# LINCOLN CITY COUNCIL Regular Meeting Thursday, January 18th, 2024 74 Sante Road, at 6:00pm

# Agenda

- 1. Call to order by the Mayor Berglund
- 2. Pledge of Allegiance
- 3. Attendance Roll Call
- 4. Agenda Approval
- 5. Public Comment
- 6. Consent Agenda
  - Minutes 01-04-24
  - Abatement

### **Old Business**

- 7. Defense Attorney Contract update Monte Rogneby
- 8. Portfolios Carrie Praska
- 9. Fence Ord Mayor Berglund

## **New Business**

- 10. Director Terry Schutt Sourcewell, ND procurement contract/MN procurement contract
- 11. Rental Property Sales Tax 1% Mayor Berglund
- 12. Draft Procurement Ordinance Amendments 24-02
- 13. Portfolios
  - Davis
  - Glass
  - Leingang
  - Praska
  - Mayor Berglund

# 14.Auditor Report

- Civicplus website to replace revize
- New online payment program to replace PSN
- Add online payment option with Govcard

### 15. Future Meeting

- Park Board February 20<sup>th</sup> @ 6:00 PM
- Planning and Zoning January 23<sup>rd</sup> @ 7 PM
- City Council Regular February 8<sup>th</sup> @ 6 PM Zoom
- City Council Regular February 22nd @ 6 PM Zoom
- Economic Dev Committee- January 25th @ 7 PM

# 16. Adjournment