

LINCOLN CITY COUNCIL
Meeting Minutes
May 4, 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, Aman, Fischer and Daly.

Mayor calls to order.

Agenda approval

Motion by Volk to approve agenda
Seconded by Fischer
Motion carried

Approval of Minutes

Motion by Volk to approve April 6, 2017 minute with one amendment
Seconded Aman
Motion carried

S.E.H. Report

Guthmiller will start park when things dry up, Art Goldhammer will take excess dirt. Aman asked if matting will be run at the bottom of pond, he wants to limit erosion. S.E.H. doesn't think matting will be necessary but will monitor it. Water will back up and erosion may not be problem. Estimated cost of repair for lagoon will be \$32,000. Flow monitor equipment coming in and will monitor the flow for the next 12 months. South Lincoln, people concerned about storm water, Toni will work with residents through the process. Aman asked about drain tile up against the tree farm, yes still a go. S.E.H states drain tile will run from SW to NE. Groundwater is already going down, we will gain 3 feet of grade at the park.

Rusch Homes – Final Approval for Annexation of Rusch, Gabbert, Rusch Subdivision – Lots 21, 22, 34, 35

Daly asked if P&Z had approved this first. Per Jeff Greisch, yes.
Motion by Volk approve
Seconded by Aman
Motion carried

Ray Ziegler- Information about annexation

Strip annexation can work, discussed if ETA will change due to annexation of additional property.

Nuisance Animal Ordinance

Volk stated they've received a lot of complaints. Justin reads full ordinance.
Motion by Volk to approve
Seconded by Fischer
Motion Carried

Special Election

Table special election

Portfolios

Daly – Arbor Day May 11th will be giving free lilacs for the 5th graders will replace a tree at the school that died. Reappoint Shannon Hedstrom & Robert Towan to tree board, Appointment Corey Silbernagel
Motion by Volk to approve
Seconded by Aman
Motion Carried

Hoffer – LOG NUMBERS: 159 ARRESTS/CRIMINAL CHARGES: 41 DRIVING WHILE LICENSE SUSPENDED/REVOKED-3 POSSESSION OF DRUG PARAPHERNALIA- MARIJUANA-2 POSSESSION OF CONTROLLED SUBSTANCE- MARIJUANA-3 DRIVING UNDER THE INFLUENCE OF ALCOHOL/DRUGS-2 MINOR IN CONSUMPTION OF ALCOHOL-3 DELIVERING ALCAHOL TO A MINOR-1 FALSE INFORMATION TO LAW ENFORCEMENT-1 UNRULY JUVENILE-1 WARRANT FOR ARREST-12. 3-Minor in possession during state funded O.T.

Chief Voigt – International Firefighters day. 50 Calls in April, 5 into Lincoln city limits, 4 Medical, 1 Garage Fire. 5.8 Minute Response time to Lincoln 17.2% of calls are overlapping.

Rob Dickson – Public works have been out patching pot holes and have found broken curbs after our winter. Only a couple complaints about TP not being put down after tarring was completed.

Auditor Report and Budget Update

Shawn Surface - As of 4/30/17 our bank account balance was \$4,423,396.81. I do not have April bank statements yet, however, have access to online banking information. Last month we paid off the Street Improvement Project 2007-1. We made a payment to the Building Bond levy in April and have 10 years to keep paying on this. Expenditures by fund category are still within budget will continue to monitor.

Finances

Motion by Volk to pay the bills
Seconded by Daly
Motion carried

Meeting adjourned at 8:15 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.