

CITY OF LINCOLN CITY

CITY COUNCIL

MINUTES OF SPECIAL MEETING

January 5, 2022, 4:00 PM

The final minutes for this meeting are supplemented by an electronic recording of the meeting, which may be viewed online at www.lincolncity.org under the tab "Agendas, Packets, and Videos". The staff reports, resolutions, ordinances, and other documents related to this meeting are also available at the same location. This meeting is rebroadcast on Cable Channel 4. (See Channel 4 guide on the hour at <http://www2.lincolncity.org/program-guide/>).

APPROVED BY CITY COUNCIL

DATE: 1/24/2022

A. CALL TO ORDER

Mayor Wahlke called the meeting to order at 4:04 PM. Mayor Wahlke advised the public that there are now three ways to provide public comment.

1. Comments can be made through email to publiccomment@lincolncity.org;
2. Comments can be made via Zoom if a request is emailed to publiccomment@lincolncity.org by noon on the meeting day;
3. Comments can be made in person at the Council Chambers (COVID-19 precautions are taken).

B. ROLL CALL

Attendee Name	Title	Status	Arrived
Susan Wahlke	Mayor	Present	4:00 PM
Elaine Starmer	Councilor Ward 1	Present	4:00 PM
Sydney Kasner	Councilor Ward 2	Present	4:00 PM
Judy Casper	Councilor Ward 3	Present	4:00 PM
Riley Hoagland	Councilor Ward 2	Present	4:00 PM
Rick Mark	Councilor Ward 3	Present	4:00 PM
Mitch Parsons	Councilor Ward 1	Present	4:00 PM

C. PLEDGE OF ALLEGIANCE

Skipped due to the meeting being held remotely.

D. CONSENT AGENDA - NONE

E. COMMENTS FROM CITIZENS PRESENT ON AGENDA/NON-AGENDA ITEMS-NONE

F. PUBLIC HEARINGS/PUBLIC COMMENT-NONE

G. ORDINANCES - NONE

H. RESOLUTIONS - NONE

I. SPECIAL ORDER OF BUSINESS-NONE

J. CITY MANAGER/CITY ATTORNEY REPORTS-NONE

K. ACTIONS, IF ANY, BASED ON WORK SESSION OR EXECUTIVE SESSION

1.

MOTION:	Motion to Authorize Staff to Make the Settlement Offer as Discussed in Executive Session with the Suggested Letter of Recommendation Pending Possible Changes
MOVER:	Rick Mark, Councilor Ward 3
SECONDER:	Mitch Parsons, Councilor Ward 1
AYES:	Wahlke, Wyman, Starmer, Kasner, Casper, Hoagland, Mark, Parsons
RESULT:	Passed by Roll Call Vote

L. ADDITIONAL COMMENTS FROM CITIZENS PRESENT ON NON-AGENDA ITEMS-NONE

M. ANNOUNCEMENTS FROM COUNCIL-NONE

N. ADJOURNMENT

Mayor Wahlke adjourned the meeting at 4:08 PM.

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SUSAN WAHLKE, MAYOR

ATTEST:

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JAMIE YOUNG, CITY RECORDER