the Lincoln City Council

Regular meeting

Thursday December 1, 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 11-3-22, a property tax exemption for Rusch, Gabbert, Rusch Land LLC, Block 2 Lot 2, and a personnel action for Terry Schutt, seconded by Leingang. MCU

**Old Business:** Dakota Media Access was discussed. Two different audio companies will be contacted for bids.

**New Business:**

Davis moved to approve Resolution 2022-04, Establishing Tax Exemption, seconded by Glass, upon roll call vote; Davis-aye, Glass-aye, Leingang-aye, Praska-Aye. MCU

Fees for accessory buildings were discussed, Davis moved to table discussion, seconded by Glass. MCU

Mountain Plains gave a summary of November activities and a summary of the City’s projects that are in progress.

Glass moved to open public hearing for zoning and annexation of Rusch 2nd Addition at 7:25 pm, seconded by Davis. MCU Landon Niemiller, with Swenson Hagen spoke in reference to brining the parcel into conformance. Glass moved to close the public hearing at 7:28 pm, seconded by Davis. MCU

Davis moved to approve the Zoning from R2-R7 to PUD with R1 underlay, seconded by Glass. MCU

Glass moved to approve the Annexation of the unincorporated portions of the subdivision and the right-of-way for Dolan Drive, seconded Davis. MCU

Glass moved to open the Public Hearing for Final Plat and PUD Zoning Amendment for Evergreen Cove Addition 2nd Replat at 7:30 pm, seconded by Davis. MCU Landon Niemiller asked for Council approval now but to withhold signing of the final plat until after funds are paid to the Park District and Park Board letter has been received. Keli Berglund stated that the Park Letter is available. Davis moved to close the hearing at 7:34 pm, seconded by Glass, MCU

Davis moved to approve the PUD Zoning amendment as presented, seconded by Glass. MCU

Glass moved to approve the Final Plat with the caveat that the Park Board letter and the agreed upon funds will be received before the Plat is signed, seconded by Davis. MCU

Burleigh County Rural Fire Department, Fire Chief, Dustin Theurer, presented totals for 2022. There were 727 calls with 143 to Lincoln. December 10th is the Santa event from 2-4pm. Chief Theurer wanted to remind everyone to not run your cars in the garages and if you have a fire hydrant near you, please shovel out the snow around them.

Lincoln Police Department reported 50 criminal arrests with 431 calls for service in November. Total calls for 2022 is 4,820. On December 10th from 2-4 there will be a meet and greet with Santa at the City Shop.

Interim Director Terry Schutt stated snow removal has been finished. Curb lines are now cleaned out. Each truck is now fully stocked. Cots have been ordered as employees spent the night at the City Shop to help emergency vehicles during the recent snowstorm. Fire Chief Theurer thanked the employees that stayed overnight. The Council also commended them for their efforts during the storm and with snow removal.

**Portfolios:**

Councilwoman Davis stated she went on an overnight ride along with the Police Department.

Councilman Glass is working on generator bids and presented a couple. He is working with Police Chief Krile on a grant for the generator and installation costs.

Councilman Leingang had reported the shop is short handed and will be advertising for a public works position.

Carrie Praska stated the Tree Board is looking for another member.

Davis moved to approve the October Financial report, seconded by Leingang. MCU

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

Acme Electric-$2,730.78, Advanced Business Methods-$486.38, Aire-Master-$59.75, BEK-$53.58, Bismarck Tribune-$331.20, Capital One Credit-$44.98, City of Bismarck-$866.40, Ferguson Waterworks-$208.36, Force America-$464.88, Gerhart, Santana-$50.00, J.P. Cookie Co.-$147.95, Just Fur Pets-$180.00, Lincoln Park Board-$20,611.94, Martens Attorney at Law-$1,150.00, Moore Engineering-$92,000.00, Mountain Plains-$13,035.00, Napa Auto Parts-$195.89, ND Dept of Chemistry-$662.04, Newman-$75.84, Northwest Tire-$2,046.90, NRG-$1,632.28, O’Reilly Auto-$161.01, Presort Plus-$835.55, Secretary of State-$36.00, SHE-$174,290.82, Selzer, Shelly-$500.00, TransTrash-$34,145.16, Tri-Energy-$3,885.08, Uniform Center-$16.00, Vogel Law-$15,887.12, Nd Sheriff and Deputies Association-$50.00, Personal Defense Center-$4,909.00

Dates for the 2023 City Council meetings were presented, Davis moved to approve the 2023 meetings dates as presented, seconded by Glass. MCU

Mayor Wise announced that he will be stepping down from his position as Mayor. His last meeting will be December 15th, 2022. He thanked everyone for the opportunity to be Mayor for the City of Lincoln.

Glass moved to adjourn at 8:04 pm, seconded by Davis. MCU

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Mayor Gerarld Wise Auditor Lisa Aune