

LINCOLN CITY COUNCIL  
Meeting Minutes  
June 9, 2016

The regular meeting of the Lincoln city council was called to order by Mayor Gerarld Wise at 7:01 pm, at the Lincoln Community Center, 74 Santee Road, Lincoln, ND. Members Present: Volk, Fisher and Daly.

Agenda approval

Motion by Fischer to remove item 16, Mayors Comments  
Seconded by Daly  
Motion carried  
Motion by Volk to approve the agenda  
Seconded by Daly  
Motion carried

Approval of Minutes on May 5, 2016

Motion by Daly to amend and approve the minutes to include the bid amount of \$30,215 by Zimmerman's Contracting for crack sealing  
Seconded by Fischer  
Motion carried

Approval of Minutes on May 19, 2016

Motion by Fischer to approve the minutes  
Seconded by Volk  
Motion carried

Tim Rusch spoke about not being notified of the change from City of Bismarck to Burleigh County for building inspections. Rusch stated he is paying \$1000 more than he was with the City of Bismarck. Council will look into the amounts Burleigh County is charging.

Sarah Bauer expressed her concern over a neighbor renting rooms in his home. Justin Hagel stated that the home is zoned single family and it is against city ordinance to rent rooms. The owner was asked to stop renting rooms until he goes through the necessary steps.

Bob Jangula spoke of his concerns about the weight limit on trucks using the streets of Burke and McDougall. He stated that the ordinance should be rewritten. Council will look into possible truck routes and enforcing weight limits and restrictions.

Approval of revised employee handbook

Motion by Fischer to remove the floating holiday and approve the revised handbook.  
Seconded by Volk  
Motion carried

Personnel Policies and Procedures

Volk spoke about hiring seasonal employees and the procedures to employ them. Daly stated Century Code allows hiring family members. Volk stated seasonal employees need to go through the hiring process every year. Daly stated Jons is at \$10.00/hr. but would like her at \$10.50. Volk asked Daly to submit Jons application for approval from the council

Special Permits/Licenses

- Tumbleweed Bar and Grill – Liquor License/Class E Catering – License is approved but the Class E Catering request is tabled until next meeting
- JR's Inc. – Liquor License Renewal - Approved
- DJ's Tavern – Liquor License Renewal - Approved
- Lincoln Community Club – Gaming Site Authorization - Approved
- Cenex – Tri Energy – Liquor License Renewal – Approved

Motion by Daly to approve all requests and table the Class E Catering request for Tumbleweed Bar  
Seconded by Volk  
Motion carried

Auditor Bond Resolution

Motion by Volk to set bond  
Seconded by Fischer  
Motion carried

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

Motion by Fischer to amend the ordinance to include the banning of lanterns

Seconded by Daly

Motion carried

Motion to approve the amendment by Fischer

Seconded by Daly

Motion carried

Second reading of Ordinance to Provide for a Sewer Reimbursement Fund and Fee

Motion to table until next meeting by Volk

Seconded by Fischer

Motion carried

SEH Report

SEH reps talked about the paving of the bike path that has gravel laid by Burleigh County. SEH would like to engineer the bike path but would need approval from Parks and Rec to spend the money on the bike path. SEH is still waiting on bids for Stanley Drive and Millennium Park. SEH engineering contract for the city is up at the end of June. They would like to continue as the city engineers.

Portfolios

Fischer – touched on earlier in the meeting

Daly – Is working on a new list for letters to residents with un-kept yards and inoperable vehicles.

Daly stated that a couple trees have been replaced. The city received an award for 10 yrs. of being a tree city. Daly would like to have Adam Berglund appointed to the tree board.

Mayor Wise appointed Adam Berglund to the tree board

Motion by Fischer to approve

Seconded by Daly

Motion carried

Gibbs – Log numbers are up. New police vehicle is up and running. PD conducted a community event for the school. They had hot dogs, other food, and candy for the children. Twice as many people were in attendance from last year.

Volk – Stated that 43% of the budget has been spent as of the end of April. Working with Daly and Melanie on funds and coding.

New Business

Residents from Apple Creek Township were in attendance to express their concerns about the work that is being done on the property at 66<sup>th</sup> Street and Northgate.

Finances

Motion by Volk to approve the finances

Seconded by Fischer

Motion carried

Meeting adjourned at 9:45 pm.

Motion by Volk to adjourn

Seconded by Fischer

Motion carried

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