

CITY OF LINCOLN
COUNCIL MEETING

March 6, 2014

The regular meeting of the Lincoln city council was called to order by Mayor Robert Johnston at 7:00 pm, at the Lincoln Community Center, 74 Santee Road, Lincoln, ND. Other Members Present: Daly and Cantleberry. Absent Urlacher.

Approval of minutes for February 6, 2014

--1st motion—Cantleberry—to approve the minutes

--2nd motion—Daly

All members present approve and motion carried.

Resolution 2014-3 for rates

Rates for garbage were increased by Waste Management for the upcoming month. Due to that the new garbage rate will be \$17.11 for the first tote and \$6.77 for the second tote. Also, sewer will increase to \$12.00 because of upcoming work needing to be done.

--1st motion—Daly—to approve Resolution 2014-3

--2nd motion—Cantleberry

All members present approve and motion carried.

Portfolios

Cantleberry—March 25th the Park Board will meet at the City Building. The park reviewed what projects are priority. They are waiting to hear on the grant that was applied for on the path on Lincoln Road. There are 2 positions open on the park board for the upcoming election.

Daly-Financials are in. Due to the difficulty finding employees to fill the police position we have done research on community growth and average wages. It was reviewed in June when we did evaluations. At that time we did increases but were still not close to comparable. It is important that we keep trained employees. Employers throughout the state that we contacted are reviewing raises as well because of the difficulty trying to find employees.

--1st motion—Daly—Budget amendments for wages and salaries in departments to reflect the increases as follows

Dickson-\$2.00

Jons-\$2.50

Morel--\$2.50

Crook--\$1.50

Newman-\$2.00

Wolf-\$2.00

Kitzan--\$2.00

Evaluations will be in July as we always do.

--2nd motion—Cantleberry

All members approve and motion carried.

Johnston-New officer will start end of March and that will give us 24 hour coverage. Rural Fire Tuesday and they will be training at the new school for March 11. The MPO is still working on the Fringe Area Master Plan. Sergeant Crook received a commendation from the Emergency Room doctor and the family for his response on a medical emergency

Motion to pay Bills

-1st motion—Cantleberry -to pay bills

-2nd motion—Daly

IRS--\$6965.07, Dakota Bank-\$5169.35, Aire Master-\$42.00, BND-\$2865.00, Bobcat-\$134.88, Burleigh County-\$75.00, Capital Electric-\$3582.17, Cardmember Services-\$4635.33, City of Bismarck-\$1591.53, D&E-\$127.69, Electronic

Communication-\$35.00, Cenex-\$3096.19, Ferguson Waterworks-\$314.89, Flash-\$335.90, Great Western-\$86.60, ITD-\$82.30, Lincoln Park-\$5191.70, Macs-\$5.94, Mahlum Goodheart-\$5250.00, MDU-4775.72, Menards-\$14.79, Midcontinent-\$340.37, ND Dept Of Health-\$48.00, ND Sewage Pump lift station-\$479.75, NDSU-\$77.57, Northwestern Equipment-\$20.11, Pitney Bowes-\$130.88, Praxair-\$187.69, Protainer-\$200.00, Purchase Power-\$820.99, Quill-\$176.71, Runnings-\$54.91, Taser International-\$191.70, Uniform Center-\$250394, Verizon-\$342.65, Vogel Law-\$980.00, Waste Management-\$12643.82, Advanced Business-\$296.74, Aflac-177.58, Arbor Day-\$15.00, Ben Newmann-\$20.00, Bismarck Tire Center-\$441.47, City of Bismarck-\$16849.39, Electronic Communication-\$35.00, Flash-\$454.85, Macs-\$39.13, Menards-\$101.31, ND League of Cities-\$30.00, NDPERS-\$25714.50, Vogel Law-\$1093.00

All members present approve and motion carried.

Meeting adjourned

Minutes submitted by Auditor, Melanie Kitzan and are subject to review and revision by the governing body.