

LINCOLN CITY COUNCIL  
Regular Meeting  
Thursday, February 4, 2016  
at 7:00pm

City of Lincoln  
74 Santee Road  
Lincoln, ND 58504

---

Agenda

---

1. Call to order by the mayor
2. Agenda approval
3. Approval of Minutes
  - Minutes of Special meeting held on December 17, 2015
  - Minutes of regular meeting held on January 7, 2016
4. Second reading to amend compensation for Mayor and Council members
5. Consider final plat for South Lincoln First Addition. P&Z recommends approval
6. Consider final plat for Rusch Gabbert and Rusch. P&Z recommends approval
7. SEH
  - Discussion about the request to change the name of Plover Lane
  - SEH Report
    1. Project updates
8. First reading for Park Standards and Dedication Ordinance
9. Approve resolution to remove or declare the position of Deputy Auditor vacant
10. Clean up pay for Mayor and Council Members
11. Employee raises/cost of living increases
12. Travis Olson
13. Municode - Code Webhosting
14. Home Rule Charter
15. Request for SEH to take over MPO meetings
16. Letter to residents in regards to financial situation discovered by Brady Martz
17. Special Permits
  - St. Baldrick's Foundation – Charity Permit
18. Portfolios
  - P&Z and Board of Adjustments pay
19. Mayors remarks
20. New business
21. Finances
22. Executive Session for Consideration of Legal Action Related to Overpayment of Employee Wages
23. Adjournment