

CITY OF LINCOLN  
COUNCIL MEETING  
September 3<sup>rd</sup>, 2015

The regular meeting of the Lincoln city council was called to order by Mayor Gerarld Wise at 7:00pm, at the Lincoln Community Center, 74 Santee Road, Lincoln, ND. Other Members present: Zainhofsky, Volk, Daly, Fischer.

1) Approval of minutes for August 6<sup>th</sup>, 2015. Daly amended the minutes to correct 2<sup>nd</sup> reading to 1<sup>st</sup> reading for ordinances on camper pads.

--1<sup>st</sup> motion- Daly

--2<sup>nd</sup> motion- Fischer

All members present approved and motion carried.

2) Engineers

SEH reviewed current projects

Fischer motioned to hire SEH as city engineers until 6.16.16, which is when our contract with KLJ would have ended.

--1<sup>st</sup> motion-Zainhofsky

--2<sup>nd</sup> motion-Fischer

All members present approve and motion carried.

3) Vehicles

We are looking to sell old equipment in the yard, Officer Gibbs will look into selling impound vehicles.

4) Second Reading for Ordinances on Camper Pads and Curbstop  
Camper Pads

--1<sup>st</sup> motion- Zainhofsky

--2<sup>nd</sup> motion- Fischer

All members present approve and motion carried.

5) Special Permits

A) Raffle- Mark Martin Benefit

B) DJ's Tavern weddings

--1<sup>st</sup> motion-Fischer

--2<sup>nd</sup> motion-Zainhofstky

All members present approve and motion carried.

6)Portfolios

Fischer- Had several meetings with SEH, and everything is going good.

Daly- Had 1<sup>st</sup> reading on changing onsale alcohol Sunday Sales from 12pm to 11am.

--1<sup>st</sup> motion- Daly

--2<sup>nd</sup> motion- Volk

All members present approve and motion carried.

Daly(continued)- She is working on paperwork for tree reimbursement and starting the budget. Zainhofsky asked about payroll problems and council liability and made a motion to un-appoint Mary Marvel as City Auditor and to hire someone that is a Certified Public Accountant.

--1<sup>st</sup> motion- Zainhofsky

--2<sup>nd</sup> motion- Volk

All members present except Daly approve and motion carried.

Mayor Wise officially un-appointed Marvel effective immediately.

Motion to hire an audit to cover 3-way contracts

--1<sup>st</sup> motion- Zainhofsky

--2<sup>nd</sup> motion- Volk

All members present approve and motion carried.

She is going to compare rates from KLJ and SEH to consider changing city rates.

Volk- The police are doing great with the community. Looked into the tablet for public works through the state, and it is more expensive than at a local retailer.

Zainhofsky- Asked if approved for internet at the park. Mayor Wise motioned to approve paying for internet at the park for the security cameras.

--1<sup>st</sup> motion- Zainhofsky

--2<sup>nd</sup> motion- Fischer

All members present approve and motion carried.

She is also looking into the process to set up a home rule charter.

Finances- Approved Bills

--1<sup>st</sup>) Zainhofsky

--2<sup>nd</sup>) Fischer

All members present approve and motion carried.

Meeting Adjourned