the Lincoln City Council

Regular meeting

Thursday January 19, 2023

7:00pm

The regular City Council meeting of the City of Lincoln was called to order by Interim Mayor Praska at 7:00pm. Pledge of Allegiance was said.

Roll Call: Ryan Glass, Amanda Davis, Jamie Leingang, Carrie Praska

Glass moved to approve the agenda, seconded by Leingang. MCU

Under the consent agenda, Davis moved to approve the minutes from 1-05-23, seconded by Glass. MCU

**Old Business:** None

**New Business:**

Cody Harrington with the Tumbleweed informed the Council of the requirements for building codes for the building that Tumbleweed is in. The cost to upgrade the water lines in approximately $31,000 with the total renovation being approximately $200,000. Mr. Harrington was asking the Council if there were any grants or programs for businesses to get help with a portion of the cost.

Daniel Schwartz with Nexus Planning and Consulting gave a presentation on the Fiscal Year 2022 FEMA BRIC Grant application for the Lagoon Regionalization Project. Mr. Schwartz informed the Council on projected costs and timelines of the project.

Mountain Plains gave a report of the proposed zoning changes for Edge Hill Estates for a zoning change from A-Agriculture to I1- Light Industrial.

Glass moved to open the public hearing at 7:24pm, seconded by Leingang. MCU

Greg Feser, Kathy Schneibel, and Jack McLean gave public comments.

Glass moved to close the public hearing at 7:29, seconded by Davis. MCU

Glass moved to approve the Zoning change for Edge Hill Estates from A-Agriculture to I1- Light Industrial, seconded by Glass. Upon roll call vote: Davis-Nay, Glass- Aye, Leingang-Aye, Praska-Aye, Motion carries 3-1.

**Portfolios:**

Councilwoman Davis asked the public to contact her if there are fire hydrants that need to be cleaned out.

Councilman Glass is working on finalizing the estimated for a generator.

Councilman Leingang stated that he was looking into contracting out some of the work that Public Works would not be able to do.

Carrie Praska attended the MPO meeting and is going to be serving on the Digital Topography committee.

Davis moved to approve the payables, seconded by Glass. MCU

ACME Tools-$1,135.78, Advanced Business Methods-$381.07, Air Master-$91.50, BEK-$357.62, Bis-Man Transit-$7,500, Bismarck tribune-$585.20, Blue Hawk Audio-$250, Burleigh County Detention Center-$150, Butler Machinery-$153.65, Capital One Credit-$121.60, CHI St. Alexis-$725.00, City of Bismarck-$3,614.89, Force America-$462.74, IACP-$190, Ilunga, Frederick-$107.75, ITD-$231.45, John’s Food Center-$19.99, Just Fur Pets-$120, Kramer Agency-$128, Linde Gas-$103.77, Lisa Aune-$70.75, Midwest Doors-$90, Mountain Plains-$11,075, Napa-$151.25, ND Dept of Health-$114.00, NDLC-$700, Northwest Tire-$1,547.99, NRG Tech-$20,351.40, Oreilly Auto-$10.16, One Call-$7.80, Presort Plus-$1,668.05, Proforms-$80.58, Runnings-$416.71, Seyed, Sadeghi-$400, Sweeney Controls-$8,775, TransTrash-$33,326.05, Tri-Energy-$2,699.09, Centennial Collision-$3,377.85

Glass moved to approve the December Financial report, seconded by Leingang. MCU

Auditor gave a report on the 2016-2021 audit and the work being carried out.

Davis moved to adjourn, seconded by Glass. MCU

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Interim Mayor Carrie Praska Auditor Lisa Aune