the Lincoln City Council

Regular meeting

Thursday April 20, 2023

7:00pm

The regular City Council meeting of the City of Lincoln was called to order by Interim Mayor Praska at 7:00 pm. Pledge of Allegiance was said.

Roll Call: Ryan Glass, Amanda Davis and Carrie Praska

Davis moved to approve the amended agenda with the addition of Health Benefits under the Auditor’s report and withdrawing Public Safety, seconded by Glass. MCU

Pubic Comments-None

Under the consent agenda, Davis moved to approve, seconded by Glass. MCU

**Old Business:**

Administrative Assistant, Tami Erman, reported that after spending 20+ hours on converting the recordings of the Council meetings, NRG Technologies gave the recommendation of upgrading the computer to have the capabilities to convert well enough for Dakota Media Access to be able to broadcast the meeting recordings. Davis tabled the discussion for computer quotes to be gathered for the next meeting, seconded by Glass. MCU

Comprehensive Plan committee is being selected.

**New Business:**

Interim Mayor Praska requested Council to allow Councilmen Leingang and her to enter into negotiations with Terry Schutt regarding the Public Works Director Position. Glass moved to approve hiring Terry Schutt as the Public Director, seconded by Davis. MCU

Praska moved to allow City Attorney, Justin Hagel, to read a shortened version of Ordinance 8-03-01: AN ORDINANCE TO AMEND AND ENACT SNOW EMERGENCY ROUTE DESIGNATIONS, seconded by Glass. MCU Glass moved to approve the second reading and final passage, seconded by Davis. Upon roll call vote: all-Aye, no-Nay. MCU

Davis moved to approve City Attorney, Justin Hagel, to read a shortened version of the 13-10-04 AN ORDINANCE TO AMEND AND ENACT CRIMINAL VIOLATION FOR STRIKING A VEHICLE, seconded by Glass. MCU Glass moved to have the rescission of ordinance 13-10-04 from the City ordinances as a first reading of said ordinance, seconded by Davis. MCU

Mountain Plains Engineering gave a summary report and project report for March.

The Water Reservoir project has a bid opening on April 11th. Upon recommendations of City Engineer, Kevin Nelson, and project engineer, AJ Tuck, Glass moved to award Contract 1- Reservoir, Base Bid and Alternates 1 and 1A of the 2023 Lincoln Water reservoir and Watermain Project to Preload, LLC, pending funding agency occurrence, for a contract amount of two million, four hundred fifty thousand dollars, and no cents ($2,450,000.00) including base bid and alternates, seconded by Davis. Upon roll call vote: all-aye, no-nay. MCU

Glass moved to award Contract 2- Transmission Watermain, Base bid and Alternate 1 of the 2023 Water Reservoir and Watermain Project to Tand Construction, LLC, pending funding agency concurrence, for the contract amount of one million, six hundred two thousand, three hundred seventy-five and no cents ($1,602,375.00), including base bid and alternate, seconded by Davis. Upon roll call vote: al- aye, no- nay. MCU

Glass moved to authorize the acting Mayor and the Auditor to execute Notices of Award, Construction Contract Documents, and Notices to Proceed on behalf of the City of Lincoln, after funding agency concurrence, seconded by Davis. Upon roll call vote: all-aye, no-nay. MCU

Davis moved to approve the budget short fall to be used from the Prairie Dog Fund, seconded by Glass. Upon roll call: all-aye, no-nay. MCU

Interim Director Terry Schutt presented InfraMappa, a company that would create a mapping system of the City’s infrastructure for the City of Lincoln. The council recommended getting more quotes for the May 4th meeting.

**Portfolios:**

Councilwoman Davis had nothing to report.

Councilman Glass wanted to recognize the Lincoln Police Department on the achievement of Lexipol’s 2022 Connect Gold Award for department efforts in policy drafting and training last year.

Interim Mayor Carrie Praska wanted to thank everyone who came out to vote this week. She also wanted to remind citizen’s that the speed limits are 15 miles per hours in the residential areas. Regarding the Tree Board, Praska stated that Arbor Day is on April 28th, they will be handing out Maple trees to the 4th and 5th graders at Lincoln Elementary. A grant is being written regarding tree replacement.

Auditor Aune reported that the Economic Development Committee with be meeting on May 15th at 6:00. City staff will be assisting the EDC with administrative duties. The EDC is looking for committee members.

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

Advanced Business Methods-$444.95, Aire-Master-$28.00, Avi Systems-$608.99, Bismarck Tribune-$153.27, Burleigh County Detention-$150.00, Butler Machinery-$1,069.64, Capital One Credit-$507.53, Carl Juhl-$225.00, CHI St. Alexis Health-$250.00, City of Bismarck-$147.24, City of Lincoln-$260.00, Elaine Anton-$225.00, Force America-$114.99, Holly Carlson-$225.00, Information Technology-$214.45, Interstate Battery-$18.00, Laser Special-$120.00, Lincoln Repair-$235.79, Lisa Aune-$370.00, Little Falls Machine-$1,063.82, Martens Attorney Law-$2,150.00, Mountain Plains-$11,204.50, Nancy Albrecht-$225.00, Napa Auto Parts-$37.98, ND Dept of Health-$125.00, Newvision Security-$1,620.00, Northwest Tire-$58.28, NRG Technology-$1,834.33, Office of State Auditor-$15,000.00, One Call-$2.60, Parakeet Community-$245.18, Presort Plus-$849.78, Runnings-$269.18, Secret of State-$36.00, SEH-$4,994.51, Team Laboratory-$1,619.00, Terry Schutt-$384.11, Transtrash-$33,400.90, Travelers-$100.00, Tri-Energy Cooperative-$3,959.18, Vogel Law-$15,708.12, Elizabeth Irwin-$350.00, Tami Erman-$270.96, Mountain Plains Youth Service-$850.00, Uniform Center-$39.98.

March Financial report was approved by Davis, seconded by Glass. MCU

Glass moved to approve the cash difference to be zeroed out, seconded by Davis. MCU

Glass moved to adjourn at 8:08 pm, seconded by Davis. MCU

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Interim Mayor Carrie Praska Auditor Lisa Aune