

LINCOLN CITY COUNCIL  
Regular Meeting  
Thursday, February 8th, 2024  
74 Sante Road, at 6:00pm

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Agenda

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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 01-18-24
  - Abatement 6845 Dolan Dr

**Old Business**

7. Defense Attorney Contract – Monte Rogneby
8. Fence Ord – Mayor Berglund/Monte Rogneby
9. Procurement Ordinance Amendments 24-02 2<sup>nd</sup> Reading – Monte Rogneby
10. Lincoln Ridge developer agreement update – Monte Rogneby

**New Business**

11. Joint powers agreement, Burleigh County and City of Lincoln Service Agreement
12. Mountain Plains Report
13. Portfolios
  - Davis
  - Glass
  - Leingang
  - Praska
  - Mayor Berglund
14. Auditor Report
  - Employee Handbook – Travel Reimbursement
  - Employee Handbook – Safety Training (videos)
  - December Financial Report
  - February Payables (no payables done in January)
15. Future Meeting
  - Park Board – February 20<sup>th</sup> @ 6:00 PM
  - Planning and Zoning – February 27<sup>th</sup> @ 7 PM
  - City Council Regular – February 22<sup>nd</sup> @ 6 PM Zoom
  - City Council Regular – March 7<sup>th</sup> @ 6 PM Zoom
  - Economic Dev Committee- February 19<sup>th</sup> @ 7 PM
16. Adjournment

Zoom Information Join Zoom Meeting

<https://us02web.zoom.us/j/6075806406?pwd=M1Juc0R6dFJvY3FKQnhFN1BkQXB2Zz09>

Or by Phone 1-312-626-6799 Meeting ID: 607 580 6406 Passcode: 2587969