

CITY OF LINCOLN  
COUNCIL MEETING  
September 4, 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, Urlacher, and Fischer.

**Approval of minutes for August 7**

--1<sup>st</sup> motion—Daly—to approve the minutes

--2<sup>nd</sup> motion—Fischer

All members present approve and motion carried.

**First reading of the ordinance to update contract with Midcontinent Comm.**

The contract to renew the franchise fees with Midcontinent is expiring and we need to renew.

The franchise fees are regulated by the FCC at 5%.

--1<sup>st</sup> motion—Urlacher—to approve the ordinance to update contract with Midco

--2<sup>nd</sup> motion—Zainhofsky

All members present approve and motion carried.

**Swearing in of new officers**

Joe Gibbs and Corey Cavett were sworn in as Lincoln Police Officers.

**7:15pm Public Hearing for Zoning Change from R-9 to C-1 of Lot 3A of Lot 3 Block 1 Lincoln School Addition**

Landon from Swenson Hagen was here to present the zoning change request. He stated that the Planning and Zoning Board had recommended approval of the zoning change contingent of the developer zoning the south tract (lot 3C) to commercial as well. The application to request that change, along with the appropriate fees were delivered to the city the following day.

--1<sup>st</sup> motion—Urlacher- to approve the zoning change from R-9 to C-1

--2<sup>nd</sup> motion—Fischer

All members present approve and motion carried.

**Public hearing for MPO Fringe Area Road Master Plan**

Bill Troe was here to discuss the 2014 MPO Fringe Area Road Master Plan. The intent is to provide a process for developing and documenting the arterial and collector network needed to support development in the region. The purpose is to design guidelines for the collector and arterial networks and to generalize alignments for the collector and arterial networks within the study limits. The Planning and Zoning Board approved the plan on Tuesday evening pending certain alignments were corrected to match our Comprehensive Plan.

--1<sup>st</sup> motion—Daly—to approve the 2014 MPO Fringe Area Master Plan as the revisions were made

--2<sup>nd</sup> motion—Urlacher

All members present approve and motion carried.

**7:30pm Public Hearing for the CDBG Lagoon Grant**

Mayor Johnston opened the public hearing for any discussion on the Community Development Block Grant for the Sewage Lagoon project that was done to repair the rip rap and even some of the bank. Sand Creek Corporation performed an amazing job and the city is very satisfied.

Public hearing was closed.

**Waste Management Recycling quote**

Paul Kalibacky was present to discuss the rates that we requested for a possible curb side recycling in Lincoln. Currently the city is paying to dump the recycle trailers and using its manpower to do so. We decided it may be time to have a curb side system. If the city had a curbside recycle every other week it would be \$6.75 a month for the service if it was once a month it would be \$4.99. The council will take this under advisement. This question will be posed to the residents on a survey that will be mailed out this month.

## **Budget Review**

The City Auditor went through the preliminary budget. There was some discussion on whether to raise the engineering fees on the budget. The consensus of the board was to leave it as it is. The line item for the heat under the water fund was a type. The amount was fixed to \$3000. The budget hearing will be Oct 2 at 7:00pm to comply with state regulation to be approved before the 7<sup>th</sup> of October.

## **Portfolios**

**Urlacher**—The work has began on the water tower. There is some separation that is between the ring and the floor. The contracting company that has been working on it would like us to put in a change order for a steel floor overlay that will allow for better sealing of the tank. The change order amount would be \$112,000. The contractor assured the city that the new floor will keep the tank from leaking for the life of the tank.

--1<sup>st</sup> motion—Zainhofsky—to approve the \$112,000 change order for Pittsburgh Tank

--2<sup>nd</sup> motion—Urlacher

All members present approve and motion carried.

**Fischer**—Storm sewer culverts are backing up by Benteen. He is going to the county to try to get them to clean some of it out. If they don't have time they may give us their permission to do it. Urlacher and Brad will be talking to the county on the drainage along Lincoln Road and their plans for next year. We will be getting estimates for items that the public works would like to purchase.

**Daly**-Preliminary budget is in. The tree board will be replacing dead trees.

**Zainhofsky**—The park board is looking into a way to fund a splash park. There will be a survey mailed out for city input. There will be an ice rink area this year.

**Johnston**—Newman has been promoted as Chief with a new pay rate of \$23.00

The police department would like to order a new SUV for the department.

--1<sup>st</sup> motion—Urlacher—to purchase the SUV for \$34,000.

--2<sup>nd</sup> motion—Fischer

All members present approve and motion carried.

## **Motion to pay Bills**

-1<sup>st</sup> motion-Urlacher -to pay bills

-2<sup>nd</sup> 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.