Lincoln City Council

Regular meeting

Thursday April 7, 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

Schock moved to approve the agenda, seconded by Volk, MCU

Kathy Scheibel addressed the Council regarding her concerns with public input at City Council meetings. The Council informed Ms. Schneibel that the Council tries to resolve any issues before it gets to a Council meeting. Civil public input at the Council meetings are appreciated and encouraged.

Volk moved to approve the consent agenda which included March 17, 2022 minutes and gaming licenses for Tumbleweed and Lincoln Pup establishments, seconded by Praska. MCU

**Old Business:** None

**New Business:**

Schock moved to accept the results of the Water Reservoir and Water Main evaluations and interviews of the four firms that submitted proposals with Moore Engineering ranking the highest, seconded by Praska. Upon roll call vote: Volk-aye, Schock-aye, Leingang-Aye, and Praska-Aye, MCU

Schock moved to enter into negotiations with Moore Engineering with City Attorney Justin Hagel representing the City of Lincoln as acting City Engineer and to enter into a contract if negotiations are reached, seconded by Leingang. Upon roll call vote: Volk-Aye, Schock-Aye, Leingang-Aye, Praska-Aye. MCU

Jerod Klabunde, representing Moore Engineering, gave a brief report regarding the next steps in the Water Reservoir and Water Main Project.

Mountain Plains Engineering updated the Council with March activities, application reviews, and projects in progress.

Schock moved to approve the Final Plat for Leisure World Subdivision, replat of Lots 2A, 2B and 3 of Block 5, seconded by Volk. MCU

**Portfolios:**

Rural Fire Chief Theurer reported there that in 2022, there have been 191 calls with 40 of them to Lincoln. Chief Theurer wanted to remind citizens to call in controlled burns.

Police Chief Krile reported 415 service calls, of which were 72 criminal investigations and 43 mental wellness calls for the month of March. Several officers are going to a Use of Force training. Speed radar signs will be going up in April. PTO will have an Easter egg hunt.

Public Works Director Rob Dickson reported that the City won a 2008 sweeper bid, the sweeper is located at the City of Bismarck. The company that was used last year is raising their prices to crack fill the streets, Dickinson is going to look for equipment for the City to repair the roads themselves. City Wide cleanup is scheduled for April 30th this year from 8:00am to 12:00 noon.

Councilwoman Praska interviewed five applications for the Administrative Assistant position. An offer will be going out. Salary survey is finished and will be ready at the May 5th meeting.

Councilman Schock met with Kevin Nelson and Rob Dickson regarding the Sewer Regionalization Project.

Councilman Volk stated that the Audits will be done for all six years (2016-2021) by Schmitz-Holstrom.

Councilman Leingang reported an erosion problem in regards to water retention.

Mayor Wise everyone for being in attendance and giving support to the Council. A street light will be installed on the corner of Dolan and 66th Street at the crosswalk.

Auditor Aune asked the Council to entertain motion to enter into an agreement with Schmitz-Holstrom to prepare the financial reports for 2016-2021 for the State of ND to conduct the 2016-2021 Audits. Praska moved to accept the letter of engagement from Schmitz-Holstrom stating a total of $64,500 to complete 2016-2021 financial reports, seconded by Volk. Upon roll call vote, Volk-Aye, Schock-Aye, Leingang-Aye, Praska-Aye. MCU

Trans-Trash Audit complete and errors have been found and rectified. A more detailed audit on all the enterprise accounts will be conducted as time allows.

A Neptune meter reader has been ordered. The old readers are no longer replaceable.

Garbage hardships have been identified as needing applications filled out on a yearly basis.

Schock moved to enter into negotiations to revise the employment contract with Auditor Aune, seconded by Jamie Leingang. MCU

Schock moved to enter into an executive session, Mayor Wise stated the reason for executive session was for attorney consultation to discuss anticipated litigation under NDCC 44-04-19.2, seconded by Praska. Upon roll call vote, Volk-Aye, Schock-Aye, Leingang-Aye, Praska-Aye. MCU

Regular Council meeting reconvened.

Volk moved to pay the April bills, seconded by Praska. MCU

Advanced Business Methods-$112.20, Aire-Master-$58.75, AK Technology-$394.00, Avi Systems-$600.00, Bismarck Tribune-$525.80, Blue Cross Blue Shield-$15,460.20, Burleigh County Detention Center-$300.00, Butler Machinery-$238.18, Crisis Care-$100.00, Dakota Awards-$168.69, Dakota Staffing-$480.00, Domain Network-$289.00, Fastenal Company-$182.96, Ferguson Waterworks-$3,411.98, Nathan Fetting-$2,285.39, Force-$160.18, Guardian Lock and Key-$130.00, $Information Tech-$100.50, Matthew Bender Co-$54.00, LMI Notary Service-$139.00, Mac-Bismarck-$27.67, Martins Law-$6,475.00, Menards-18.87, Mountain Plains-$13,372.50, Napa Auto-$79.90, ND Dept of Environment-$503.16, ND League of Cities-$30.00, ND Surplus-$30.00, ND Dept of Health Micro-$128.00, Newvision Security-$1,620.00, NRG Tech-$1,029.10, One Call Concepts-$11.70, Presort Plus-$911.18, Rob Dickson-$17.16, Sanitation Products-$913.04, Terry Schutt-$21.00, Trans-Trash-$33,161.60, Tri-Energy Co-Op-$2,367.26.

2021 Wage report:

Hayley Akre-$3,150.00; Lisa Aune-$2,433.89; Keli Berglund-$2,070.00; John A Beuning-$650.00; Josh Borstad-$1,270.00; Jessie Christopherson-$14,911.35; Robert Dickson-$74,566.69; Allan Doppler-$700.00; Sidney Edinger-$5,443.39; Elizabeth Flemming-$820.00; Ryan Glass-$38,296.81; Brent Hamann-$53,786.82; Jaclyn Hamlin-$600.00; Richard Hoffer-$64,687.95; Darrin Huston-$1,050.00; Charles Isakson-$4,116.00; Robyn Krile-$65,457.52; Jaime Leingang-$5,400.00; Sarah Maenza-$33,570.05; Katelyn Oakland-$51,775.68; Mark Otterness-$54,544.24; Reuben Panchol-$1,120.00; Carrie Praska-$,1,600.00; Alexander Sauer-$47,256.00; Brandon Schock-$5,400.00; Terry Schutt-$9,441.50; Stephanie Sheets-$8,134.56; John Shorey-$1,120.00; Becky Smith-$27,451.31; Lee Smykowski-$2,755.34; April Stone-$50,543.31; Shawn Surface-$18,886.32; Skylar Terrill-$49,745.08; Kristina Vincent-$43,199.91; Thomas Volk-$5,800.00; Paul Wilkins-$1,050.00; Gerald Wise-$8,400.00; Andrew Zachmeier-$48,420.00

Volk moved to adjourn at 8:38 pm, seconded by Praska. MCU

These minutes are being published prior to review and revision of the governing board.

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Mayor Gerarld Wise Auditor Lisa Aune