the Lincoln City Council

Regular meeting

Thursday February 16, 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 Davis. MCU

Under the consent agenda, Glass moved to approve the minutes from 2-2-23, seconded by Davis. MCU

**Old Business:** Davis moved to approve getting bids for a new camera in the meeting room and to upgrade the Zoom account if needed, seconded by Glass. MCU

Glass moved to have City Attorney Justen Hagel give a shortened reading of the proposed changes to the AMEND AND ENACT ANIMAL NUISANCE ACTIVITIES, ORDNIANCE #255, seconded by Leingang. MCU

Glass moved to pass the first reading of Ordinance #255 AN ORDNINACE TO AMEND AND ENACT ANIMAL NUISANCE ACTIVITIES, seconded by Davis. Upon roll call vote: All-Aye, No-Nay. MCU

**New Business:**

Interim Mayor Praska opened the public hearing for Calgary Avenue right-a-way vacation at 7:15pm. After discussion Glass moved to close the public hearing at 7:22pm, seconded by Davis. MCU

Glass moved to vacate the right-a-way of Calgary Avenue, seconded by Davis. Roll call vote- All-Aye, No-Nay. MCU

Leingang moved to approve Resolution 23-01 Authorizing Issuance of $1,858,000 Water Revenue Bond, Series 2023, seconded by Glass. Upon roll call vote- all aye- no nay. MCU

Glass moved to approve Resolution 23-02 Authorizing filing of application with NDDEQ for assistance for the Lead and Copper Rule Revisions, seconded by Leingang. Upon roll call vote-All-aye, No-Nay. MCU

Glass moved to approve Resolution 23-03 Establishing Rates, Charges and Fees for Water Utility Services and Infrastructure, seconded by Leingang. This resolution establishes a special fund for water infrastructure of $4.40 on the monthly utility bill from March 1, 2023 to February 28, 2043. Decreasing the Special Fund for Storm Sewer Maintenance from $3.00 to $1.50 per month. Upon roll call vote All-Aye, No-Nay. MCU

Kathy Schneibel requested a monthly newsletter to be published. She stated that she would like to be part of a committee that helps. Glass moved to approve the creation of such committee, seconded by Davis. MCU

Glass moved to approve the creation of a committee to update the existing Comprehensive Plan that was created in 2018, seconded by Davis. MCU

**Portfolios:**

Councilwoman Davis asked Auditor Aune to look into creating a fund for a community center.

Councilman Glass had been able to submit the generator grant.

Councilman Leingang is looking into some snow removal equipment.

Carrie Praska had nothing to report.

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

Ace Towing-$230, ACME Tools-$478.99, Advanced Business Methods-$375.01, Air Master-$56, Ascendum Machinery-$357.62, Bismarck Tribune-$585.20, Burleigh County Detention Center-$675, Butler Machinery-$153.65, Capital One Credit-$263.40, Christensen, Laura-$250, City of Bismarck-$170.16, Crisis Care-$500, Heidt, Madison-$150, ITD-$214.45, Just Fur Pets-$144, Kramar Agency-$33,230, enter-$19.99, Just Fur Pets-$120, Martins Attorney at Law-$2,925, Mountain Plains-$13,503.50, Napa-$481.99, ND Dept of Health Micro-$125, ND Dept of Health Chemistry-$503.16, NDLC-$200, Northwest Tire-$1,542.50, Office of State Auditor-$16,000, One Call-$2.60, PCAND Treasurer-$200, Preble-$40, Presort Plus-$852.30, Redfox,Leah-$50, Runnings-$55.75, SHE-$21,301.40, Stephanie Sheets-$400, Strata Corporation-$1,703.16, Sweeney Controls-$10, Terry Schutt-$21.39, TransTrash-$33,333.49, Tri-Energy-$2,917.42, Vetter, Jaime-$40, Walter, Tracy-$500, Centennial Collision-$1,665.

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

Glass moved to accept the 2022 Financial Statement, seconded by Leingang. MCU

Davis moved to accept the 2022 Budget adjustments as presented, seconded by Glass. MCU

Leingang moved to adjourn, seconded by Davis at 7:50 pm. MCU

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Interim Mayor Carrie Praska Auditor Lisa Aune