

CITY OF LINCOLN
COUNCIL MEETING
May 7, 2015

The regular meeting of the Lincoln city council was called to order by the President of Council, Karen Daly at 7:00pm, at the Lincoln Community Center, 74 Santee Road, Lincoln, ND. Other Members present: Urlacher, Fischer, and Zainhofsky. Mayor Robert Johnston was not present.

1) Approval of minutes for April 9, 2015.

--1st motion-Fischer

--2nd motion-Urlacher

All members present approve and motion carried.

2) Don Schuler-Millennium Park

Mr Schuler and 4 other park members would like to shoot the gophers that are in the Millennium Park rather than poison them. The poison is more of a danger to the children and dogs that go in the park area. They have spent over \$5,000.00 in the last couple of years in poison. He would like a letter of approval to show Burleigh County that they have the permission to shoot the gophers. It would be done in early morning or later evening when no one is in the Park. Chief of Police will have to do the letter.

--1st motion-Zainhofsky

--2nd motion-Fischer

All members present approve and motion carried.

Meeting was suspended at 7:10 pm for the Final Public Hearing for Moonridge and Fox Meadows.

7:20 pm meeting was reinstated

3) Fox Meadows R-7 to PUD

--1st motion-Fischer

--2nd motion-Urlacher

All members present approve and motion carried.

Fox Meadows R-7 to PUD

Moonridge will be a continuation with all that has to be met.

--1st motion-Fischer

-- 2nd motion-Zainhofsky

All members present approve and motion carried.

4) Gaming and Permits

a) Mike Heinshon-Gaming for Lincoln Community Club, DJ's

b)NODAK Sportsmen's Club for the Tumbleweed gaming

Gaming approval

1st motion-Urlacher

2nd motion-Fischer

All members present approve and motion carried.

c) Raffle- Scholarships for Special Needs

d) DJ's Bar and Tavern for 2 special permits for weddings at the South 40.

--1st motion-Fischer

--2nd motion-Urlacher

All members present approve and motion carried.

5) Zainhofsky-Business Parking Lots.

Business parking lots that need to be paved or taken care as the gravel is running into the streets and into the storm drains. Check into doing an Ordinance for the parking lots, as well as vehicles to be parked in the driveways only.

6) Karen Daly

McKenzie Forman Deputy Auditor at \$15.50 per hour.

1stmotion-Fischer

2nd motion-Zainhofsky

All members present approve and motion carried.

7) Portfolios

a) Urlacher that we take care of the breaks from the main to the curb stop. We have had 3 breaks in the last month. Doing a \$1.00 a month on the water bill to help take care of the water breaks and pay for them instead of the residents, which would include 2-3 yr.

Sunset Clause. To add the dollar is needs to go through a resolution.

1st reading

Ordinance Amendment

7-01-08 Maintenance of Service Lines. The City shall be responsible for all repairs and maintenance of the main utility lines in the City to and including the curb stop valves on land owners property shall be the sole responsibility of the landowners.

--1st-motion-Urlacher

--2nd-motion-Fischer

All members present approve and motion carried.

Water pressure in the Wheatland Hills 2nd addition.

There is only a section that is having an issue with the pressure. Water Tower is not in the budget for the year. If it continues the city may have to put a stop to building. More research is to be needed.

A resolution is needed for the fuel tanks to be sold.

City Attorney James Cailao will send the City Auditor Mary Marvel the resolution that is needed.

Urlacher made a motion for bids on the fuel tanks.

All members present approve and motion carried

Zainhofsky-

Park is looking into getting a bathroom by the school. Portable potties cannot be used. When the school is closed there is no where the children can go.

Fischer-

Canal Excavations bid from Wiesz and Sons for the Tributary clean up. The bid is \$35,000.00 without the tile, just the cutting on both sides. With the bid they can start within a month on the water easement. Century Code 48-01-00.2.02.1 up to 100,000.00 does not need a bid.

--1st motion-Urlacher

--2nd motion-Fischer

All members present approve and motion carried.

Urlacher-

Bid of \$33,680.00 came in on fixing and tarring the streets.

--1st motion-Urlacher

--2nd motion-Fischer

All members present approve and motion carried.

Daly-

CGB Grants with Lewis Clark, to see if we can get a grant for a bay to store a fire truck.

Tree board planted new trees.

Annexation- time to think about annexing some of the land.

8) Finances.

-1st motion-Fischer

-2nd motion-Zainhofsky

All members present approve and motion carried

Meeting adjourned