Lincoln City Council

Regular meeting

Thursday January 6th, 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, Volk, Leingang, Praska – Yes

Schock moved to approve the agenda as presented, seconded by Volk. MCU

Volk moved to approve the consent agenda which included December 16th minutes, a personnel action and three disabled veteran’s credits, seconded by Schock. MCU

**Old Business:**

Temporary office hours will continue.

**New Business:**

Volk moved to table snow removal seconded by Praska. MCU

Mountain Plains report: City Engineer Kevin Nelson gave a brief overview of the Rusch/Mainer Annexation project. The proposed 12-inch Water Main and Water Reservoir will be advertised in the Bismarck Tribune. A selection committee will need to organized for the Sewer Regionalization project. 2019 Water Main project has SRF funding available for payment with submission of the proper documents.

**Portfolios:**

Rural Fire Chief Theurer reported in 2021 there were 741 calls with 110 of them to Lincoln. In January 2022, there have been 12 calls with 3 of them to Lincoln. Chief Theurer recommends the public to make sure their carbon monoxide detectors are in good working order and to try to keep the snow cleared 3 feet way from fire hydrants if they are located on your property as to not slow down fire suppressant efforts.

Police Chief Krile reported on December 22, Santa, Lincoln Lightning PTO, Bismarck Rural Fire Department and the PD department visited Lincoln Elementary School. Krile gave an annual report for 2021 with a total of 5,372 calls taken. December reported 402 calls for service.

Councilwoman Praska stated all Christmas trees need to have their ornaments and tinsel removed before taking them to the tree refuge at 4095 52nd St SE.

Councilman Schock informed the Council of a 2007 Freightliner M2 106 heavy duty truck that was purchased. He also attended an Apple Creek Township meeting, which included the passing of 2 acres lots being formed. There is a discrepancy in property taxation with a property owner. Councilman Schock stated building permit training will start in January with Public Works Director Dickson. Hours worked in the maintenance department will need to be allocated to an account to see where man hours are being used. This will help with the budgeting process.

Councilman Leingang had nothing to report.

Mayor Wise thanked the maintenance personnel for the snow removal efforts on Christmas Day.

Auditor Aune reported that 3 more accounts have been reconciled up to date. She stated that 2019 had to be closed for 2022 to be opened in the accounting software. Detailed information will be documented in the reconciling entries made for 2018 and 2019. Utility bills were mailed out today. Accounts payable will be presented to be approved on the first meeting of every month only. Official City of Lincoln Minute book has been completed to date. Two new construction abatements were discussed. At this time a resolution granting the credit is not in place for the year 2021. City Attorney Hagel be looking into drafting a resolution to encompass 2021 and 2022 to allow for the abatements to be approved.

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

Advanced Business Methods-$331.47, Aflac-$167.98, Aire-Master-$59.75, Ak Technologies-$1,536.00, Courtney Albrecht-$122.38, Bismarck Tribune-123.60, Bismarck-Mandan Metro-$1,100.00, BCBS of ND-$11,037.60, Brady Martz-1,848.75, Butler Machinery-6,027.33, Capital Electric-$45.22, Capital One Trade Credit-$248.60, City of Bismarck-$3,600.00, Dakota Staffing Solutions-$1,968.00, EMS Education-$160.00, Ferguson Waterworks-$129.82, Fireside Office Plus-$1,575.00, Force America-$111.22, Grant and Contract Accounting-$50.00, InfoUSa-$17.83, I-state Truck Center-98.81, Knife River-432.30, Lincoln Repair-$836.36, Napa Auto Parts-$227.90, Northwest Tire-$129.12, OK Tire-$1,781.66, Presort Plus-$892.24, Short Elliot Hendrickson-$146.85, Sweeney Brothers-$2,610.00, Transtrash-$32,895.47, US Sitework-$39,475.10, Vogel Law-$418.00

Volk moved to adjourn at 7:58 pm, seconded by Praska. MCU

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mayor Gerarld Wise Auditor Lisa Aune