

CITY OF LINCOLN
COUNCIL MEETING
June 4, 2015

The regular meeting of the Lincoln 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: Fischer, Zainhofsky, and Daly. Steve Urlacher was not present.

1) Call to order agenda approval.

--1st motion-Daly

--2nd motion- Fischer

All member present approve and motion carried.

2) Approval of minutes for May7, 2015.

--1st motion-Daly

--2nd motion-Fischer

All members present approve the motion carried.

3) Moonridge-public hearing-continuation from May 7, 2015.

The storm water is an existing issue. They are still looking for the R-7 to become a PUD. The plan is to find a way to have the water drain in a different direction. They will have to get into more detail. We are going to work with the contractor to get the situation done in a timely manner. The council did not approve and a special meeting may have to be held for the approval when the new plan is finalized.

4) Ray Volk-News Letter

Mr. Volk talked about the easement that is going to be drained this year for the cost of \$35,000.00 and if it would have been done last year it would have only cost \$20,000.00 because the mayor vetoed it. The county is going to be doing a road in that area and they would take care some of the cattails in the area in 2016. It has been approved last month for the city to pay.

Mr. Volk also brought up the walking trail and the cost of the engineers cost of \$135,000.00 for the study.

Mr. Volk asked the council to make a motion to KLJ for access to there records. Daly who does the financial commented that the billings we get from KLJ is not Itemized.

Niles with KLJ stated that they can have a copy of all the records of the last 15yrs if they would like. They can have the detailed bills

1st motion- Daly that the City needs a detailed copy of the bills and analyzes that the engineers did for the last 3 yrs.

2nd motion-Fischer

All members present approve and motion carried.

5) Lance Hagen- Strip Mall

Mr. Hagen has stated that he did order his building for the Strip Mall. He is in the process of leasing out the spaces. Council did wonderful with asking the City of Lincoln what they wanted in the strip mall.

Mr. Hagen stated that it is time for Lincoln to step out of the box and start bringing in some retail, that the City of Lincoln needs a task force to encourage more growth. Lincoln will take steps to establish the task force.

6) Erv Fischer-Hiring of Engineer

Mr. Fischer stated that he would like to get an advertisement going for the hiring of a new engineer. He emphasized an engineer and not an engineer/building inspector. Mayor read the minutes for the special meeting in December, as a description for the position to be hired:

December 14 meeting 2014

A special meeting of the Lincoln city council was called to order by Mayor Bob Johnston at 4:30pm, at the Lincoln Community Center, 74 Santee Road, Lincoln, ND. Members present include: Daly, Fischer, and Urlacher. Zainhofsky absent.

The Lincoln City council met to gather information on a possible new employee position. We are looking for a building inspector/official that would have additional duties. The ideas that were presented from council were that this person be a liaison between the contractors and our city engineer. The person should also be able to do our ordinance updates and review of plats to ensure they were complete before submission to our engineer.

Johnston reminded the board we are in a contract with the City of Bismarck and per that contract they need to have 6 months notice if we are to break that contract.

The board decided that Daly, Urlacher, and the City Auditor would review numbers and job descriptions and will hopefully have a job description by the January 8, 2015 meeting.

Minutes submitted by Auditor, Roberta Unterseher, and are subject to review and revision by the city council.

City Attorney James Cailao-Century Code 40.08-19 Mayors appoint of officer. Engineer can resign, term can expire,.or the mayor may remove the point of officer.

7) Permits-

Liquor license-Tumbleweed, Johns,and Cenex

1st motion-Zainhofsky

2nd motion-Daly

Raffle-FM Crusaders

1st motion-Daly

2nd motion-Fischer

Fireworks-Memory Fireworks

1st motion-Fischer

2nd motion-Daly

Nick Hall with firearms to sale from the home needs to go to P & Z for a variance.

All members present approve the motion carried

8) Portifolios.

Daly-tree board-flags out for the trees.

Bids accepted for the gas tanks

1st motion-Daly

2nd motion-Fischer

Lincoln newspaper-Bismarck Tribune

1st motion-Daly

2nd motion-Zainosky

Renew Auditor Bond

1st motion-Daly

2nd motion-Fischer

All members present approve the motion carried

Rob-Need to get bids for Stanley and Santee/special meeting.

9) Finances

Meeting Adjourned