Lincoln City Council

Regular meeting

Thursday March 17, 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: Mayor Wise, Schock, Praska, Volk and Leingang-present

Volk moved to approve the amended agenda, seconded by Praska, MCU

Volk moved to approve the consent agenda which included March 3, 2022 minutes and an abatement for Kenneth & Tracy Zeeb, seconded by Praska. MCU

**Old Business:** An area developer, Mariner Construction, is willing to work with the City of Lincoln to set some land aside for a possible Lincoln Police Department site.

**New Business:**

Volk moved to ratify the annexation of Auditor’s Lot AC of SE4 Sect 13, TWP 138 North, Range 80 West 5th PM, Burleigh County North Dakota, seconded by Praska, upon roll call vote: Praska-Aye, Leingang-Aye, Schock-Aye, Volk-Aye, MCU

Lincoln Days will be July 16th, 2022.

The Lincoln Economic Development Board is looking for new members, they meet every 3rd Monday at 6:00pm at the Lincoln Elementary School.

**Portfolios:**

Councilwoman Praska -no report.

Councilman Schock – Maintenance position has been posted.

Councilman Volk – gave a brief update on the Water Reservoir and Water Main selection committee progress. He also updated the Council on a balance owed from Final Billing. Auditor Aune will work with Attorney Hagel to see what are the next steps in recovering the funds.

Councilman Leingang - no report.

Mayor Wise reminded the citizens of Lincoln with the rising temperatures to watch for more pedestrian and bicycle activity while driving.

Auditor Aune presented the Council with a bid from NRG Technologies to update the expired computer systems in the Administration offices. Auditor Aune was asked to get a second bid before making a decision.

Dan Cox with the ND State Auditor’s office has been in contact with Auditor Aune. Their office will conduct all six years of Audits. The Financial Statements will be conducted by Schmitz-Holstrom. A press release has been published in the Bismarck Tribune on 3-16-22 informing the public.

2020 Dakota Community Bank reconciliations have been completed for the general account.

Midco will be contacted regarding connecting the shop building with the City Hall with internet.

There will be a public informational meeting on the Reconstruction Project on 66th on March 24, 2022 from 5:30-7:30 at the Lincoln City Hall.

Volk moved to adjourn at 7:28 pm, seconded by Schock. MCU These minutes are being published subject to review and revision of the governing board.

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Mayor Gerarld Wise Auditor Lisa Aune