Lincoln City Council

Regular meeting

Thursday September 1, 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, Praska, Davis, Glass and Leingang-present.

Praska moved to approve the agenda with the addition of ratification of Economic Development Committee Chairman, Dave Manwiller, seconded by Glass. MCU

Praska moved to approve the consent agenda, which included minutes from 8-18-22 and revised minutes from 7-7-22, seconded by Glass. MCU

**Old Business:** Praska moved to approve the ratification of Dave Manwiller as chairman to the Economic Development Committee, seconded by Glass. Upon roll call vote, Davis-Aye, Glass-Aye, Leingang-Aye, Praska-Aye. MCU

**New Business:**

Public hearing for the appeal of the Lincoln Planning and Zoning Denial of Zoning change request for Edge Hill Estates opened at 7:03 PM. City Engineer, Kevin Nelson, gave his report recommending approval to Zone as heavy industrial. Paul Wilkens, Elizabeth Flemming and Keli Berglund, representing the Planning and Zoning Board spoke against approving the zoning change to heavy industrial. Several others stood and gave opinions for both sides. Public Hearing was closed at 7:35 PM.

Leingang moved to approve the zoning change to heaving industrial with limitations, motion dies for lack of second.

City attorney, Justin Hagel, reviewed the city ordinance 9-07-02 which outlines the protest of adjacent landowners. Stating 3 of the 4 Council members would need to agree to overturn the Planning and Zoning decision to deny the heavy industrial zoning change for Edge Hill Estates.

Davis moved to allow the heaving industrial zoning with limitations, then rescinded the motion.

Praska moved to open the public hearing at 7:45 PM, seconded by Davis. MCU

Paul Wilkens asked for clarification of the City ordinance 09-07-02.

Glass moved to close the public hearing at 7:49 PM, seconded by Davis. MCU

Leingang moved to approve with restrictions such as asphalt, concrete, lime, plaster, brick, motion dies due to lack of second.

Glass moved to deny the zoning change to heavy industrial (I2), seconded by Praska. Upon roll call vote: Davis-Aye, Glass-Aye, Leingang-Aye, Praska-Aye. MCU

Mayor Wise called for a 5-minute recess at 7:57 PM.

Council meeting reconvened at 8:05 PM.

Sterling Drive annexation was discussed, Glass moved to table this discussion seconded by Davis. MCU

**Mountain Plains Report:**

Kevin Nelson updated the Council on meetings, application reviews, and plans in progress. Project status updates were given on the Sanitary Sewer Regionalization, Water reservoir and Planning and Zoning updates.

**Portfolios:**

Rural Fire Assistant Chief Reinke reported that in 2022, there have been 514 calls with 99 of them to Lincoln. Assistant Chief Reinke wanted the public to remember to call in controlled burns.

Public Works Director Rob Dickson reported that he is looking for electrical bids to install a generator that would supply all three city buildings. Lagoon fencing is repaired. New employee is starting on 9-7-22. Clean up day is October 1st and will be done the same way. No curb side pickup. One of the trucks has a motor that needs replaced. The replacement cost exceeds the value of the truck.

Councilwoman Davis stated that she has received many responses to a recent survey sent out to the community. She also requested an ordinance revision at the next meeting.

Councilman Glass reported that Police Chief Krile is at training this week.

Councilman Leingang had nothing to report.

Councilwoman Praska stated interviews were done for the part-time administrative position, an offer will go out soon. Tree Board is in need of a couple more members.

Mayor Wise met with a group of church leaders that are wondering about the community needs as they plan the building design.

A resident asked about the Council table getting microphones to be heard better.

Praska moved to add Lisa Aune as a designated signature holder for the accounts at Dakota community Bank, seconded by Glass. MCU

Praska moved to pay the September bills, seconded by Glass. MCU

Ace-24 Hour Towing-$143.00, Advanced Business Methods-$371.14, Aire-Master-$87.75, Awest Security-$250.00, Backman Drilling-$4,146.56, BEK-$734.66, Bis-Man Transit-$15,000.00 Bismarck Tribune-$673.40, Brandoz Concrete-$7,500.00, Burleigh County Detention Center-$750.00, City of Bismarck-138.42, Dakota Awards-$72.24, Tami Erman-$31.00, Fergusen-$2,399.23, ITD-$95.50, Just Fur Pets-$60.00, Matthew Bender-$17.43, Lincoln Park Board-$ 11,972.06, MFOA-$30.00, Midwest Doors-$90.00, Moore Engineering-$84,140.56, Mountain Plains-$17,945.00, ND Dept of Microbiology-$128.00, ND Safety Council-$139.00, NRG-$1,090.04, OReilly Auto-$34.19, One Call-$52.00, Preble Medical-$40.00, Presort Plus-$853.21, SEH-$45,940.33, Team Laboratory-$1,511.00, Trans-Trash-$33,184.98, Travelers-$50.00,Tri-Energy-$2,421.51, Hanna Trottier-$ 100.00. Upper States AG-$150.00, Vogel Law-$17,218.96, Brandon William-$40.00

Praska moved to adjourn at 8:55 PM, seconded by Davis. 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