the Lincoln City Council

Regular meeting

Thursday October 6, 2022

7:00pm

The regular City Council meeting of the City of Lincoln was called to order by President Carrie 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 with the removal of Erv Fischer addressing the council, seconded as amended by Davis. MCU

Under the consent agenda, Glass moved to approve the minutes from 9-15-22, seconded by Davis. MCU

**Old Business:** Clarification of the TransTrash Contract was given. Council accepted an extension of the previous contract to add 5 more years to the original contract.

**New Business:**

Mountain Plains gave a summary of September’s activities and a summary of the City’s projects. Moore Engineering provided a plan for the Water Reservoir and Water Main Improvements. Davis moved to table the approving of the plan until the Council has had more time to review it, second by Glass. MCU

Davis moved to table the final plat for Edge Hill Estates, seconded by Glass. MCU

Burleigh County Rural Fire Department, Assistant Fire Chief, Brian Reinke, presented totals for 2022. There were 611 calls with 116 to Lincoln, average call time for September is 6min 40 seconds. October is Fire Prevention Month. He wants to remind everyone to change the batteries in fire alarms and to review fire escape plans with your families.

Lincoln Police Department reported 31 criminal arrests with 638 calls for service in September. Total calls for 2022 is 3,944.

**Portfolios:**

Councilman Leingang reported that Rob Dickson has resigned. Leingang made a motion to appoint Terry Schutt as interim Public Work Director, seconded by Glass. MCU

Councilwoman Davis thanked Carrie Praska putting together the Meet and Greet event on September 18. She is excited to serve on the City Council and is willing to visit with anyone who may have concerns. She also wanted to clarify that she is not in favor of defunding the Lincoln PD. Davis requested assistance to have the Billboard on Eckleson repaired or replaced. There is also a bush on Finely Street that is obstructing a light pole. She asked if the Tree Board was able to replace the trees that were removed on 28th Street. Praska informed her that planting will happen in the Spring of 2023. Street signs on McNally and 28th Ave. need to be evaluated as they are not easily read. Davis requested that Dakota Media Access be utilized and to be added to the agenda for October 20th.

Councilman Glass had nothing to report. Several citizens wanted to know if any action was taken regarding the Lincoln Police Department and Facebook comments. City Attorney stated that the City has no authority to restrict private Facebook accounts. However, the situation is still under investigation. Paul Wilkins is looking to have a civil relationship with the Lincoln Police Department and the citizen.

Carrie Praska stated the Tree Board was presented with 2022 Tree City USA. She also asked if there were enough volunteers for Clean-up on October 8th.

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

ACME Electric-$73.97, Advanced Business Methods-$382.01, Aire-Master-59.75, AVI Systems-$192.85, BEK-$787.51, Bismarck Tribune-$140.40, Brady Martz-$425.00, Burleigh County Detention CTR-$1375.00, Capital Electric-$90.20, City of Bismarck-$356.06, CivicPlus INC-$514.46, Dakota Pest Control-$95.00, Dakota Supply Group-$ 1,194.65, Electric Communications-$73.50, Ewoldt-Sokes, Jennifer-$50.00, Guardian Lock & Safe INC-$15.00, Herner, Beverly-$9.56, Richard Hoffer-$42.00, Information Technology Dept-$96.86, I-State Truck Center-$314.54, Jenifer Rambur-$25.00, Johns Food Center-$23.16, Katelyn Oakland-$21.00, Lincoln Repair-357.39, Lisa Aune-$38.00, L-Tron Corporation-$205.00, Julia Mckay-$300.00, Moore Engineering-$45,410.00, Mountain Plains LLC-$16,255.00, Napa Auto Parts-$21.54, ND Dept of Health-Microbiology-$41.00, ND Dept of Health-Chemistry-$503.16, ND Rural Water System ASSN.-$25.00, North Dakota Safety Council-$50.00, Northwest Tire-$1,133.28, NRG Technology Services-$8,635.76, One Call Concepts-$22.10, Parkway Properties-$2.31, Post Board-$270.00, Potter, Marriah-$250.00, Powerplan-$34.19, Preble Medical Services INC-$80.00, RDO Truck Center-$792.67, Rob Dickson-$116.43, Robyn Krile-$42.00, Short Elliott Henrickson INC-$1,531.53, Sure Shred-$50.00, Sweep, Ian-$250.00, Terrill, Skylar-$21.00, Terry Schutt-$50.00, Trans Trash-$33,206.21, Tri Energy Cooperative-$2,529.36, Vogel Law Firm-$21,055.00, Whitebull, Karen-$600.00

Auditor Aune presented State Auditor recommendations for several policies.

Leingang moved to approve the Credit Card Policy and Procedures, seconded by Glass. MCU

Leingang moved to approve the Capital Asset Policy, seconded by Glass. MCU

Leingang moved to approve the Fraud Prevention and Investigation Policy, seconded by Glass. MCU

Leingang moved to approve the Fund Balance in Accordance with GASB No. 54, seconded by Glass. MCU

Glass moved to adjourn at 8:05 pm, seconded by Davis. MCU

These minutes are being published prior to review and revision of the governing board.

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President Carrie Praska Auditor Lisa Aune