

LINCOLN CITY COUNCIL  
Meeting Minutes  
April 7, 2016

The regular meeting of the Lincoln city council was called to order by Mayor Gerarld Wise at 7:00 pm, at the Lincoln Community Center, 74 Santee Road, Lincoln, ND. Members Present: Volk, Fisher, and Daly. Others present: Hunt, Dickson, Maenza, Justin Hagel, Landon Niemiller, SEH reps Ken, Toni and Matt Schaible, Officer Gibbs, Tom Kloster, Stephanie and Chad Burchinal, and Michael Thomas

Agenda approval

Motion by Fischer to move item 16, Sturgis Loop, to the item 4 position  
Seconded by Daly  
Motion carried

Approval of Minutes on March 3, 2016

Motion of approve minutes by Volk  
Seconded by Fischer  
Motion carried

Sturgis Loop

Residents residing on Sturgis Loop spoke about the sewer back-up and why they are responsible and not the city. Mayor Wise stated he conducted research into the sewer system and was told the back-up was five years in the making. The city ordinance states the city is not responsible in the event of a back-up. Michael Thomas with the Kramer Agency stated that consumers have the option to purchase sewer back-up coverage in increments of \$5000. The city will look into protocols for notifying residents, flushing the sewer system twice per year, and implement a fee to cover further back-ups.

Presort

Tom Kloster presented a proposal for taking over the water billing and insert mailing. The service would save the city money. Council would like to have Presort take over the mailing. Justin Hagel would like to review the contract.

Hearing for Refunding of Baptist Home, Series 2012 Revenue Note

The council approved refunding the Revenue Note. A resolution will be drafted for the next council meeting.

Second reading of Park Standards and Dedication Ordinance

The reading of the ordinance was waived  
Motion by Daly to approve the ordinance  
Seconded by Volk  
Motion carried

Proposing a Resolution for Street Name Change for Plover Lane Under Section 9-08-13

Names preapproved by EMS are Magpie, Pigeon, Partridge, Vulture, and Cardinal. Preference was given to Partridge. The remaining names are reserved for Ken Royce for the Apple Creek Mobile Home Park. The council agreed on the name of Partridge.

Proposing a Resolution for Street Name Change for Porter Loop Under Section 9-08-13

The recommendation by EMS is the name of Marshall Loop. Council agreed on Marshall Loop.

Proposing a Resolution for Street Name Change for Parker Street Under Section 9-08-13

The recommendation by EMS is the name of Armstrong Street. The council agreed on Armstrong Street.

SEH Report

Matt Schaible gave a presentation on the city lagoon issues. Cell 1 has an accumulation of solids. Cells 2 and 3 have dike erosion. Gave three options for repairing the lagoons. Geomembrane is the cheapest and best option. Suggested conducting daily, weekly, and monthly inspections. Ken Nysether discussed possible funding options. The options are grants, which are hard to get, and low interest loans. Nysether discussed Stanley Drive repairs. Nysether said that Millennium Park drainage would have to be addressed in order to repair Stanley Drive. He said they could be separate projects or one large project.

Approval of revised Employee Handbook

Tabled until the next council meeting on May 5, 2016 to give council a chance to review it.

Fee structures for permits

The fees for the various permits was discussed.

Public Hearing for Annexation of Rusch, Gabbert, and Rusch

Landon Niemiller, representing Rusch, Gabbert, and Rusch, asked for the approval of the annexation Motion by Fischer to approve the annexation

Seconded by Volk

Motion carried

Portfolios

Erv – Discussed moving forward with inspecting the sewer systems to keep from backing up.

Daly – The Park Board is happy with the new park ordinance. They are in process of planning activities for the summer. Daly has visited in person with residents on vehicles and nuisances. She has received a better response than with sending letters.

Recommendation to appoint Kelly Burgland and Ashley Messmer to Tree Board

Motion by Volk to approve recommendation

Seconded by Daly

Motion carried

Mayor Wise appointed Kelly Burgland and Ashley Messmer to Tree Board

Volk – Working on implementing communication with employee. Volk will work on budget to see if funds will be available for future projects.

Fireworks

Any changes to the ordinance will need to have the first reading in May. Citizens have suggested less days to activate fireworks.

New business

Hagel will need the Home Rule Charter Committee members contact information. Daly stated the ordinances are up to date since 2014 and would like them put on the website.

Finances

Motion by Daly to approve the finances

Seconded by Volk

Motion carried

Meeting adjourned at 9:30 pm.

Motion by Volk to adjourn

Seconded by Fischer

Motion carried

Minutes submitted by Auditor, Paula Hunt, subject to request and revision of the City Council.