

CITY OF LINCOLN
COUNCIL MEETING

April 3, 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, Urlacher and Cantleberry.

Approval of minutes for March 6, 2014

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

--2nd motion—Daly

All members present approve and motion carried.

Leadership Code for Elected officials

Update the leadership code to include the deadline for agenda items for the Thursday prior to the meeting by 8:00am

--1st motion—Urlacher—to approve the addition

--2nd motion—Cantleberry

All members present approve and motion carried.

Concern about underground water and water reservoir

Resident Ray Volk was present to discuss his concerns that the sump pump in his basement has operated more this winter than it usually does in the winter. Volk and a neighbor said they thought that the water table in Lincoln was rising because, in their opinions, surface water runoff from the city was draining through the wetland area just east of the Cenex station north of Lincoln Road more slowly now than it has before. City Engineer Krogstad said that he does not believe that has any affect on the area in question. In discussion it was noted that Volk has complained about ground water in years past, and that the City has been out at Volk's home numerous times to check the storm and sanitary sewers with a camera. Numerous samples of ground water have also been taken there. All of these actions indicated that there were no leaks in the city water lines or the storm or sanitary sewer lines. The city will check into the easement that was issued for the drainage area north of Lincoln Road. Volk also expressed concerns as to what the city is doing about the offline water reservoir. He was told that the city intends to bring the reservoir back on line this summer assuming the availability of contractors to do the required work to stop the leak and stabilize the foundation under the leak area.

Raffle Permit Relay for Life

Relay for life presented a permit for a poker tournament on April 19, 2014

--1st motion—Daly—to approve poker permit

--2nd motion—Urlacher

All members approve and motion carried.

Portfolios

Cantleberry—The park board will meet at the shelter the 3rd Tuesday of the month. They are trying to remedy the online scheduling of the park shelter. They discussed options for Moch Park. They discussed that they did not want the retention pond in Wheatland 2 deeded to them as their insurance company said it is not a good idea. The city will have to meet with the developer to discuss the options available for the pond. If the city was to take over the pond the engineer would like us to require us to receive a certification that the pond was constructed according to the plans and specs.

Daly-Financials are in. The tree board will have their meeting in April. The 2013 Audit is being performed.

Urlacher-the sweeping is being done so that we can receive a crack sealing estimate. The website has been completed and Public Works has successfully completed their training in 2013.

Johnston-The Planning and Zoning granted Terry Mauch's request to have a 50ft wide driveway off of his property. He still needs to complete the request for the non access line to be shortened. Officer John Metzger was sworn into the Police Department. We are having a bid opening for the Lagoon Project on April 24 at 1:00pm.

Motion to pay Bills

-1st motion-Cantleberry -to pay bills

-2nd motion—Urlacher

Dakota Community Bank-\$40664.96, IRS-\$8061.48, OFC of State Tax-\$884.81, NDPERS-\$3923.43, Acme-\$559.66, Aire Master-\$28.00, Bismarck Tribune-\$147.42, Capital Electric-\$3366.21, Cardmember Services-\$3366.21, CCCS-\$264.00, Custom Truck-\$110.58, D&E-\$39.23, Dustex-\$102.60, Dakota Supply Group-\$127.54, Ferguson-\$4096.77, Fetzer Electric-\$5432.06, Flash-\$199.78, FOP-\$50.00, HDR-\$104.48, ITD-\$127.00, Kramer Agency-\$20,019.00, Menards-\$448.62, Midcontinent-\$346.01, Naa-\$59.90, ND Dept of Health-\$Praxair-\$43.24, Steve Berg-\$50.00, Tri Energy-\$1280.56, Waste Management-\$12762.73, BCBS-\$4842.67, Advanced Business-\$303.03, Aflac-\$177.56, NDSU-\$35.00, Bismarck Tribune-\$110.97, BCBS-\$3980.31, Burleigh County-\$ 150.00, City of Bismarck-\$15721.12, Connecting Point-\$420.00, Dakota Sanitation-\$158.25, Ferguson-\$285.09,Force America-\$110.00, Guardian Lock-\$10.00, HDR-\$84.63, Job Service-\$144.27, KLJ-R3194.49, Knife River-\$967.34, Kramer Agency-\$215.00 MDU-\$802.81, ND League of Cities-\$30.00, ND Water/pollution conf-\$12.00, NDPERS-\$3924.08, Off of State Auditor-\$165.00, Pitney Bowes-\$327.00, Quill-\$130.48, Runnings-\$107.94, Ryan Morel-\$25.01, Sanitation Products-\$601.72, Uniform Center-\$149.97, Verizon-\$306.61 Vogel-\$1680.00v

All members present approve and motion carried.

Meeting adjourned

Minutes submitted by Auditor, Melanie Kitzan, subject to request and revision of the City Council.