

LINCOLN CITY COUNCIL
Meeting Minutes
July 7, 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: Volk, Fisher, Aman and Daly.

Agenda approval

Motion by Volk to move item 6 to item 4 position, Brandon Schock
Seconded by Aman
Motion carried
Motion by Volk to approve the agenda
Seconded by Daly
Motion carried

Approval of Minutes on June 9, 2016

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

Ray Ziegler, Burleigh County, spoke about the progress of the Schock land. They have issued demo permits for two existing buildings. Ziegler visited the new shop which was started in 2015 under the City of Bismarck. No permits had been issued. Council determined that the City of Bismarck will complete the permitting process. Ziegler also updated the council on the Chris Krein property. He stated that a non-structural development application has been submitted and received at Burleigh County. It has been determined that the property is on the fringe of the flood plain. The flows are back water and not a part of the main flow. Therefore, it has a zero impact on the flood plain.

Appoint Officials

Motion by Daly to appoint Chief of Police Joe Gibbs, Auditor Paula Hunt, City Attorney Justin Hagel, and Engineers SEH.
Seconded by Volk
Motion carried

Appointment of Council President and Vice President

Mayor Wise appointed Erv Fischer as Council President and Karen Daly as Council Vice-President
Motion by Volk to appoint Fischer as President and Daly as Vice-President
Seconded by Aman
Motion carried

Gilbert Kuntz would like to ban discharging fireworks in the city. He stated that his pickup was peppered with fireworks debris and needs a new paint job.

Walking Path

Ken Nysether, SEH, asked Mariner Construction to pave the path to 66th St. as a city project not a DOT project. The price is considerably lower.

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

Tabled until next council meeting on August 4, 2016
Motion by Volk to table
Seconded by Fischer
Motion carried

Consideration of Final Plat and PUD Amendment for Evergreen Cove First Addition Re-plat as Recommended by P&Z

Landon Niemiller, Swenson and Hagen, represented Verity Homes. Would like to reconfigure lots for different types of buildings.
Motion to approve by Volk
Seconded by Fischer
Motion carried

SEH Report

Nysether stated that only one bid has been received for Millennium Park and Stanley Drive project. By bundling the two projects, it took the competition out of it. SEH will be putting the projects back out on bids but as two separate projects. Nysether stated the lagoon cell 2 doesn't have 2' of freeboard.

They would like to reshape and fix it so it has the 2' of freeboard above flood plain. SEH is still finalizing the details but will put out on public bid.

Members of Free Love Church were present to ask the council for permission to use air guns to eliminate the gopher problem on the church property. Council cannot authorize the use of any weapon considered to be deadly for the eradication of the gophers within city limits.

Carol Weisinger was present to inquire whether the city has an area that would serve as a storm shelter. Council stated that the city does not have a storm shelter and that she should inquire with Ken Royce, the owner of the mobile home park where she resides.

Special Permit/License

- Tumbleweed Bar & Grill – July 9th, August 27th, September 3rd & 17th, October 15th

Motion by Fischer to approve the permits

Seconded by Daly

Motion carried

- Lincoln Sportsman's Club – Charity Raffle – July 1, 2016 to January 1, 2017

Motion by Volk to approve the permit

Seconded by Fischer

Motion carried

Audits 2014 and 2015

Mayor Wise stated the city needs to find someone else to audit the city financials. Karen will contact Mahlum and Goodhart for the 2014 Audit. Volk will look into getting bids for the 2015 Audit.

Seasonal Employee

Daly stated that the city will no longer need the temporary seasonal position. Mayor Wise would like to advertise for the position next spring.

Employee Raises

The decision was made to give a 3% cost of living and a 2% merit increase to two police officers.

Officer Thueson will go to \$24.15 and Officer Logan will go to \$21.05. Maenza will get a probationary raise of \$.50.

Motion by Volk to approve employee raises

Seconded by Fischer

Motion carried

Portfolios

Fischer – Rob is doing a good job keeping the city running. The water main had to be moved for the installation of the roundabout. Everyone did a good job. There was also a water break on the 4th. It was determined the break was within the residence. City employees are in the process of flushing sewer lines. The city will need a bigger jet and vac in the future.

Daly – 24 trees need to be replaced in Millennium Park. They are waiting until the drainage issues are resolved before replanting. Received approval for a grant for trees in front of strip mall. Mayor Wise stated that Alexandros weeds need to be taken care of.

Gibbs – Log numbers are up. The stats are generated from traffic stops. The police dept. is taking a proactive presence.

Volk – Working at getting things straightened out.

New Business

Jeff Jasper spoke of safety concerns on the maintenance of the ponds on Ogden Lane, which is owned by Ross Lang. Hagel stated that the homeowners are responsible for the maintenance and not the city. Brandon Schock stated he would like Burleigh County to take over the permitting process instead of the City of Bismarck. Hagel stated that they have preliminary draft for the Home Rule Charter.

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.