

Council Chambers:

- ROLL CALL: The City Council of Lincoln Center convened in regular session at 7:30 p.m. with Mayor Travis Schwerdtfager presiding. Councilmembers present: Angela K. Corpstein, Brennan Johnson and Elijah Keever. Melodee K. Larsen was present via phone. Officials present: Attorney Jeffrey A. Norris and Clerk Heather N. Hillegeist. Also present: Superintendent Jesse C. Meyer.
- VISITORS: Others in attendance for all or portions of the meeting: Vance Kelley, Lisa Feldkamp, Michelle Hair, Bethany Pingel, Jeri Meyer, Kirk & Susan Wollesen, Kelly Gourley, Miranda Watson, Jeff Ahring, Brianne Beck and Kris Heinze.
- AGENDA AMENDMENT: There were no amendments to the council meeting agenda.
- MINUTES: Upon motion by Corpstein, seconded by Johnson, Minutes of the July 11, 2022, regular meeting were approved as written.
- PAYROLL VOUCHER: Payroll Voucher No. 22-07, for July wages and salaries in the amount of \$75,531.11, was presented. A motion by Larsen, seconded by Johnson, to approve said Payroll Voucher, carried.
- ACCOUNTS PAYABLE: Accounts Payable lists were reviewed. Invoices prepaid in July totaled \$68,029.66, and unpaid invoices received to date totaled \$156,995.86. Upon motion by Johnson, seconded by Corpstein, all invoices in the amount of \$225,025.52 were approved for payment.
- DELINQ. ACCNTS. The Governing Body reviewed a list of seven (7) delinquent utility accounts totaling \$1,497.48.
- POST ROCK FESTIVAL: Councilmember Corpstein moved to allow the Post Rock Festival use of the City Park & Municipal Pool for the activities on September 3rd, seconded by Johnson. Lisa Feldkamp explained the requests are the same as years past.
- POST ROCK CLASSIC RUN: Michelle Hair requested to use City Hall's garage and one additional barricade on 5th Street by the Catholic Church from the list provided by the festival. Councilmember Corpstein moved to approve the request as presented for walk/run on September 3rd, seconded by Johnson.
- HISTORIC PRESERVATION CITY HALL DESIGN: Vance Kelley and Bethany Pingel with TreanorHL presented the Governing Body with three necessary decisions for the project to move forward on design. Kelley shared the engineers concerns with the elevator going to the basement. They felt the cost of necessary under pinning could be extensive and potentially over time could cause foundation issues on the east side of the building. A basement stop made elevator size and type more restrictive. After discussion, Keever moved that the elevator design project would only service the first and second floor of City Hall, seconded by Johnson. Keever moved the design would show a service elevator size, seconded by Corpstein. Keever moved to approve the design plans to show a "Machine Room-Less Elevator" or traction elevator. Motion was seconded by Corpstein, carried.
- CDBG PROJECT UPDATE: Jeri Meyer, Schwab-Eaton explained that Deep Creek is asking that the City request a three-month time extension from the Department of Commerce for the CDBG Waterline Project due to lack of employees, surgery and material/weather delays. Johnson moved to request a three-

month time extension with the project end date of December 14, 2022. Motion was seconded by Keever, carried. Upon a call for vote the following voted, Aye: Corpstein, Johnson, Keever, and Larsen. Nays: None.

POOL RECAP:

Manager Miranda Watson reflected on the 2022 pool season. The Governing Body declined making a policy on the pool closing and felt it should be left at the managers discretion. Watson was approved to look into some fundraising options for pool improvements.

FLEET VEHICLE QUOTES:

The Governing Body reviewed several quotes that Power Plant Operator Jeff Ahring provided. Corpstein moved to accept the quote from Midway Motors, McPherson, for two (2) 2022 GMC 1500 Crew Cab 4X4 Trucks for the total amount of \$100,746.36. Motion seconded by Johnson, carried.

CASH RENT/FARM LEASES:

The Governing Body requested Attorney Norris to send notice to the current cash farm lease tenants that the city would be advertising for bids as the lease term of 36 months is expiring. Clerk Hillegeist was instructed to put the Airport Operating lease on the September agenda.

PERSONNEL:

The Governing Body accepted two letters of resignations; Mike Feldkamp effective August 12, 2022 and Travis Baird effective August 19, 2022. After discussion, Clerk Hillegeist was instructed to advertise for the following positions; Class I Water/Wastewater Operator, Maintenance Worker and Lineman. Councilmember Keever suggested the City consider using a job recruiter for the Lineman position if necessary.

COUNCIL RESIGNATION:

A letter of resignation had been tendered by Councilmember Ryley Hembry. He indicated he would be moving outside the City and, therefore, would no longer be eligible to serve as a City Councilmember.

ADJOURN:

There being no further business, Johnson moved to adjourn. Motion seconded by Keever, carried. Council adjourned at 9:28 p.m.

/s/ Heather N. Hillegeist
City Clerk