

LINCOLN CITY COUNCIL  
Regular Meeting  
Thursday, May 23<sup>rd</sup>, 2024  
74 Sante Road, at 6:00pm

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Agenda

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1. Call to order by Mayor Berglund
2. Invocation
3. Pledge of Allegiance
4. Attendance - **Roll Call**
5. Agenda Approval
6. Public Comment
7. Consent Agenda
  - Special Minutes revised 4.22.24.
  - Meeting minutes 5.9.24

**Old Business**

8. Parking Tickets-Attorney
9. Apple Creek Mobile Home Community-Attorney
10. Ordinance to Amend and Reenact the city of Lincoln EDC -2nd Reading.
11. Flood Mitigation Ordinance-Attorney
12. Lincoln Ridge Development Agreement- Executive Session under NDCC 44-04-19.2 regarding contract negotiations /negotiation strategies under NDCC 44-04-19.1(9) and consultation under NDCC section 44-04-19.1(5)
13. Annexation Resolution

**New Business**

14. Closed Executive Session to discuss and receive "attorney consultation in regard to a pending complaint and consideration of retaining a third party neutral for investigation." under [NDCC 44-04-18.1 \(6\)](#): (Records relating to a public entity's internal investigation of a complaint against a public entity or employee for misconduct are exempt until the investigation of the complaint is complete, but no longer than seventy-five calendar days from the date of the complaint) and under [NDCC 44-04-19.1](#)

15. Interim Police Chief
16. Police Chief job Description - Praska
17. Connections for City Services-Terry Schutt-Engineer
18. Request for Proposal -Attorney and Engineer
19. Portfolios
  - Davis
  - Glass
  - Leingang
  - Praska
  - Mayor Berglund
20. Auditor Report

21. Future Meetings
  - a. Park Board – June 18<sup>th</sup> @ 6:00 PM
  - b. Planning and Zoning – May 28<sup>th</sup> @ 7 PM
  - c. City Council Regular – June 6<sup>th</sup> @ 6 PM Zoom
  - d. City Council Regular – June 25<sup>th</sup> @ 6 PM Zoom
  - e. Economic Dev Committee- May 30<sup>th</sup> @ 7 PM

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