Lincoln City Council

Regular meeting

Thursday February 3, 2022

7:00pm

The regular City Council meeting of the City of Lincoln was called to order by Mayor Wise at 7:00pm. Mayor Wise called for a moment of silence for Attorney General Wayne Stenehjem. Pledge of Allegiance was said.

Roll Call: Mayor Wise, Schock and Praska – Yes /Volk and Leingang-absent

 Schock moved to approve the agenda as presented, seconded by Praska. MCU

Schock moved to approve the consent agenda which included January 20th minutes, a personnel action, seconded by Praska. A wage study will need to be completed. MCU

**Old Business:**

Schock moved to approve the 2nd reading of Ordinance 252- AN ORDINANCE TO REQUIRE INSTALLATION OF BACKFLOW PREVENTION ASSEMBLIES TO PROTECT PUBLIC WATER SYSTEMS, seconded by Praska. MCU

Schock moved to approve the Final reading of Ordinance 252- AN ORDINANCE TO REQUIRE INSTALLATION OF BACKFLOW PREVENTION ASSEMBLIES TO PROTECT PUBLIC WATER SYSTEMS, seconded by Praska. MCU

**New Business:**

Street sign placement during snow removal efforts were reviewed with Rob Dickson.

Praska moved to approve NRG Technology Services to manage the technology withing the City of Lincoln and Lincoln Police Department, seconded by Schock. MCU

Schock moved to approve a New Liquor/Beer license for 100 Santee Road for Kristine Owens, seconded by Praska, contingent on completion of the application required by the City of Lincoln. MCU

Mountain Plains report: City Engineer Kevin Nelson gave a brief overview of the projects in progress and recent applications.

The Sanitary Sewer Regionalization Engineering Selection committee met and scored three Proposals given on February 3, 2022. Upon recommendation of said committee, Schock moved to award the engineering selections to SEH, seconded by Praska. Upon roll call vote-Schock-yes, Praska-yes. MCU

Schock moved to authorized the City Engineer to enter into negotiations with SEH, seconded by Praska, Upon roll call vote-Schock-yes, Praska-yes. MCU

Schock moved to allow the City Engineer to move into negotiations with the seconded highest scoring Apex Engineering Group if negotiations fail with SEH, seconded by Praska. MCU

**Portfolios:**

Rural Fire Chief Theurer reported there in January 2022, there have been 21 calls with 14 of them to Lincoln. Chief Theurer thanks the public for trying to keep the snow cleared 3 feet way from fire hydrants. He also stated that his year of probation is exhausted and he is now officially the Bismarck Rural Fire Chief.

Police Chief Krile reported 409 service calls, of which were 44 criminal investigations and 22 mental wellness calls. An officer will be attending a week-long training for mental health, several officers will be attending a one-day de-escalation training. Area Police Chiefs have been asked to participate in the Shrine Circus in early April.

Public Works Director Rob Dickson reported 80 tons of sand ha been used in the recent snow removal efforts. The 1996 Mack RD690S truck is up for auction. Ice Skating rinks are getting filled for the season. March 8-10 will be certification classes for the shop personnel.

Councilwoman Praska stated she has started the salary survey.

Councilman Schock reported that he was part of the Sanitary Sewer Regionalization Engineering Selection. He was very thorough with the proposals.

Mayor Wise cautioned everyone to drive safe with the ice packed roads. He thanked Rob and the crew for their efforts on the snow and ice removal. Mayor Wise has asked Councilwoman Praska to join Tom Volk on the Finance Portfolio.

Auditor Aune reported that Sidney Edinger started on January 18th as the administrative assistant. She has acclimated well to the position and the office is ready to be back and running fulltime. Auditor Aune requested the new permeant hours be Monday-Thursday 7:30-5:00pm and Friday 7:30am-12:00pm. Schock moved to approved the new permeant hours, seconded by Praska. MCU

Schock moved to pay the February bills, seconded by Praska. MCU

Ace Towing-$215.00, Advanced Business Methods-$216.92, Advanced Business Methods-$119.72, Aire-Master-$59.75, AK Technologies-$256.00, Bismarck Tribune-$568.80, Brent Haman-$23.54, Burleigh County Auditor/Treas.-$5,514.87, Butler Machinery-$6,344.19, CHI St. Alexis Health Company-$250.00, Crisis Care-$500.00, Custom Truck Accessories-$6,026.00, Dakota Pump & Control-$2,350.00, Dakota Staffing Solutions-$1,776.00, Fab Tech Welding & Repair-$800.00, Ferguson Waterworks-$129.82, Force-$226.26, Grant and Contract Accounting-$126.92, Interstate Power Systems-$675.00, Just Fur Pets-$110.00, Knife River-$887.37, Kramer Agency-$295.00, Lisa Aune-$40.00, MACS Bismarck-$56.34, Martens-$337.50, Menards-$19.86, Mountain Plains-$7,325.00, NAPA Auto Parts-$227.90, ND Department of Health Microbiology-$128.00, North Country Trucks & Parts-$259.07, Northwest Tire-$136.12, One Call Concepts-$17.50, Presort Plus-$892.82, Rob Dickson-$16.44, Ryan Glass-$435.27, Runnings Supply, Inc.-$124.91, Rustic Petals-$99.99, Sidney Edinger-$29.62, Terry Schutt-$362.65, TransTrash-$32,989.14, TriEnergy-$2,000.69, Vogel Law Firm-21, 850.00, Lincoln Park Board-$20,716.00.

Praska moved to adjourn at 7:59 pm, seconded by Schock. MCU

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Mayor Gerarld Wise Auditor Lisa Aune