

LINCOLN CITY COUNCIL
Meeting Minutes
May 5, 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: Fisher and Daly. Member Absent: Volk. Others present: Hunt, Dickson, Maenza, Justin Hagel, SEH reps Ken and Toni Officer Gibbs, Roberta Unterseher, John Wagner, Mike Wilson, and Don Schuler.

Agenda approval

Motion by Daly to move item 9, First reading of Sewer Reimbursement Fund Ordinance, to the item 4 and table item 12, Sewage Clean-Up.

Seconded by Fisher

Motion carried

Approval of Minutes on April 7, 2016

Motion of approve minutes by Daly

Seconded by Fischer

Motion carried

First Reading of Ordinance to Provide for a Sewer Reimbursement Fund and Fee

Motion by Fisher to approve the amendment to require residents to have insurance covering sewer prior to any reimbursement

Seconded by Daly

Motion carried

Resolution Authorizing the Issuance of Amended and Restated Nursing Home Revenue Refunding Note

Motion by Fisher to waive reading

Seconded by Daly

Motion carried

Motion by Fisher to approve resolution

Seconded by Daly

Motion carried

Approval of Revised Employee Handbook

Tabled until the next council meeting on June 9, 2016 to give council another chance to review it.

Liquor License Request – South 40 Events

Motion by Daly to approve the request

Seconded by Fisher

Motion carried

Fireworks Sales Permit Request – Memory Fireworks Inc.

Motion by Fisher to approve the request

Seconded by Daly

Motion carried

First reading of Ordinance to Amend the Sale and Use of Fireworks Within City Limits

Motion by Daly to approve

Seconded by Fisher

Motion carried

SEH Report

Ken Nysether stated that they are in the process of applying for three funding applications. The first is a grant from the State Water Commission which will be for 60% grant monies for a second water supply line. The second and third are from the State Clean Water Revolving Fund, which is a loan application to cover the remainder of the water line project and lagoon project. Nysether also discussed the Millennium Park project. He stated that Verity Homes will remove and haul the dirt from the park. The total monies for the projects will be under \$150,000 so they will be able to get three quotes. Expected start date would be in June. He also discussed the Bike Path. Concrete and curb ramp will be going in by the Tumbleweed. They will not pave until after Memorial weekend. Nysether discussed erosion coming out of Lincoln Park. There is branches, leaves and sediment. The city will need to think about a future project at the discharge site.

Mayor Comments

Mayor Wise talked about residents being concerned about traffic with the overpass over 66th Street. The 66th Street project is a Burleigh County project with anticipated 2021 project date. Nysether stated that the county will continue to resubmit project until it goes through.

Sewage Clean-Up

Tabled until next month's meeting.

Commercial Water Meter Hydrant Use

Dickson stated that when commercial vendors hook up to hydrants they receive a meter from the city at no cost. When the meters are returned, at times, are missing pieces. Dickson would like a hook-up charge and deposit on the meters. Will need to draft a resolution for Commercial Use.

Portfolios

Fisher – Noticed ground water at Santee and McDougall. Would like to put in newsletter for residents to plumb their sump pump to the curb and gutter instead of back into their yards,

Daly – Going through the list of residents with yards that need to be cleaned up and speaking with the residents. Hagel stated, if provided a list, he would send the letters. Mayor Wise likes the personal way of handling the situation.

Volk – Not present

Motion by Daly to accept bid to seal cracks in streets

Seconded by Fisher

Motion carried

Chief Gibbs – New patrol car is in. It is 90% completed. Expecting a call to pick up. The dept. had 606 logs at the end of April.

New business

Mike Wilson with Ace Home Inspections spoke about what people see when they are looking for a home in Lincoln. His clients see a family friendly environment. He hears nothing but good things about Lincoln. He is confident in Lincoln's forward thinking for future growth.

Finances

Motion by Fisher to approve the finances

Seconded by Daly

Motion carried

Meeting adjourned at 8:50 pm.

Motion by Fisher to adjourn

Seconded by Daly

Motion carried

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