



**Agenda
City Council
June 4, 2026
74 Santee Road
Lincoln, ND 58504
6:00 PM City Hall**

The public may access the LIVE meeting at:

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

or by phone 1-312-626-6799 Meeting ID: 607 580 6406 Passcode: 2587969

Invocation

- A. Roll Call of all City Council
- B. The Pledge of Allegiance
- C. Announcements
- D. Public Comment
- E. Approval of Agenda
- F. Consent Agenda
 - 1. Minutes 5.21.26
 - 2. Minutes 5.28.26
 - 3. South 40 Wedding Event Alcohol Application

BUSINESS

- G. EDC Appointment- Dave Tabor
- H. Economic Development Ordinance 2023.08 Update
- I. Capital Electric Co-op – Mr. Owens
- J. Engineer Report
 - 1. Projects
 - 2. Fiber Utility Installation Policy/Permit
- K. Attorney Report
 - 1. Burleigh County Detention Agreement
 - 2. Water Assumption Agreement
- L. Auditor Bond Resolution 2026-06
- M. Indigent-Defense Attorney Request for Proposal
- N. Portfolio Reports
- O. City Administrator Report
- P. Finance
 - 1. April 2026 Financial Report
- Q. Other Business
- R. **Executive Session** –
 - a. Attorney consultation regarding pending complaints and the legal risks, strengths, and weaknesses of performing own internal

investigation or retaining a third party neutral for the Department investigation.

S. Future Meetings

City Council Regular	6.18.26	6:00 PM
Planning & Zoning	6.23.26	7:00 PM
Park Board Meeting	6.17.26	7:30 PM
City Council Regular	7.09.26	6:00 PM
Economic Dev Committee	7.06.26	7:00 PM

Executive Session.

R.a. The City Council will hold an executive session under N.D.C.C. Section 44-04-19.2, pursuant to N.D.C.C. 44-04-19.1(3) to seek or receive the attorney's advice regarding internal complaints and in anticipation of potential adversarial proceedings, and also the attorney's advice and guidance on the legal risks, strengths, and weaknesses of the various methods of conducting an investigation. See N.D.C.C. § 44-04-19.1(5). Under N.D.C.C. 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.