

LINCOLN CITY COUNCIL
Meeting Minutes
June 8, 2017

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, Aman, Fischer and Daly.

Mayor calls to order.

Agenda approval

Motion by Volk to approve agenda
Seconded by Fischer
Motion carried

Approval of Minutes

Motion by Volk to approve April 6, 2017 minutes
Seconded Fischer
Motion carried

S.E.H. Report

Guthmiller is working on earth moving but broke down. Around June 15 will start installing French Drain, July 1st start hauling out dirt. Plan on seeding in the fall. They have been waiting for it to dry out. If they must use a de-watering system it will cost the city more. Will be realigning the culverts on the existing driveway. Karen was asked to bring plans to the corp. Have grant requests out for building a water tower north of town.

Nuisance Animal Ordinance – Second Reading

Volk stated they've received a lot of complaints. Justin reads full ordinance.
Motion by Volk to approve
Seconded by Fischer
Motion Carried

Ogden Residents

Detention and Retention Ponds. West pond is retention east end is detention. Residents were never told about taking responsibilities of empty lots and retention ponds when they bought their homes. The development is responsible for the property.

Dolan and Edgerly Empty Lots

Empty lots with high weeds there are now mice and gopher problems. Letters have been sent to the property owners.

Ray Volk

Questions on bills in newsletter-Cost of publishing minutes

Official Newspaper

Bismarck Tribune
Motion by Volk
Seconded by Daly
Motion Carried

Auditors Bond

Motion by Volk
Seconded by Fischer
Motion Carried

Lincoln Days Committee Alcohol Ordinance

Beer Gardens open at 6 pm. Volk wants anyone checking IDs to be server trained.

Curbside Recycling

Dakota Sanitation was acquired by Waste Management.

Special Permits/License

Johns Food Center Alcohol Permit
Motion by Volk
Seconded by Fischer
Motion Carried

DJ's Alcohol Permit
Motion by Volk
Seconded by Fischer
Motion Carried

Tumbleweed Alcohol License
Motion by Volk
Seconded by Daly
Motion Carried

Tumbleweed Special Permit
Motion by Fischer
Seconded by Volk
Motion Carried

Cenex Alcohol Permit
Motion by Fischer
Seconded by Volk
Motion Carried

DJ's Special Permit
Motion by Volk
Seconded by Fischer
Motion Carried

Lincoln Community Club
Motion by Fischer
Seconded by Volk
Motion Carried

Portfolios

Daly – Why aren't we sending letters to our ETA about beatification.

Gibbs – LOG NUMBERS: 257 ARRESTS/CRIMINAL CHARGES: 23, DRIVING WHILE LICENSES SUSPENDED/REVOKED-10, POSSESSION OF DRUG PARAPHERNALIA-MARIJUANA-2, POSSESSION OF CONTROLLED SUBSTANCE-2, DRIVING UNDER THE INFLUENCE OF ALCOHOL/DRUGS-4, SIMPLE ASSAULT-1, PROTECTION ORDER VIOLATION-1, WARRANTS FOR ARREST-10

Chief Voigt –262 YTD calls, 20 into Lincoln city limits, 5.8 Minute Response time to Lincoln 16.41% of calls are overlapping. Will be hiring at the end of June

Volk-Nothing

Fischer-Annexation, we need to be bringing new businesses into the city. Take some areas by resolution the others can be by petition.

Auditor Report and Budget Update

Shawn Surface - As of 5/31/17 our bank account balance was \$4,521,773.03. I do not have the May bank statements yet, however, have access to online banking information. Effective July 1, 2017 BCBS premiums are going up 14.4% on all policies. We added a new Public Works employee May 22nd, he is a Lincoln Resident. Over the next 3 months I will be preparing the city budget for 2018. Preliminary budget is due by Sept 10th, with final budget due Oct 7th. Expenditures by fund category are still within budget.

Finances

Motion by Volk to pay the bills
Seconded by Fischer
Motion carried

Meeting adjourned at 9:15 pm.
Motion by Volk to adjourn
Seconded by Fisher
Motion carried

Minutes submitted by Deputy Auditor, Kris Heim, subject to request and revision of the City Council.