## LINCOLN CITY COUNCIL Regular Meeting Thursday, August 8<sup>th,</sup> 2024 74 Sante Road, at 6:00pm

# Agenda

- 1. Call to order by Mayor Berglund
- 2. Pledge of Allegiance
- 3. Invocation
- 4. Attendance Roll Call
- 5. Agenda Approval
- 6. Public Comment
- 7. Consent Agenda
  - 7.25.24 Minutes

#### Old Business

- 8. Ordinance Draft on Zoning changes regarding nonconforming use (amending 9-03-19) to seasonal.
- 9. Sewer Regionalization/ Easement Proposal- Attorney
- 10. Contract for Municipal Judge
- 11. Bidding Public Works-PW Director & Attorney

#### **New Business**

- 12. Public Hearing-Lincoln City Council has called a Public Meeting to hear and determine the sufficiency of any written protests against the proposed annexation of territory into the City of Lincoln contained in Resolution No. 2024-03 to be held at 6:00 P.M. on Thursday, August 8, 2024, Lincoln City Hall. 74 Santee Rd, Lincoln ND 58504. Proposed Annexation: All that part of Section 17, Township 138 North, Range 79 West of the Fifth Principal Merdian, Burleigh County, North Dakota not previously annexed to the City of Lincoln. The total area of annexation is 514.5 acres, more or less, and is subject to easements, reservations, restrictions, and rights of way of record, if any.
- 13. Greg Feser-Mountain Plains Engineering Report
- 14. Portfolios

Davis

Praska

Artavia

**Bjornstad** 

Mayor Berglund

#### 11. Auditor Report

### 12. Future Meetings

- a. Park Board August 20th @ 6:00 PM
- b. Planning and Zoning August 27th @ 7 PM
- c. City Council Regular August 22<sup>nd</sup> @ 6 PM Zoom
- d. City Council Regular September 5<sup>th</sup> @ 6 PM Zoom
- e. Economic Dev Committee- August 29th @ 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