the Lincoln City Council

Regular meeting

Thursday November 3, 2022

7:00pm

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

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

Davis moved to approve the agenda, seconded as amended by Glass. MCU

Under the consent agenda, Glass moved to approve the minutes from 10-20-22, seconded by Davis. MCU Glass moved to approve the Property Tax Exemption for Lot 30 Block 4 Rusch Addition, seconded by Praska. MCU

**Old Business:** None

**New Business:**

Glass moved to approve Resolution 2022-23 allowing the filing of application with the ND Department of Environmental Quality for a loan under the Clean Water Act and/or the Safe Drinking Water Act, seconded by Davis, upon roll call vote; Davis-aye, Glass-aye, Leingang-aye, Praska-Aye. MCU

Mountain Plains gave a summary of October activities and a summary of the City’s projects.

Praska moved to call for a public hearing for the PUD amendment for Evergreen Cove Addition with language modification, seconded by Leingang. MCU

Glass moved to approve the final plat for Evergreen Cove 2nd Replat with conditions of required land dedication letter, seconded by Davis. MCU

Burleigh County Rural Fire Department, Fire Chief, Dustin Theurer, presented totals for 2022. There were 667 calls with 128 to Lincoln. With daylight savings in November, please remember to check your batteries in your alarms and review fore escape plans with your families.

Lincoln Police Department reported 34 criminal arrests with 445 calls for service in September. Total calls for 2022 is 4,389. On December 10th from 2-4 there will be a meet and greet with Santa at the City Shop.

Interim Director Terry Schutt stated the Beautification have been worked on. Everyone in the shop now has their CDL.

**Portfolios:**

Councilwoman Davis stated she had gotten some quotes for microphones and speakers from Best Buy.

Councilman Glass is working on generator bids for all three building.

Councilman Leingang had reported there was a citizen that is complaining of a faulty water meter. It was the consensus of the Council to replace the meter and have the old one tested.

Carrie Praska stated the Tree Board met on November 3rd.

Mayor Wise thanked Praska for chairing the Council meetings in October. Trick or treat was a success again this year. He reminded citizens to get out and vote by November 8th.

Kathy Schneibel has questions regarding the Prairie Dog Funds. The investigation into Facebook posts was questioned as well.

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

Advanced Business Methods-$241.58, Aire-Master-$63.50, Banyon Data Systems-$2,910.00, BEK-$446.97, Bismarck Tribune-$331.20, Brady Martz-$550.00, Butler Machinery-$506.96, Capital Electric $90.20, CHI St Alexis-$250.00, City of Bismarck-$294.62, Dakota Fire Station-$349.30, Dakota Supply Group-$83.75, Fastenal-$28.00, Fergusen Waterworks-$13,522.24, Information Technology Dept-$101.85, I-State Truck Center-$4,697.27, Jason Jonas-$40.00, Martens Attorney at Law-$350.00, Mountain Plains-$14,337.50, Napa Auto Parts-$50.28, ND Dept of Microbiology-$128.00, NRG-$2,775.00, Office of Attorney General-$18,500.00, One-Call-$106.80, Presort Plus-$1003.10, Rob Dickson-$703.38, Running Supply-$55.93, Signs Solutions-$70.98, TransTrash-$33,324.83, Tri-Energy-$2,636.71, Vogel Law-$19,486.16, PSN-$89.95, Payroll-$58,253.45, City of Bismarck-$83,556.01, IRS-$19,247.26, MDU-$151.59, Pitney Bowes-$144.00, AFLAC-$167.98, Card Member Services-$2,563.10, DCB-$188.92, Midco-$238.98, UNUM-$245.50, NDPERS-$9,904.42, Capital Electric-$5,575.34, Colonial Life-$167.70,BCBS of ND-$12,109.40

Praska moved to adjourn at 7:55 pm, seconded by Glass. MCU

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Mayor Gerarld Wise Auditor Lisa Aune