the Lincoln City Council

Regular meeting

TUESDAY DECEMBER 20, 2022

7:00pm

The regular City Council meeting of the City of Lincoln was called to order by Mayor Wise at 4:00pm. Pledge of Allegiance was said.

Roll Call: Ryan Glass, Amanda Davis, Carrie Praska

Davis moved to approve the agenda with the addition of Jan Wangler under New Business, seconded as amended by Glass. MCU

Under the consent agenda, Davis moved to approve the minutes from 12-1-22 seconded by Glass. MCU

Personnel Actions-

Office Personnel- Praska moved to approve the following wage increases: Stephanie Sheets 6% increase, Tami Erman 5% increase, Jennifer Renton 4% increase and Charles Isakson 6% increase, seconded by Davis. MCU

Public Works-Praska moved to approve the following wage increases: Terry Schutt 5% increase, Brandon Goldade 5% increase, seconded by Davis. MC

Police Department- Davis moved to approve a 7% increase for all the PD officers, seconded by Glass. MC

Chief Krile: Praska moved to approve a 7% increase, seconded by Glass. MCU

Auditor Aune: Glass moved to approve a 7% increase, seconded by Davis. MCU

**Old Business:** Dakota Media Access was discussed. Blue Hawk Audio submitted a bid to install microphones and upgrade the current recording system in the meeting room at City Hall. Praska moved to approve the bid, seconded by Davis. MCU

**New Business:**

Elizabeth Flemming is concerned with the lack of follow through with PUDs that are approved at the Planning and Zoning meetings. As the developers develop, they are not following through and safety issues are showing up as the developments are finished. She is looking for better minutes or engineer notes. There could be a fine for those developers that are not in compliance under Ordinance 9-05-05 under Public Nuisance.

Regarding the Mayor vacancy on January 1, 2023, Davis moved to have a special election for the position of Mayor, seconded by Glass. MCU

Jane Wrangler is interested in setting up a petition signing site for an audit for Bismarck Public School system. City of Lincoln cannot host a petition for a private party. She also asked if the City of Lincoln to sponsor for Ladies of a Different View as they do a “My Hometown” showcasing the City of Lincoln.

Glass moved to approve Resolution 22-05 stating: Authorizing an alternative interest rate index to replace a LIBOR based interest rate index for a conduit revenue obligation previously issued by the City of Lincoln, North Dakota, seconded by Davis, MCU

Chamber of Commerce was tabled by Glass, seconded by Davis. MCU

Mayor Wise addressed an open records request for Amanda Davis, Davis has fulfilled the request at the time of this meeting.

Praska moved to approve an amendment to the employee handbook regarding Police Department pay during holiday hours, seconded by Glass. MCU

Davis moved to move to a public hearing for January 19th for Edge Hills Estates, seconded by Davis. MCU

Glass moved to table Karen Daly-Comprehensive Plan, seconded by Davis. MCU

**Portfolios:**

Councilwoman Davis thanked the Public Works Department for their snow removal efforts.

Councilman Glass is working on generator bids and presented a couple.

Councilman Leingang -absent

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

Public Works Interim Director has been asked by an individual to plow snow on a private drive. It was the consensus of the Board to not offer this service.

Praska moved to remove Gerarld Wise as a Dakota Community Bank signature holder for the City of Lincoln, seconded by Davis. MCU

Mayor Wise thanked Public Works for the work on the recent snow removal.

President Praska presented Mayor Wise with a plaque thanking him for 7 years of service.

Praska moved to approve the November Financial report, seconded by Glass. MCI

Praska moved to transfer $345,898.81 from the general fund to the hiway fund, $345,898.81 from the water fund to the hiway fund, $159,645.60 from the sewer fund to the hiway fund, and $133,038.00 from the garbage fund to the hiway fund, seconded by Glass. MCU

This transfer is to pay back the hiway fund for the expenses of the new maintenance shop.

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

AXON Enterprise-$5,795.93, Just Fur Pets-$120.00, LEXIPOL-$5,349.31, Lincoln Repair-$1,753.91, Martens Attorney at Law-$2,200.00, Motorola-$1,230.00, Mountain Plains-$10,612.50, Positive Promotions-$1,068.85, Vogel Law Firm-$18,080.00

Economic Development Committee is looking for members.

Glass moved to adjourn at 5:09 pm, seconded by Davis. MCU

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Mayor Gerarld Wise Auditor Lisa Aune