Lincoln City Council

Regular meeting

Thursday September 15, 2022

7:00pm

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

Roll Call: Ryan Glass, Amanda Davis, Jamie Leingang, Carrie Praska

Glass moved to approve the agenda with the addition of 2016-2021 Audits to be added to the Auditor’s report, seconded by Davis, MCU

Under the consent agenda, Davis moved to approve the minutes from 9-1-22, seconded by Glass. MCU

Davis moved to deny the personnel request by Judge Isakson, seconded by Leingang. MCU

**Old Business:** Erv Fischer addressed the Council with the Lincoln Police Department wage line item on the 2023 Budget. Brandon Schock addressed the Council in favor of keeping the Lincoln Police Department wage line item as it has been presented. Glass moved to approve the 2023 Final Budget as presented, seconded by Davis. MCU Upon roll call vote: Davis-Aye, Glass-Aye, Leingang-Aye. MCU

**New Business:**

Discussion was had regarding the garbage contract. Trans-trash and Waste Management were present for discussion.

Davis moved to open the garbage contract up for bids, motion dies due to lack of second.

Glass moved to approve Trans-Trash proposal for a 5-year contract, seconded by Leingang. MCU

Amendment to Ordinance No. 253, allowing for camper pad to have rock/gravel, was reviewed by the Council. Davis moved to approve the first reading of Ordinance No. 253; motion dies due to lack of second.

Mountian Plains will have the plans and specifications ready for the Water Reservoir and Water Main project at the October 6 meeting. Glass moved to approve Moore Engineering to enter into negotiations with landowners Trent Guthmiller and Eugene Pinks in regards to easements on their land, seconded by Davis. MCU

**Portfolios:**

Councilwoman Davis had nothing to report.

Councilwoman Praska wanted to remind everyone about the BBQ hosted by the City on Sunday September 18th from 5pm-7pm.

Councilman Glass had nothing to report.

Councilman Leingang reported he had a meeting with Director Dickson.

Auditor Aune presented the August Financial report. Davis moved to approve the August Financial report as presented, seconded by Glass. MCU

Leingang made a motion to rescind the engagement with Schmitz-Holstrom Audit Services, seconded by Davis. MCU

Leingang moved to enter into an engagement with the State of North Dakota Auditing team to complete the financials for 2016-2021, seconded by Glass. MCU

Glass moved to adjourn at 7:55 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