

**IN LIEU OF  
DIRECTORS' MEETING  
JANUARY 26, 2015**

**I. CITY CLERK**

**II. MAYOR**

1. NEWS ADVISORY. Mayor 54Beutler's public schedule for the week of January 17, 2015 through January 23, 2015.

**III. DIRECTORS CORRESPONDENCE**

**CABLE TELEVISION ADVISORY BOARD/TELECOMMUNICATIONS**

1. Telecommunications/Cable Television Advisory Board Meeting Minutes of October 23, 2014.
2. Telecommunications/Cable Television Advisory Board Meeting Agenda for January 22, 2015.

**COMMISSION ON HUMAN RIGHTS**

1. Commission on Human Rights Meeting Agenda for Thursday, January 29, 2015.

**FINANCE/BUDGET**

1. January Tax Reports reflecting November activity.
  - a) Actual Compared to Projected Sales Tax Collections;
  - b) Gross Sales Tax Collections (With Refunds Added Back In) 2010-2011 through 2014-2015;
  - c) Sales Tax Refunds 2010-2011 through 2014-2015; and
  - d) Net Sales Tax Collections 2010-2011 through 2014-2015.

**PLANNING COMMISSION**

1. Action by the Planning Commission, Wednesday, January 21, 2015.
2. Planning Commission Final Action, Wednesday, January 21, 2015.

**PLANNING DEPARTMENT**

1. Nebraska Capitol Environs Commission meeting agenda for January 22, 2015.
2. Annexation by Ordinance, So. 70<sup>th</sup> and Rokeby Road map. Effective January 20, 2015, 26.43 acres.
3. Administrative Amendment No. 14080 Approved January 13, 2015 by the Acting Planning Director.

**PUBLIC WORKS/WATER**

1. Lincoln Water & Wastewater Systems Fiscal Year 2013-14 Audits.

**IV. COUNCIL MEMBERS**

**V. CORRESPONDENCE FROM CITIZENS**

1. Michael J. Szatko requesting information on the Old Cheney construction from 70<sup>th</sup> Street to 82<sup>nd</sup> Street. (Sent to Miki Esposito, Public Works and Utilities Director)
  - a) Correspondence from Councilman Camp to Mr. Szatko.
2. Mark Kurtenbach bringing attention to manhole causing driveway damage.
  - a) Email to Mr. Kurtenbach from Councilman Camp.