

LINCOLN CITY COUNCIL
Meeting Minutes
August 3, 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, Fischer, and Daly.

Mayor calls to order.

Agenda approval

Motion by Volk to approve agenda with moving #9 to #5
Seconded by Fischer
Motion carried

Approval of Minutes

Motion by Volk to table approval of July 13, 2017 minutes
Seconded Fischer
Motion carried

S.E.H. Report

Toni Haider – Drain tile in millennium park will be installed starting Monday 8/7/2017. Does not have a completed proposal for GIS will have that at next meeting so if it is something council approves it can be put in the budget for 2018.

Schock Annexation Petition

S.E.H- Services must be provided when it is practical after annexation process.
Volk- Property will have to follow Lincoln Ordinances
Schock- Understands they will have to follow Ordinances ask for an exception of the tall grass ordinance due to the fact that the property is Zoned Agricultural and they do hay the grass.
Motion by Volk to approve Annexation
Seconded by Daly
Motion Carried
Mayor requests roll call vote
Volk-Aye
Daly-Aye
Fischer-Aye

Ross Lang

Motion by Volk to table Ross Lang
Seconded by Fischer
Motion Carried

Nate Harling- Edgerly Lane Speeding

Residents are noticing and increase in traffic and speeding, worried that someone will get hurt.
Mayor- we will have public works check into adding speeding signs and children at play signs

Garbage/Recycling

Motion by Fischer to terminate waste management contract
Seconded by Volk
Motion Carried

Roll Call Vote

Volk-Aye
Daly-Aye
Fischer-Aye

Motion by Volk to open for bids for garbage and recycling service.
Seconded by Fischer
Motion Carried

Roll Call Vote

Volk-Aye
Daly-Aye
Fischer-Aye

Special Election

Would like Election to take place September 19th. Prior to final budget due date.

Motion by Daly to have a Special Election prior to final budget due date.

Seconded by Volk

Motion Carried

Motion by Volk on special election for two mills

Seconded by Fisher

Motion Carried

Transient Permit

Motion by Fisher to table transient permit application due to updating of city ordinance

Seconded by Volk

Motion Carried

Ordinance Updates

Motion by Volk to waive first readings of Ordinance updates

Seconded by Daly

Motion Carried

Transient permit update- change wording from \$10 per day/council discretion to \$50 per month permit fee

Motion by Volk to table Burn Ban Ordinance update

Seconded by Fischer

Motion Carried

Outdoor pools- Change to include hot tubs, will be required to have a lockable cover. Any pool over 24 Inches deep is required to have a fence.

Alcohol Permitting- Since state laws changed regarding Sundays, the ordinance will read that no Sunday permitting is required. Volk requests that a clause is added that all servers must be server trained to obtain alcohol license.

Roll call Vote on updated Ordinances

Volk-Yes

Daly-Yes

Fischer-Yes

City Staff Raises

Volk- Gibbs is up for a raise at the end of August

Motion by Volk to give Gibbs a 5% Raise

Seconded by Fischer

Motion Carried

Motion by Fischer to give Jons a 2% raise

Seconded by Daly

Motion Carried

Portfolios

Gibbs – 25 Charges this month

Mayor- wants to thank all sponsors and supporters of Lincoln Days

Fischer- We have some property to the North and we need a new shop. Mayor requests that we obtain a few bids.

Auditor Report and Budget Update

Shawn Surface - As of 8/3/17 our bank account balance was \$4,547,576.74. having caught up with all the financial activity as of last month. I am still caught up through July, however the bank statement has not been reconciled yet because we have not received the bank statements. Preliminary budget needs to be completed by Sept 10. The final Budget needs to be adopted by City council on or before October 7th. Over the next 5 weeks I will be working with the budget committee to have a preliminary budget ready for the Sept 7th meeting. Expenditures by fund category are still within budget will continue to monitor to determine if and when potential unspent funds in come fund categories can be moved to cover expenses in other fund categories.

Finances

Motion by Volk to pay the bills

Seconded by Fischer

Motion carried

Meeting adjourned at 9:20 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.