

CITY OF LINCOLN
COUNCIL MEETING

August 7, 2014

The regular meeting of the Lincoln city council was called to order by Mayor Bob Johnston at 7:00 pm, at the Lincoln Community Center, 74 Santee Road, Lincoln, ND. Other Members Present: Zainhofsky, Daly, and Fischer. Absent: Urlacher

Approval of minutes for July 10

--1st motion—Daly—to approve the minutes

--2nd motion—Fischer

All members present approve and motion carried.

Missouri River Stake Holders Group

Lance Yohe was present to discuss the group and their importance. They are striving to get a group together that will help represent ND to discuss the future of the Missouri River. The group is designed to go to workshops and meet with the states that border the Missouri River and to give their input on the River and the ideas they have surrounding it. They give their input to the Army Corp of Engineers. He would like to invite everyone to take part in their workshop on November 20.

Transient merchant license

A transient merchant presented an application to sell books and educational material door to door.

--1st motion—Zainhofsky—to approve the license

--2nd motion—Fischer

All members present approve and motion carried.

7:15pm Public Hearing for Zoning Change from R-9 to C-1 North of Lincoln Road owned by Lance Hagen

Public hearing is tabled and continued for next month pending a decision from the Planning and Zoning Board

Second Reading and Final Passage on the FEMA ordinance update

The ordinance for FEMA flood plain map needs updating as the map was updated state wide.

--1st motion—Daly—to approve the first reading

--2nd motion—Fischer

All members present approve and motion carried.

Second reading and final passage of the ATV ordinance

The Second reading of the ATV would outlaw the use of ATV's within any city limits (including ditches). Residents and individuals in the ETA were present to express their concerns with the use of ATV's. Most of the concern was with reference to ATV for snow removal, hauling grass and trees, and street legal ATV's. There is concern as to why we don't do something other than outlawing the ATV. Suggestions were to increase the police department stops to encourage education on the ordinance and to put signs in the ditches for speed zone and no authorized vehicles. Rob, from public works, will check into getting signs.

--1st motion—Daly—to table the second reading and get some signs and do a trial to see how that will work

--2nd motion—Fischer

All members present approve and motion carried.

P&Z and Board of Adjustment Appointments

Mayor Johnston would like to appoint Josh Borstad and Jeff Griesch to P&Z and Sandra Dewald to the Board of Adjustment

--1st motion—Zainhofsky—to ratify the appointments

--2nd motion—Daly

All members present approve and motion carried.

Raffle Permits

Raffle Applications for benefits for Shari Obritsch, Carson's Rise from the Ashes, and End of the Trail Saddle Club

--1st motion—Fischer—to approve the raffle permits

--2nd motion—Daly

All members present approve and motion carried.

Portfolios

Fischer—He sat down with Rob in the office to discuss how to clean out the drainage easement. There is an approximate estimate to clean it out for \$19,500. The county will be coming to clean the rest of the ditches. There was some discussion as to whether or not we should be cleaning out the easement since we don't know if it will directly reduce the high water table.

--1st motion—Fischer—to hire an independent hydrologist to determine what to do with the groundwater and if the cleaning of the drainage easement is necessary.

--2nd motion—Daly

All members approve and motion carried.

Daly-Financials are in. The budget is underway. The tree board will be replacing trees that are dead. On October 2nd we will have a special meeting to adopt the Final Budget for 2015.

Zainhofsky—The park board is looking into a way to fund a splash park. They had really good T-Ball attendance this year. The MREC has a waiting list for after school car. She is developing a questionnaire to be sent out with the water bills.

Johnston—The planning and zoning tabled the zoning change request for the commercial area owned by Lance Hagen until next month. The P&Z board is looking at max building sizes for RR-1 districts. The police department is conducting interviews for the officer position. The MPO Fringe area Road Master Plan will be coming to the Sept. P&Z and Council meetings.

Motion to pay Bills

-1st motion-Fischer -to pay bills

-2nd motion—Zainhofsky

All members present approve and motion carried.

Meeting adjourned

Minutes submitted by Auditor, Melanie Kitzan, subject to request and revision of the City Council.