

DIRECTORS' MEETING

JUNE 22, 2015

555 S. 10th Street

Bill Luxford Studio

2:00 p.m.

Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the back of the room.

I. CITY CLERK

II. MAYOR

1. NEWS RELEASE. Mayor thanks Council for providing relief for those impacted by sewer backups.
2. NEWS RELEASE. Public invited to Nature Center for "Frogs and Floats" on Father's Day.
3. Fiscal Impact Statement for StarTran.
4. Fiscal Impact Statement for Urban Development/WIA.
5. NEWS RELEASE. "Uncle Sam Jam 2015" features Josh Hoyer, kids' games and Zambelli fireworks.
6. NEWS ADVISORY. Mayor Beutler will kick off Taking Charge citizen satisfaction survey and issue a proclamation for "Prosper Lincoln Day" at a news conference Thursday, June 18th, 10:30 a.m., at 555 S. 10th Street, Room 303.
7. NEWS RELEASE. New Taking Charge Citizen Satisfaction Survey begins.

III. DIRECTORS CORRESPONDENCE

COMMISSION ON HUMAN RIGHTS

1. Commission on Human Rights meeting agenda for Thursday, June 25, 2015.

PLANNING DEPARTMENT

1. Administrative Amendment No. 15011 approved by the Acting Planning Director on June 11, 2015.

PUBLIC WORKS & UTILITIES/ENGINEERING

1. ADVISORY. 70th Street; Van Dorn Street-Eastborough Lane arterial street rehabilitation. State project No. LCLC-5247(13), Control No. 13243, City project No. 540028.

IV. COUNCIL MEMBERS

JON CAMP

1. Message from Melinda Keedy regarding the retaining pond water.
 - a) Councilman Camp replying to Melinda Keedy.
 - b) Message forwarded from Ben Higgins, Public Works & Utilities, on the design of the retention pond at 84th and Highway 2.
 - c) Ben Higgins, Public Works & Utilities, with observations on the retention pond and a partially blocked culvert.
 1. Photos of involved area and blocked culvert.

2. Terance Boren writing regarding the parking-strip at his residence.
 - a) Photos of involved property.
 - b) Councilman Camp reply to Terance Boren on the observed damage.
3. InterLine correspondence from Rebecca Foster thanking Councilman Camp for his attendance at the Victory Park Redevelopment Project meeting.
4. Judy McIntire writing and thanking Councilman Camp for his consideration of the neighborhood's concerns on the VA grounds project.

V. CORRESPONDENCE FROM CITIZENS