

**DIRECTOR'S MEETING
MONDAY, JULY 23, 2001 - 11:00 A.M.
CONFERENCE ROOM 113**

I. MAYOR

1. NEWS RELEASE - RE: Mayor Don Wesely will have a news conference at 9:30 a.m. Thursday, July 19th - he will discuss several issues (See Release).
2. NEWS RELEASE - RE: Mayor Encourages Water And Energy Conservation (See Release).
3. NEWS RELEASE - RE: Emergency Beacons No Available (See Release).
4. NEWS RELEASE - RE: Mayor Accepts Donations For Kuklin Pool Efforts - Free Family Spash event planned for July 28th (See Release).
5. NEWS RELEASE - RE: Mayor Opposes Additional Spending Requests (See Release).

II. CITY CLERK

1. E-Mail from City Clerk Joan Ross - RE: Liquor License Applicants - Notice of Meetings (See E-Mail).

III. CORRESPONDENCE

A. COUNCIL REQUESTS

ANNETTE McROY

1. **OUTSTANDING Request to Public Works & Utilities Department/ Parks & Recreation Department - RE: North Bottoms - Neighborhood sign (RFI#67 - 6/07/01). — 1.) SEE RESPONSE FROM KAREN SIECKMEYER, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#67 -6/12/01 (Will forward this RFI to the Parks & Rec. Department)**
2. **OUTSTANDING Request to Police Department - RE: Policy on issuing tickets for people drinking in the park (RFI#70-6/07/01)**
3. **Request to Law Department - RE: Fireworks (RFI#73 - 7/13/01). — 1.) SEE RESPONSE FROM RON PEERY, BUILDING & SAFETY DEPARTMENT RECEIVED ON RFI#73 - 7/18/01**

4. Request to Public Works & Utilities Department - RE: Street lighting wattage (RFI#74 - 7/13/01). — **1.) SEE RESPONSE FROM KAREN SIECKMEYER, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#7/18/01 (REFERRED TO LARRY KATHAL AT LES)**

COLEEN SENG

1. ~~OUTSTANDING~~ Request to Health Department/ Police Department - RE: The scrap newsprint and the owner of the business (RFI#860 - 6/25/01). — **1.) SEE RESPONSE FROM RICHARD SLAMA, HEALTH DEPARTMENT RECEIVED ON RFI#860 - 7/03/01 — 2.) SEE RESPONSE FROM CAPTAIN DOUG SRB, LPD RECEIVED ON RFI#7/17/01**
2. ~~OUTSTANDING~~ Request to Finance Department/ **Mayor's Office**/ Public Works & Utilities Department - RE: Property taxes and garbage hauling (RFI#861 - 6/25/01). — **1.) SEE RESPONSE FROM DON HERZ, FINANCE DIRECTOR RECEIVED ON RFI#861 - 6/28/01 -- 2.) SEE RESPONSE FROM STEVE OWEN, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#861 - 7/06/01**
3. ~~OUTSTANDING~~ Request to Parks & Recreation Department **OR** Public Works & Utilities Department - RE: Trim the trees on the east side of 56th between Knox & Judson (RFI#862 - 7/02/01). — **1.) SEE RESPONSE FROM SCOTT OPFER, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#862 - 7/17/01**
4. ~~OUTSTANDING~~ Request to Steve Huggenberger, Law Department - RE: Cable increases (RFI#863 - 7/02/01)
5. ~~OUTSTANDING~~ Request to Parks & Recreation Department/Public Works & Utilities Department - RE: Visit with Mr. Craig - Dietrich & Murdock Trail conflicts (RFI#865 - 7/02/01)
6. ~~OUTSTANDING~~ Request to Planning Department, Ed Zimmer - RE: An Ordinance to keep the bottle burglars “out of excavation sites when development is taking place (RFI#866 - 7/09/01)
7. Response from Chuck Zimmerman, Building & Safety Department to RFI#852 received on 7/13/01 - RE: Permit for 2230 N. 54th Street (See Response).
8. Request to Law Department **OR** Police Department - RE: Concealed firearms in motor vehicles (RFI#867 - 7/18/01). — **1.) SEE RESPONSE FROM RICHARD ANDERSON, POLICE LEGAL ADVISOR RECEIVED ON RFI#867 - 7/19/01**

9. Request to Public Works & Utilities Department - RE: Requesting more handicap parking spaces on Havelock Avenue (RFI#868 - 7/18/01)
10. Request to Health Department OR Building & Safety Department - RE: Complaint about property at 5035 Knox (RFI#869 - 7/18/01)

JON CAMP

1. OUTSTANDING Request to Dana Roper, City Attorney - RE: Lincoln Fire and Rescue (RFI#60 - 6/21/01)
2. OUTSTANDING Request to Fire, Chief Spadt - RE: Lincoln Fire and Rescue (RFI#61 - 6/21/01)
3. OUTSTANDING Request to Steve Hubka, Budget - RE: Occupation tax (RFI#64 - 6/27/01)
4. OUTSTANDING Request to Georgia Glass, Personnel Director - RE: Lincoln Fire and Rescue (RFI#65 - 7/11/01)
5. OUTSTANDING Request to Fire Chief Spadt - RE: Lincoln Fire and Rescue – Non-Emergency Transport (RFI#66 - 7/11/01)

TERRY WERNER

1. OUTSTANDING Request to **Law Department** /Russell Shultz, Weed Control - RE: The City Weed Ordinance (RFI#9 - 6/13/01). — **1.) SEE RESPONSE FROM RUSS SHULTZ, WEED CONTROL RECEIVED ON RFI#9 - 6/18/01**
2. OUTSTANDING Request to Parks & Recreation Department, Forestry - RE: About a 100 Year old tree that is going to be removed (RFI#11 - 6/28/01)

JONATHAN COOK

1. OUTSTANDING Request to Planning Department/Public Works/Fire/ **Law Department** - RE: Lazy Acres Annexation - Pine Lake Rd. Vacation (RFI#38 - 6/13/01). — **1.) SEE RESPONSE FROM MIKE DEKALB, PLANNING DEPARTMENT RECEIVED ON RFI#38 -6/20/01 — 2.) SEE RESPONSE FROM DENNIS BARTELS, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#38 - 6/20/01 — 3.) SEE RESPONSE FROM FIRE CHIEF SPADT RECEIVED ON RFI#38 - 6/28/01**

2. OUTSTANDING Request to Public Works & Utilities Department, Allan Abbott/Mayor's Office - RE: 33rd & Sheridan Roundabout, 33rd St. Project Sheridan to Calvert, Potential 33rd St. Project South to Sheridan (RFI#41 - 7/02/01)
3. ~~OUTSTANDING~~ Request to Allan Abbott, Public Works & Utilities Department - RE: Stop Signs on Bike Trail at 27th & Hwy 2 for SB RT Lane (RFI#43 - 7/02/01). — **1.) SEE RESPONSE FROM SCOTT OPFER, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#43 - 7/18/01**
4. Request to Public Works & Utilities Department, Scott Opfer - RE: Crosswalk at 33rd & Lake (RFI#48 - 7/13/01)
5. Request to Public Works & Utilities Department, Jim Visger - RE: Storm Drainage at 33rd & Lake (RFI#47 - 7/13/01). — **1.) SEE RESPONSE FROM DENNIS BARTELS, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#47 - 7/19/01**
6. Request to Public Works & Utilities Department - RE: Repair of Driveway Between Curb and Sidewalk (RFI#46 - 7/13/01)
7. Request to Parks & Recreation Department - RE: Boulevard Plantings (RFI#45 - 7/13/01)
8. Request to Parks & Recreation Department - RE: American Liberty Elm Trees (RFI#49 - 7/18/01)

KEN SVOBODA

1. ~~OUTSTANDING~~ Request to Fire Department, Chief Spadt - RE: Lincoln Fire Department Fire Call and financial information (RFI#1 - 6/29/01). — **1.) SEE RESPONSE FROM FIRE CHIEF SPADT RECEIVED ON RFI#1 - 7/06/01**
2. OUTSTANDING Request to Lynn Johnson, Parks & Recreation Director - RE: Kuklin pools (RFI#2 - 7/02/01)

GLENN FRIENDT

1. Request to Georgia Glass, Personnel Director - RE: Summary of employee insurance benefits (RFI#4 - 7/13/01)
2. Request to Public Works & Utilities Department, Dennis Bartels - RE: Connecting property at 2501 S. Coddington to City water & sewer (RFI#5 - 7/18/01)

B. DIRECTORS AND DEPARTMENT HEADS

FINANCE/BUDGET

1. Inter-Department Communication from Steve Hubka - RE: Tentative vote recap (See Material).

HEALTH DEPARTMENT

1. NEWS RELEASE - RE: Hot Weather Alert (See Release).

HUMAN SERVICES DEPARTMENT

1. Letter from Kit Boesch - RE: Final Report on Fiscal Year 2000-01 Low Income Transportation Program (See Letter).

LIBRARY

1. DIRECTOR'S REPORT - Lincoln City Libraries - Statistical Report - Fund Balances - Monthly Categorical Report - June 2001.

PARKS & RECREATION DEPARTMENT

1. Memo from Lynn Johnson - RE: Parks and Recreation Advisory Board July Tour (See Memo).

PLANNING

PLANNING COMMISSION FINAL ACTION

1. Special Permit No. 1873 (Wireless communications facility at 4700 Antelope Creek Road) Resolution No. PC-00687.
2. Special Permit No. 1921 (Rooftop wireless telecommunications antennae - 5301 Madison Ave.) Resolution No. PC-00686.
3. Final Plat No. 01008 - Hartland Homes East 4th Addition (84th Street & Old Cheney Road) Resolution No. PC-00685.
4. Final Plat No. 01002- Knights Court Addition (6040 South Street) Resolution No. PC-00684.

PUBLIC WORKS & UTILITIES DEPARTMENT

1. Memo from Nicole Fleck-Tooze - RE: Airport Signs (See Memo).
2. Public Works & Utilities Advisory - RE: Water Main Replacement Project 700243 Cleveland, 53rd to 59th & 57th, Adams to Cleveland - July 19, 2001.

REAL ESTATE DIVISION

1. InterOffice Memo from Clinton W. Thomas - RE: Vacation of the south 150 feet of North 67th Street between Seward Avenue and Kearney Avenue (See Memo).

STARTRAN

1. InterOffice Memo from Larry Worth - RE: Request for Information - Metro Area Transit in Omaha had recently been awarded \$955,000 of Federal Transit administration funds to conduct a study of the current/future transit system (See Memo).

C. MISCELLANEOUS

1. E-Mail from Joseph W. Johnson, Jr. - RE: County Assessor Website (See E-Mail).
2. E-Mail from Tobias Theisen - RE: Concerned (See E-Mail).
3. Letter from Barry & Diane Good - RE: Support of Recommendation on the Beltway Comprehensive Plan (See Letter).
4. Material from Larry D. Maresh, Deputy Director for Administration, Lincoln Airport Authority - RE: Resolution No. 423 (See Material).
5. Letter from Lela Knox Shanks - RE: Kuklin Pool (See Letter).
6. Letter from Dr. Rod Kohl & Beverly Ellen Batten Kohl - RE: The East Beltway (See Letter).
7. Letter from Lash & Ann Chaffin - RE: The East Beltway project (See Letter).
8. E-Mail from Ronald Behrens - RE: Problem with the ordinance concerning the allowance for individuals to shoot off fireworks for the 4th of July (See E-Mail).

9. E-Mail from Rachel A. Murray - RE: The Special Permit for Kabredlo's to have alcohol sales on N. 27th Street (See E-Mail).
10. Letter from Beth Scarborough, TimeWarner Cable to Mayor Wesely - RE: Thank you for your response to their meeting on June 14th & he is also disappointed that they were not able conclude the negotiations given the progress that they have made on many issues throughout this long process (See Letter).
11. E-Mail from Mary Lou Null - RE: The City Budget (See E-Mail).
12. Letter from Richard L. Herink - RE: The proposed telecommunications tax increase from 3.8% to 5.75% - Opposed to it (See Letter).
13. Letter from David M. Harris, Regional Vice President, State Farm Insurance Companies - RE: Proposed Increase in Occupation Tax (See Letter).

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT

**DIRECTOR'S MEETING
MINUTES
MONDAY, JULY 23, 2001
CONFERENCE ROOM 113**

Council Members Present: Annette McRoy, Chair; Jonathan Cook, Vice-Chair; Coleen Seng, Jon Camp, Glenn Friendt, Ken Svoboda, Terry Werner.

Others Present: Mayor Don Wesely, Mark Bowen, Ann Harrell, Mayor's Office; Joan Ross, City Clerk; Dana Roper, City Attorney; Directors and Department Heads; Darrell Podany, Aide to Council Members Camp, Friendt, & Svoboda; Tammy Bogenreif, City Council Staff and Chris Hain, Lincoln Journal Star Representative.

Doug Thomas handed out some material to Council in regards to the Pre-Council Meeting that they were supposed to have this morning at 10:45 a.m. for the Briefing on e-Government with the Finance Department and Information Services. Mr. Thomas gave a short presentation over the material regarding 'Leveraging Technology--Recent and Proposed'. Mr. Thomas indicated to Council what he has put together is a summary of what was submitted through the Technology plans from the various City Department's issue. Mr. Thomas stated to Council that he has broke it into recent accomplishments as well as some of the items that were included in the Mayor's Proposed Budget and as well as some items that were not for their review. Mr. Thomas stated to Council that what they will probably try to do is come back at a later time and give them an update on some of those items. (Copy of this material is on file in the City Council Office)

I. MAYOR

Mayor Don Wesely stated to Council that he tried to give them a call on Thursday about the Centennial Mall issue. Mayor Wesely stated to Council that the situation isn't what they would like it to be, but to protect the public and to deal with the situation they have filled in two of the fountains out of six that are not operational. Mayor Wesely stated to Council that as they probably know from the article the condition was such that they would have to be totally ripped out and rebuild. Mayor Wesely stated to Council that with the plans for the mall they would have to be ripped out again, if they ever got that project moving forward. So it made no sense to do anything other than fill them in and protect the public from falling in because they don't hold water anymore.

Ms. McRoy stated to Mayor Wesely just for clarification are the fountains also part of the State's responsibility. Mayor Wesely stated to Ms. McRoy that the maintenance is the City's responsibility. Mayor Wesely indicated to Ms. McRoy that they did give money in the Budget last year, that \$1 million was appropriated to help with it. Mayor Wesely stated that they will be coming back again next session to search for some

help from the State. Mayor Wesely stated to Council that 50% of it is public entity, Federal and State. Ms. McRoy commented to Mayor Wesely that the City is the one paying the bill and indicated that is three different agencies. Mayor Wesely indicated to Ms. McRoy “yes”, so they are carrying the load, but he is not getting any help and they are going to come back and ask for help next session.

Mayor Don Wesely stated to Council that he has copies for them of the Sales Tax figures and the proposed adjustments on the Budget that was talked about last week. Mayor Wesely handed out to Council all of this information regarding these two issues. [Copy of this material is on file in the City Council Office). Mayor Wesely stated to Council that again his recommendation is that they not include the additional spending that they talked about last week. Mayor Wesely stated to Council that they will continue to monitor it and give them information and share with them everything they know as soon as they can.

Mayor Don Wesely stated to Council that on a positive note, which they probably saw that Kuklin pool did get their first donations to help with some of the amenities that they talked about. Mayor Wesely stated to Council that they received \$1,000 from “First Choice Credit Union” and \$1,500 from “Women of the World”. Mayor Wesely stated to Council that “Women of the World” has also talked about a \$5,000 fund raiser that they’re intending to sponsor. Mayor Wesely commented to Council that he was very pleased with the quick response to the action they took that they still have the funding for the pool.

Mayor Don Wesely commented to Council that they had an awful hot weekend, but the Shrine Bowl he thinks came off well considering and the Cornhusker State Games as well. Mayor Wesely stated to Council that they contrasted good sportsmanship with Cornhusker State Games. Mayor Wesely stated to Council that they also had Chief Casady and the Police intervene on the ‘Fight Night’ on Friday night at “Studio 14” and he will have Chief Casady talked about this situation with them. Mayor Wesely stated to Council that he was very pleased that Chief Casady was able to find a way legally to intervene quickly on this matter before they got the momentum build up for it. Mayor Wesely indicated to Council that Chief Casady looked at the Statute and he looked at them as well and he felt that there was absolute solid ground to say that these ‘Fight Nights’ can not operate without a license. Mayor Wesely stated to Council that they are having some difficulty by the Public Commission about whether or not they feel that they can issue a license and the role they can play, but hopefully that will all be worked out in time. Mayor Wesely indicated to Council that rather than waiting and spend a lot of time trying to work through it that they decided to take action and see what happens. Mayor Wesely stated to Council that in his view, he thinks it will all work out in the end. Mayor Wesely asked Chief Casady to talk a little bit about this matter.

Chief Casady stated to Council that they issued 8 citations on Saturday night to the people who were involved in 'Fight Night' at "Studio 14". Chief Casady stated to Council that "Studio 14" only had about 60 people there, so those 8 citations went to all of the people that are kind of named in the series of Statutes that requires a license for boxing and match makers, promoters, [inaudible], time keepers and referee. Chief Casady stated to Council that they cancelled the fights after that, so apparently some of the people who were there were not anxious to get a second citation, so it came off pretty much without a hitch. Chief Casady indicated to Council that Mr. Brown has stated that he intends to do it again this coming Friday night, but that remains to be seen. Chief Casady commented to Council that he is not so sure that the promoter will be quite excited about it, but if so they will be there to make sure that they don't violate the law. Chief Casady stated to Council that he thinks most of them are aware that they discovered the set of Nebraska State Statutes that regulates boxing and wrestling and it basically says that you can't have a boxing or wrestling match without a license from the Athletic Commission and that's the Statute they can use. Chief Casady indicated to Council that they confirmed it with the County Attorney's Office before hand to make sure that they were comfortable with prosecuting those who had broke it. Chief Casady indicated to Council that the owner of the "Royal Grove" controversially decided not to have their fights on Thursday night's. Chief Casady stated to Council that they will keep them advised of any developments during the coming week. Mr. Camp commented to Chief Casady that he said there were only 60 people there and he was wondering if that included the audience or is that just the staff. Chief Casady stated to Mr. Camp that he was referring to 60 people in the audience plus what ever there was for fighters and staff.

Mr. Camp commented to Chief Casady that he assumes that is low. Chief Casady stated to Mr. Camp that's low, that the capacity he thinks is around 700, so it was a small crowd. Chief Casady stated to Council that they also had a tavern violation later in the night (a liquor law violation) that they cited Mr. Brown for drinking on duty. Chief Casady commented to Council that of course his license has already been revoked, which is effective in 30 days. Chief Casady stated to Council that his instructions to his staff is just because their license has been revoked doesn't mean they can't still violate the laws. Chief Casady stated to Council that Mr. Brown's vehicle was also towed for unpaid parking tickets as well. Ms. Seng asked Chief Casady how many unpaid parking tickets did Mr. Brown have. Chief Casady indicated to Ms. Seng that he would have to look, that it was on the tow list.

Mayor Wesely stated to Council that they were all pleased and he thought Chief Casady had a great strategy. Ms. McRoy asked Mayor Wesely if they're considering some kind of an ordinance or resolution in regards to this matter. Mayor Wesely stated to Ms. McRoy that their interpretation is that they don't need it, that the State law requires that for fights and wrestling that there be a license. Mayor Wesely stated that the Attorney General at this point is advising not, but if you read the Statute you can see that it is pretty clear. Mayor Wesely commented to Council if they have to they will come back to that. Dana Roper indicated to Council that here is what the Statute says and read

it to them, that the 'State Athletic Commissioner shall have/has sole discretion, management, control and jurisdiction over all professional wrestling and boxing, amateur boxing and [inaudible] matches and exhibitions to be held within the State' and unless they get some court rulings to the contrary, it is their ball of wax.

Mr. Svoboda asked Mr. Roper if they could add just more teeth to it, that why don't they just pass an ordinance prohibiting it - or at least restricting it. Mr. Roper stated to Mr. Svoboda that he thinks sole discretion, management, control and jurisdiction means they are occupying the field. Mr. Roper indicated to Mr. Svoboda that in most insidencies when the State passes something they could pass something more restrictive that with this language that talks about sole discretion and control would appear that they couldn't, but they will get some legal interpretations and may be they can recycle the wagons. Mr. Svoboda stated to Mr. Roper okay.

Mayor Don Wesely stated to Council that he has some more material to pass out to them. Mayor Wesely stated to Council that this material is the Planning Department's summary on the "Kabredlo's" issue. Mayor Wesely indicated to Council that he talked to most of them about it, but he does not support granting them a Special Use Permit and would ask them to reconsider it and deny it. [Copy of this material is on file in the City Council Office] Mayor Wesely stated to Council that Jason Reynolds from the Planning Department has some additional information for them that they had requested and he asked Mr. Reynolds to talk about the additional information.

Mr. Reynolds stated to Council that he has three sets of hand-outs for them one is: - 1.) A list of all the Alcohol Use and Special Permits that have been passed or denied - 2.) Shows whether waivers were granted, what sort of litigations were proposed, staff recommendation, Planning Commission recommendation and Council Action and finally this is a: - 3.) A list with the description of each of the permits that failed to meet the one-hundred foot separation requirement. [Copy of all three of these hand-outs are on file in the City Council Office]

Mr. Cook stated to Mayor Wesely if Council were to reconsider this today, that they could not take action on it because it is not on the Agenda. Mr. Cook indicated that he will be out of town and Mr. Werner will be out of town next week. So, the only choice would be to put it on Pending for a number of weeks in order for them to all be back to vote on it or else the vote's may not be available, unless of course a number of Council Members wish to choose to go along with the recommendation based on the rest of this information. Mayor Wesely stated to Mr. Cook that he just wanted to let them know about the background of his concerns. Mr. Camp asked Mayor Wesely what exactly is his initial concerns on it, that he doesn't understand other than the [inaudible] separation. Mayor Wesely stated to Mr. Camp that it goes back to the legal [inaudible] that this particular site where the Special Use Permit was denied by the Council in '1996' and than it came back for a liquor license and despite their opposition they were granted a license. Mayor Wesely indicated that than they went to court and lost and lost and finally they won a Supreme Court ruling. But, than to turn around and grant a Special

Use Permit after they had fought so hard to maintain the standard that they had in place. Mayor Wesely stated to Council that he thinks this hurts them legally during the other type of [inaudible], and he thinks that they hurt themselves with future court action with any future out look to say “no” to them. Mr. Camp commented to Mayor Wesely that he says with standard in place, that he was wondering what standard he was referring too. Mayor Wesely stated to Mr. Camp that there is a hundred foot [inaudible] to residential that is required by an ordinance.

Dana Roper handed out some more material to Council in regards to this issue. [Copy of this material is on file in the City Council Office] Mr. Friendt commented that so in the last 4 years while they have been litigating this, they have only granted Special Permits that either mete the requirements or had clear mitigation. Mayor Wesely indicated to Mr. Friendt that is his understanding. Kathleen Sellman stated to Mr. Friendt that’s correct. Kathleen Sellman stated to Council that the other issue with this particular application the access is to be from a street and they take their access from a gravel alley on that sign. Mayor Wesely stated to Council that one of the things that he passed out was the material they got from Joel Petersen when he briefed them about the court case. Mayor Wesely stated to Council that this is the first time they have won a case on liquor in a long time. Mr. Cook commented to Mayor Wesely that he was hoping they would have a chance to discuss this issue at the “Noon” Meeting because he thought there were some important issues, but he appreciates this material.

1. NEWS RELEASE - RE: Mayor Don Wesely will have a news conference at 9:30 a.m. Thursday, July 19th - he will discuss several issues. — NO COMMENTS
2. NEWS RELEASE - RE: Mayor Encourages Water And Energy Conservation. — NO COMMENTS
3. NEWS RELEASE - RE: Emergency Beacons No Available. — NO COMMENTS
4. NEWS RELEASE - RE: Mayor Accepts Donations For Kuklin Pool Efforts - Free Family Spash event planned for July 28th. — NO COMMENTS
5. NEWS RELEASE - RE: Mayor Opposes Additional Spending Requests. — NO COMMENTS

II. CITY CLERK

City Clerk Joan Ross stated to Council that in regards to Items 6, 7 & 8 (Lincoln Electric System Bonds) that they will have 2nd & 3rd Reading today. [Council received the material in regards to these items in their Director’s Addendum packet for July 23rd]

Mr. Cook stated to City Clerk Joan Ross that he noticed it is not that they are not advertised on their Agenda as having a request made. City Clerk Joan Ross stated to Mr.

Cook that is correct. Mr. Cook stated to City Clerk Joan Ross that they submitted a letter to them on July 6th asking for it, so he guesses normally if somebody doesn't submit a request in time that they don't grant it and they wait. Mr. Cook stated that in this case LES is not at fault that they gave them the letter in time, but they just failed to get it on the Agenda. Mr. Cook indicated to City Clerk Joan Ross so he thinks this is unfortunate because this is kind of important and so they are in a tough spot. Mr. Cook stated that he just hopes that they make sure they get them advertised. Mr. Cook indicated that in this case they got it ahead of time that they may have missed it because of that. City Clerk Joan Ross stated to Mr. Cook that it is not like a separate legal ad, that it is just listed on the Agenda, but she thinks if they look back in previous years this is something that he requested very recently. City Clerk Joan Ross stated that she also missed it. City Clerk Joan Ross indicated to Mr. Cook that also in regards to this issue, she doesn't think that a history of these Bond Ordinances have had a lot of public input.

Ms. Seng asked City Clerk Joan Ross if they have already done a liquor license for July Jams. City Clerk Joan Ross stated to Ms. Seng that her and Officer Russ Fosler talked about it and because they have done it for years and years they did not put it on the Agenda. City Clerk Joan Ross stated to Council that if they want it on the Agenda they will certainly do it, but not for this year because it is to late. City Clerk Joan Ross indicated to Council that because it was an event that they have had for years and there has never been any trouble and they have had no incidents of any kind. City Clerk Joan Ross stated to Council that her and Officer Russ Fosler just discussed it and felt that it would be okay if they did not put it on the Agenda. City Clerk Joan Ross stated to Council but if there is a disagreement about it with Council they will certainly in the future put it back on the Agenda. After Council discussed this issue further, they felt that it would be better to have it on the Formal Council Agenda. City Clerk Joan Ross stated to Council okay.

1. E-Mail from City Clerk Joan Ross - RE: Liquor License Applicants - Notice of Meetings. — Ms. McRoy stated to City Clerk Joan Ross that they will also discuss this issue in the Internal Liquor Committee Meeting. City Clerk Joan Ross stated to Ms. McRoy okay and that she will put it on the Agenda. Ms. McRoy thanked City Clerk Joan Ross.

III. CORRESPONDENCE

A. COUNCIL REQUESTS

ANNETTE McROY

1. **OUTSTANDING Request to Public Works & Utilities Department/ Parks & Recreation Department - RE: North Bottoms - Neighborhood sign (RFI#67 -**

6/07/01). — **1.) SEE RESPONSE FROM KAREN SIECKMEYER, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#67 -6/12/01 (Will forward this RFI to the Parks & Rec. Department).** — NO COMMENTS

2. OUTSTANDING Request to Police Department - RE: Policy on issuing tickets for people drinking in the park (RFI#70-6/07/01). — Ms. McRoy stated to Chief Casady that she knows Captain Citta was going to send a letter, so they can probably take this request off of the list. Ms. McRoy stated that she thinks Captain Citta sent a letter or called Mike. Chief Casady stated to Ms. McRoy that Captain Citta did. Ms. McRoy stated to Tammy Bogenreif that she can take this Request For Information off of the list (RFI#70). Ms. McRoy stated to Ms. Bogenreif that she just didn't get a copy of it, but they can get that later. Ms. Bogenreif stated to Ms. McRoy okay.
3. Request to Law Department - RE: Fireworks (RFI#73 - 7/13/01). — **1.) SEE RESPONSE FROM RON PEERY, BUILDING & SAFETY DEPARTMENT RECEIVED ON RFI#73 - 7/18/01.** — NO COMMENTS
4. Request to Public Works & Utilities Department - RE: Street lighting wattage (RFI#74 - 7/13/01). — **1.) SEE RESPONSE FROM KAREN SIECKMEYER, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#7/18/01 (REFERRED TO LARRY KATHAL AT LES).** — NO COMMENTS

COLEEN SENG

1. ~~OUTSTANDING~~ Request to Health Department/ Police Department - RE: The scrap newsprint and the owner of the business (RFI#860 - 6/25/01). — **1.) SEE RESPONSE FROM RICHARD SLAMA, HEALTH DEPARTMENT RECEIVED ON RFI#860 - 7/03/01 — 2.) SEE RESPONSE FROM CAPTAIN DOUG SRB, LPD RECEIVED ON RFI#7/17/01.** — Ms. Seng stated to Tammy Bogenreif that she can take this Request For Information off of the list (RFI#860). Ms. Bogenreif stated to Ms. Seng okay.
2. OUTSTANDING Request to Finance Department/ **Mayor's Office**/ Public Works & Utilities Department - RE: Property taxes and garbage hauling (RFI#861 - 6/25/01). — **1.) SEE RESPONSE FROM DON HERZ, FINANCE DIRECTOR RECEIVED ON RFI#861 - 6/28/01 -- 2.) SEE RESPONSE FROM STEVE OWEN, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#861 - 7/06/01.** — Ms. Seng stated to Tammy Bogenreif that she can take this Request For Information off of the list (RFI#861). Ms.

- Bogenreif stated to Ms. Seng okay.
3. ~~OUTSTANDING~~ Request to Parks & Recreation Department **OR** Public Works & Utilities Department - RE: Trim the trees on the east side of 56th between Knox & Judson (RFI#862 - 7/02/01). — **1.) SEE RESPONSE FROM SCOTT OPFER, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#862 - 7/17/01 7/06/01.** — Ms. Seng stated to Tammy Bogenreif that she can take this Request For Information off of the list (RFI#862). Ms. Bogenreif stated to Ms. Seng okay.
 4. ~~OUTSTANDING~~ Request to Steve Huggenberger, Law Department - RE: Cable increases (RFI#863 - 7/02/01). — **NO COMMENTS**
 5. ~~OUTSTANDING~~ Request to Parks & Recreation Department/Public Works & Utilities Department - RE: Visit with Mr. Craig - Dietrich & Murdock Trail conflicts (RFI#865 - 7/02/01). — **NO COMMENTS**
 6. ~~OUTSTANDING~~ Request to Planning Department, Ed Zimmer - RE: An Ordinance to keep the bottle burglars “out of excavation sites when development is taking place (RFI#866 - 7/09/01). — **NO COMMENTS**
 7. Response from Chuck Zimmerman, Building & Safety Department to RFI#852 received on 7/13/01 - RE: Permit for 2230 N. 54th Street (See Response). — Ms. Seng stated to Tammy Bogenreif that she can take this response off of the list. Ms. Bogenreif stated to Ms. Seng okay.
 8. Request to Law Department **OR** Police Department - RE: Concealed firearms in motor vehicles (RFI#867 - 7/18/01). — **1.) SEE RESPONSE FROM RICHARD ANDERSON, POLICE LEGAL ADVISOR RECEIVED ON RFI#867 - 7/19/01 .** — Ms. Seng stated to Tammy Bogenreif that she can take this Request For Information off of the list (RFI#867). Ms. Bogenreif stated to Ms. Seng okay.
 9. Request to Public Works & Utilities Department - RE: Requesting more handicap parking spaces on Havelock Avenue (RFI#868 - 7/18/01). — **NO COMMENTS**
 10. Request to Health Department **OR** Building & Safety Department - RE: Complaint about property at 5035 Knox (RFI#869 - 7/18/01). — **NO COMMENTS**

JON CAMP

Mr. Camp stated that he has a couple of RFI's listed on here that are old and he was

wondering if he could get some responses to these Requests For Information (RFI's #60, #61, #64, #65 & #66).

1. OUTSTANDING Request to Dana Roper, City Attorney - RE: Lincoln Fire and Rescue (RFI#60 - 6/21/01). — NO COMMENTS
2. OUTSTANDING Request to Fire, Chief Spadt - RE: Lincoln Fire and Rescue (RFI#61 - 6/21/01). — NO COMMENTS
3. OUTSTANDING Request to Steve Hubka, Budget - RE: Occupation tax (RFI#64 - 6/27/01). — NO COMMENTS
4. OUTSTANDING Request to Georgia Glass, Personnel Director - RE: Lincoln Fire and Rescue (RFI#65 - 7/11/01). — NO COMMENTS
5. OUTSTANDING Request to Fire Chief Spadt - RE: Lincoln Fire and Rescue – Non-Emergency Transport (RFI#66 - 7/11/01). — NO COMMENTS

TERRY WERNER

1. OUTSTANDING Request to **Law Department** /Russell Shultz, Weed Control - RE: The City Weed Ordinance (RFI#9 - 6/13/01). — **1.) SEE RESPONSE FROM RUSS SHULTZ, WEED CONTROL RECEIVED ON RFI#9 - 6/18/01.** — NO COMMENTS
2. OUTSTANDING Request to Parks & Recreation Department, Forestry - RE: About a 100 Year old tree that is going to be removed (RFI#11 - 6/28/01). — Mr. Werner asked Lynn Johnson about the response to this Request For Information. Mr. Johnson stated to Mr. Werner that he will follow up on it and apologized for not having it done yet.

Mr. Werner asked if there was any way they could get information out to the public in regards to Kuklin pool that it is not being privately funded to stay open. Mr. Werner stated that there is a misconception that they have to fund raise to keep it opened and that's to bad.

Mr. Werner stated that he has one more last comment to Chief Spadt. Mr. Werner stated to Chief Spadt that his daughters were involved in a fund raising car wash this weekend for Brittany Thompson who was hurt in the accident down there and he wanted to compliment one of the ambulances that stopped by and made a contribution. Mr. Werner indicated to Chief Spadt that his daughter and Brittany are classmates. Mr. Werner commented that he thinks that says a

lot for them. Chief Spadt thanked Mr. Werner.

JONATHAN COOK

1. **OUTSTANDING** Request to Planning Department/Public Works/Fire/ **Law Department** - RE: Lazy Acres Annexation - Pine Lake Rd. Vacation (RFI#38 - 6/13/01). — **1.) SEE RESPONSE FROM MIKE DEKALB, PLANNING DEPARTMENT RECEIVED ON RFI#38 -6/20/01 — 2.) SEE RESPONSE FROM DENNIS BARTELS, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#38 - 6/20/01 — 3.) SEE RESPONSE FROM FIRE CHIEF SPADT RECEIVED ON RFI#38 - 6/28/01.** — Mr. Cook stated to Tammy Bogenreif that she can take this Request For Information off of the list (RFI#38). Ms. Bogenreif stated to Mr. Cook okay.
2. **OUTSTANDING** Request to Public Works & Utilities Department, Allan Abbott/Mayor's Office - RE: 33rd & Sheridan Roundabout, 33rd St. Project Sheridan to Calvert, Potential 33rd St. Project South to Sheridan (RFI#41 - 7/02/01). — **NO COMMENTS**
3. ~~**OUTSTANDING**~~ Request to Allan Abbott, Public Works & Utilities Department - RE: Stop Signs on Bike Trail at 27th & Hwy 2 for SB RT Lane (RFI#43 - 7/02/01). — **1.) SEE RESPONSE FROM SCOTT OPFER, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#43 - 7/18/01.** — Mr. Cook indicated that this Request For Information (RFI#43) is already going to be coming off of the list. Ms. Bogenreif stated to Mr. Cook that is correct.
4. Request to Public Works & Utilities Department, Scott Opfer - RE: Crosswalk at 33rd & Lake (RFI#48 - 7/13/01). — **NO COMMENTS**
5. Request to Public Works & Utilities Department, Jim Visger - RE: Storm Drainage at 33rd & Lake (RFI#47 - 7/13/01). — **1.) SEE RESPONSE FROM DENNIS BARTELS, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#47 - 7/19/01.** — Mr. Cook indicated that this Request For Information (RFI#47) is already going to be coming off of the list. Ms. Bogenreif stated to Mr. Cook that is correct.
6. Request to Public Works & Utilities Department - RE: Repair of Driveway Between Curb and Sidewalk (RFI#46 - 7/13/01). — **NO COMMENTS**
7. Request to Parks & Recreation Department - RE: Boulevard Plantings (RFI#45 - 7/13/01). — **NO COMMENTS**

8. Request to Parks & Recreation Department - RE: American Liberty Elm Trees (RFI#49 - 7/18/01). — NO COMMENTS

KEN SVOBODA

1. ~~OUTSTANDING~~ Request to Fire Department, Chief Spadt - RE: Lincoln Fire Department Fire Call and financial information (RFI#1 - 6/29/01). — **1.) SEE RESPONSE FROM FIRE CHIEF SPADT RECEIVED ON RFI#1 - 7/06/01.** — Mr. Svoboda stated that he talked with Chief Spadt about this Request For Information (RFI#1) this morning and they're still working on it.
2. ~~OUTSTANDING~~ Request to Lynn Johnson, Parks & Recreation Director - RE: Kuklin pools (RFI#2 - 7/02/01). — Mr. Svoboda asked Lynn Johnson if they are still working on this Request For Information in regards to the repairs for Kuklin pool. Lynn Johnson stated to Mr. Svoboda that they are still working on it, that they are planning to have a Structural Engineer take a look at the pool. Mr. Johnson indicated to Mr. Svoboda that this probably will not happen until the pool is cleaned at the end of the season. Mr. Svoboda stated to Mr. Johnson okay. Mr. Svoboda stated to Tammy Bogenreif that she can take this Request For Information off of the list (RFI#2). Ms. Bogenreif stated to Mr. Svoboda okay.

GLENN FRIENDT

1. Request to Georgia Glass, Personnel Director - RE: Summary of employee insurance benefits (RFI#4 - 7/13/01). — Mr. Friendt asked Georgia Glass about the response to this Request For Information (RFI#4). Georgia Glass stated to Mr. Friendt that she will have it to him by the end of the day. Mr. Friendt stated to Ms. Glass okay.
2. Request to Public Works & Utilities Department, Dennis Bartels - RE: Connecting property at 2501 S. Coddington to City water & sewer (RFI#5 - 7/18/01). — NO COMMENTS

Mr. Friendt stated to Georgia Glass in terms of the questions that they discussed earlier regarding the annual history of increases and turn over that he was wondering if he needs to do a Request For Information on it. Georgia Glass stated to Mr. Friendt that 'no' he doesn't need to do one, that she will take care of it. Ms. Glass stated to Mr. Friendt that on the 10 year history she can have it to him by the end of the day as well and the turn over in about a day or two. Mr. Friendt stated to Ms. Glass okay and thanked her.

B. DIRECTORS AND DEPARTMENT HEADS

FINANCE/BUDGET

1. Inter-Department Communication from Steve Hubka - RE: Tentative vote recap. — NOTED WITHOUT COMMENTS

HEALTH DEPARTMENT

1. NEWS RELEASE - RE: Hot Weather Alert. — NOTED WITHOUT COMMENTS

HUMAN SERVICES DEPARTMENT

1. Letter from Kit Boesch - RE: Final Report on Fiscal Year 2000-01 Low Income Transportation Program. — Ms. McRoy stated that she has a question about this report, but Kit Boesch is not here, so she will follow up directly with her in regards to the three categories. Ms. McRoy indicated that it is nice to have this information as they consider the Budget. Ms. McRoy stated that this was a very good report for them to add to their Budget material.

LIBRARY

1. DIRECTOR'S REPORT - Lincoln City Libraries - Statistical Report - Fund Balances - Monthly Categorical Report - June 2001. — NOTED WITHOUT COMMENTS

PARKS & RECREATION DEPARTMENT

1. Memo from Lynn Johnson - RE: Parks and Recreation Advisory Board July Tour. — Ms. McRoy stated to Lynn Johnson that they received their packets Thursday evening. Ms. McRoy stated that she received her packet around 6:30 p.m. and she is not sure about any of the other Council Members or County Commissioners, but it was a little bit late on getting the word out to them about this tour. Lynn Johnson apologized to Ms. McRoy about them receiving this memo late.

Tammy Bogenreif stated to Ms. McRoy that she called Jeanne Bowling and asked her about this memo and from my understanding Ms. Bowling thought that Mr. Johnson had called them individually to let them know about this tour. Ms. Bogenreif stated to Ms. McRoy that she called Ms. Bowling to let her know that they wouldn't receive the memo until Thursday evening in their packets. Ms.

McRoy stated to Ms. Bogenreif that's fine.

Mr. Werner stated to Diane Gonzolas that he doesn't know if this would be a public relations problem, that the libraries look done and look ready to go, but will not be opening. Mr. Werner stated that he had someone comment to him about being excited about the libraries opening up and that they were almost ready to open and of course it is not. Mr. Werner stated to Ms. Gonzolas that they are ahead of schedule and they're not even going to get the books until December, so he doesn't know if something needs to be put out on it or not.

Diane Gonzolas stated to Mr. Werner that in the Budget insert they are going to have in the newspaper an update on all of the facilities that have never been opened, so hopefully that will answer some questions. Mr. Werner stated to Ms. Gonzolas okay.

Mr. Friendt stated to Diane Gonzolas that based on what they have seen with the public, he wouldn't count on it. [laughter] Mr. Friendt stated to Ms. Gonzolas that he thinks it probably needs some kind of a special note or report and hopefully Chris Hain or somebody from the media will help because he also shares Mr. Werner's feelings about it. Ms. Gonzolas stated to Mr. Friendt okay. Ms. Gonzolas stated to Mr. Friendt that they might look at doing a news conference at one of the libraries and give everybody an update status report on how things are going and try to get a few pictures from inside. Ms. Gonzolas stated to Mr. Werner and Mr. Friendt that she will talk to Carol Connor about it.

PLANNING - NONE

PLANNING COMMISSION FINAL ACTION

1. Special Permit No. 1873 (Wireless communications facility at 4700 Antelope Creek Road) Resolution No. PC-00687. — Mr. Cook stated that since this item was a denial and that was on June 11th, that he guesses they have until June 25th to appeal it. Kathleen Sellman stated to Mr. Cook that they did appeal it and the Public Hearing is on August 13th. Mr. Cook stated to Ms. Sellman okay.
2. Special Permit No. 1921 (Rooftop wireless telecommunications antennae - 5301 Madison Ave.) Resolution No. PC-00686. — NOTED WITHOUT COMMENTS
3. Final Plat No. 01008 - Hartland Homes East 4th Addition (84th Street & Old Cheney Road) Resolution No. PC-00685. — NOTED WITHOUT COMMENTS
4. Final Plat No. 01002- Knights Court Addition (6040 South Street) Resolution No. PC-00684. — NOTED WITHOUT COMMENTS

Mr. Friendt stated that he wants to thank Kathleen Sellman for counseling him at the last

Planning Commission Meeting just 30 seconds before he was going to get up and address publicly on an issue. Mr. Friendt stated that he thought he had the right to do that as a citizen, but he thinks probably given the circumstances he should have been smart enough to check with somebody about protocol. Mr. Friendt thanked Ms. Sellman.

PUBLIC WORKS & UTILITIES DEPARTMENT

1. Memo from Nicole Fleck-Tooze - RE: Airport Signs. — Ms. McRoy stated that this was one of Jeff Fortenberry's concern right before he left. Ms. McRoy indicated that it appears from the way she read the memo that the Airport Board is not going to do anything until they come up for their natural replacement costs and she was wondering if this was correct. Nicole Fleck-Tooze stated to Ms. McRoy that is correct, that they decided not to do anything. Ms. Tooze stated to Ms. McRoy that there were a couple of signs that was in [inaudible] of being replaced in some of the most prominent locations that were happening already, but the 20 remaining signs they knew on determination that they didn't want to spend that cost. Ms. McRoy commented to Ms. Tooze so it will be within the next 20 years. Ms. Tooze stated to Ms. McRoy that it could be 10 years or even longer than 10 years, but they are committed to replacing them with the name "Lincoln Airport" as the signs are replaced.
2. Public Works & Utilities Advisory - RE: Water Main Replacement Project 700243 Cleveland, 53rd to 59th & 57th, Adams to Cleveland - July 19, 2001. — NOTED WITHOUT COMMENTS

REAL ESTATE DIVISION

1. InterOffice Memo from Clinton W. Thomas - RE: Vacation of the south 150 feet of North 67th Street between Seward Avenue and Kearney Avenue. — Ms. McRoy stated that she has a question about this issue. Ms. McRoy stated that once this lot is available, that it would be an available lot even though there is an easement on their drainage, an easement that runs diagonal and across there. Ms. McRoy indicated that she has some concerns about it. Ms. McRoy asked Kathleen Sellman if this issue will be before them at some point. Kathleen Sellman stated to Ms. McRoy that she will check on it and get an answer to her. Ms. McRoy commented to Ms. Sellman that she just wants to know if it is coming before them. Ms. Sellman stated to Ms. McRoy that if it hasn't been there, that eventually it will be before them. Ms. McRoy stated to Ms. Sellman okay.

STARTRAN

1. InterOffice Memo from Larry Worth - RE: Request for Information - Metro Area

Transit in Omaha had recently been awarded \$955,000 of Federal Transit administration funds to conduct a study of the current/future transit system. — NOTED WITHOUT COMMENTS

C. MISCELLANEOUS

1. E-Mail from Joseph W. Johnson, Jr. - RE: County Assessor Website. — Ms. McRoy asked Tammy Bogenreif to forward this E-Mail to Kerry Eagan or someone on the County side, so they can respond to it. Ms. Bogenreif stated to Ms. McRoy okay.
2. E-Mail from Tobias Theisen - RE: Concerned about the Ambulance Service — Ms. McRoy stated that she will respond to this E-Mail.
3. Letter from Barry & Diane Good - RE: Support of Recommendation on the Beltway Comprehensive Plan. — NOTED WITHOUT COMMENTS
4. Material from Larry D. Maresh, Deputy Director for Administration, Lincoln Airport Authority - RE: Resolution No. 423. — NOTED WITHOUT COMMENTS
5. Letter from Lela Knox Shanks - RE: Kuklin Pool. — NOTED WITHOUT COMMENTS
6. Letter from Dr. Rod Kohl & Beverly Ellen Batten Kohl - RE: The East Beltway. — NOTED WITHOUT COMMENTS
7. Letter from Lash & Ann Chaffin - RE: The East Beltway project. — NOTED WITHOUT COMMENTS
8. E-Mail from Ronald Behrens - RE: Problem with the ordinance concerning the allowance for individuals to shoot off fireworks for the 4th of July. — Ms. McRoy stated that she has already sent this through as a Request For Information last week, so it is already going through the process and being worked on.
9. E-Mail from Rachel A. Murray - RE: The Special Permit for Kabredlo's to have alcohol sales on N. 27th Street. — NOTED WITHOUT COMMENTS
10. Letter from Beth Scarborough, TimeWarner Cable to Mayor Wesely - RE: Thank you for your response to their meeting on June 14th & he is also disappointed that they were not able conclude the negotiations given the progress that they have made on many issues throughout this long process. — NOTED WITHOUT

COMMENTS

11. E-Mail from Mary Lou Null - RE: The City Budget. — NOTED WITHOUT COMMENTS
12. Letter from Richard L. Herink - RE: The proposed telecommunications tax increase from 3.8% to 5.75% - Opposed to it. — NOTED WITHOUT COMMENTS
13. Letter from David M. Harris, Regional Vice President, State Farm Insurance Companies - RE: Proposed Increase in Occupation Tax. — NOTED WITHOUT COMMENTS

ADDENDUM

I. MAYOR

1. NEWS ADVISORY - RE: Mayor Don Wesely and Parks & Recreation Director Lynn Johnson will have a news conference at 1:30 p.m. TODAY, Friday, July 20th. — NO COMMENTS
2. NEWS RELEASE - RE: Two Fountains On Centennial Mall To Be Filled With Soil and Planted. — Mayor Don Wesely discussed this issue during his comments to Council under “I. Mayor”. (See that discussion)
3. Letter to Kathy Campbell, Chair, County Commissioners - RE: The July 2nd letter requesting a waiver of the charge by the City of Lincoln for the estimated value of the property comprising vacated Dairy Drive. — Mayor Don Wesely stated to Council that this issue is in regards to Dairy Drive and he has written back to Kathy Campbell saying that he will recommend to her that they do provide that free of charge to the County, so this issue will come before them in the near future.

II. CITY CLERK

1. Material from City Clerk Joan Ross - RE: The Lincoln Electric System Revenue Bonds - On the Agenda for 7/23/01 – Items # 6, 7 & 8 – -01-113, 01-114 & 01-115. — City Clerk Joan Ross discussed this issue during her comments to Council under “II. City Clerk”. (See that discussion)

III. CORRESPONDENCE

A. COUNCIL REQUESTS

JON CAMP

1. E-Mail from Jon Camp to Joan Ross - RE: Perhaps we need to take a strong position and make it the responsibility of the applicant to schedule attendance. — Council already discussed this issue earlier with City Clerk Joan Ross under “II. City Clerk”. (See that discussion)

B. DIRECTORS AND DEPARTMENT HEADS - NONE

C. MISCELLANEOUS

1. Letter from Leo J. Perreault, Market Area President, AllTel Communications - RE: Opposed to the Occupation Tax increase. — NOTED WITHOUT COMMENTS
2. Letter from Albert M. Engles, Engles, Ketcham, Olson & Keith, P.C., Attorney At Law - RE: McCullough v. City of Lincoln. — NOTED WITHOUT COMMENTS
3. Letter & Material from James L. Wilson, President, Laser Inc. to Lynn Wilson, President, Bryan LGH Health System - RE: That Bryan LGH Health System may be considering using the services of Hawkins Construction Company on their Crete Medical Center project. — NOTED WITHOUT COMMENTS
4. Letter from James F. Nissen, Wells Fargo - RE: The proposed telecommunications occupation tax increase of over 50% (from 3.8% to 5.75%). — NOTED WITHOUT COMMENTS
5. E-Mail from Keelan P. Kaiser, AIA Associate Professor of Architecture - RE: The discussion about the University Place Business Area during your July 23rd Council Meeting. — Ms. Seng stated to Ms. McRoy that this issue is in regards to the University Place BID that’s before them today. Ms. McRoy stated to Ms. Seng okay.

IV. DIRECTORS

CITIZEN INFORMATION CENTER - Diane Gonzolas stated to Council that in regards to the Kuklin pool misunderstanding they will send out a clarification to the media explaining the funds that are being raised or not for operating costs, but rather for the efforts to increase attendance at the pool. Ms. Gonzolas stated to Council that hopefully this will help.

Diane Gonzolas stated to Council that she also wanted to make them aware that the Budget insert that comes out before the Public Hearing will be out on August 3rd, which is the Friday before the Public Hearing. Ms. Gonzolas indicated to Council that she thought that on some of the schedules it said that it was going to be out on July 31st,

but for several reasons they have had to delay it. Ms. Gonzolas stated to Council that one of the problems is inserting time at the Journal Star to actually insert it into the newspapers, which means they'll actually have the copies printed earlier in the week, so she will try to get some down to the Council Office and Department Director's can come and pick them up as well.

Ms. Seng stated to Mark Bowen that she asked Don Herz for the two pieces of material that was handed out at the Town Hall Meeting. Mark Bowen stated to Ms. Seng that they will get that material to her. Ms. Seng stated to Mr. Bowen okay and indicated that she needs it for a 6:30 p.m. meeting tonight. Mr. Bowen stated to Ms. Seng okay and they will have the material to her before the end of the day.

PLANNING DEPARTMENT - Kathleen Sellman introduced to Council their new Planner Brian Will, who will be taking over the assignments that Jennifer Dam was handling. Ms. Sellman stated to Council that Mr. Will comes from the City of Omaha. Council welcomed Brian Will aboard. Mr. Will commented to Council that it is great to be here and thanked everyone.

V. CITY COUNCIL MEMBERS

KEN SVOBODA - NO COMMENTS

JON CAMP

Mr. Camp stated to Chief Casady that he would like to talk with him after the Director's Meeting today. Chief Casady stated to Mr. Camp okay.

JONATHAN COOK

Mr. Cook asked about the other Town Hall Meeting on August 1st. Mayor Wesely stated to Mr. Cook that "no" there is not going to be a Town Hall Meeting on August 1st that they got some missed information. Diane Gonzolas stated to Mr. Cook that a year ago there was a publication that came out in the newspaper on Antelope Valley and on the back of that publication it listed a Town Hall Meeting scheduled for August 1st, 2000. Ms. Gonzolas stated to Mr. Cook that the reporter went back to the TV Station and somebody had asked if there was another Town Hall Meeting and she glanced at it and said we'll 'yes' there is another meeting on August 1st. Ms. Gonzolas stated to Mr.

Cook that 'no' there is not a Town Hall Meeting on August 1st that was last year's meeting date. Ms. Gonzolas stated to Mr. Cook that they will probably have another Town Hall Meeting in January 2002. Ms. Gonzolas stated to Council that they are having the Town Hall Meetings twice a year.

Mr. Cook stated to the Public Works & Utilities Department that he has a couple of things for them. Mr. Cook stated that one of the new lime-green pedestrian signs for northbound traffic on 40th Street, which is just north of the intersection at 40th & South where nobody can see the sign because the foliage is covering it up. Mr. Cook asked the Public Works & Utilities Department to have someone take a look at it.

Mr. Cook stated to the Public Works & Utilities Department that on "R" Street near "Best Buy" that if you were headed eastbound on "R" Street, across 48th Street and you wanted to get into the left turn lane to turn into there, that the paint is worn off so much that it is hard to tell whether you should be getting in there for a left turn lane or not. Mr. Cook indicated that they re-done the street east at that point, but they didn't re-strip "R" Street in that area.

Mr. Cook asked the Building & Safety Department if they could check on "Kabredlo's" at 17th & Washington. Mr. Cook stated that he is interested in the sign that is on the fence of this business because they were told at the Public Hearing that there had been some agreement between the Building & Safety Department and "Kabredlo's" on the cigarette ads and that's why there is no sign on the fence at the North 27th Street location anymore. Mr. Cook stated that the fence on 17th Street is plastered with signs and asked what are the rules regarding that and shouldn't this also apply to "Kabredlo's" all over town.

Chuck Zimmerman stated to Mr. Cook that 'yes' it should and it has been a constant struggle with them and others. Mr. Zimmerman stated to Mr. Cook that they are quite frankly some of the less cooperative on taking care of their temporary signs. But, any agreement they've made has been an agreement to try to get them into some level of compliance. Mr. Zimmerman stated to Mr. Cook that he can get him some specifics because they have a number of locations and he will get something to him on that. Mr. Cook stated to Mr. Zimmerman okay and thanked him.

Mr. Cook stated that he would like to briefly talk with Bonnie Coffey and Lynn Johnson after the Director's Meeting today.

GLENN FRIENDT

Mr. Friendt stated to Diane Gonzolas that in terms of the publication to the Budget in the newspaper, that he was wondering if there was any time frame on the publication of when the Budget inserts came out. Ms. Gonzolas indicated to Mr. Friendt that “no” there is not.

Mr. Friendt stated to the Public Works & Utilities Department that when you are driving on Calvert Street going west as you come up to 33rd Street, that there is a wonderful linden tree that’s absolutely blocking the stop sign and he thinks that they need to cut it down. [laughter] Mr. Friendt commented to Mr. Cook that he’s awake. Mr. Friendt stated that ‘no’, but somebody needs to take a look at it because they have something here that says somebody ran a stop sign and got killed and they need to compensate their state. Mr. Friendt stated that this one he can tell them because he drives that way and the stop sign is being blocked by a tree, so he thinks that somebody needs to take a look at it. Nicole Fleck-Tooze stated to Mr. Friendt that they will take a look at it.

COLEEN SENG

Ms. Seng asked the Public Works & Utilities Department who was in charge of weeding between Cornhusker Hwy and the Interstate out on North Hwy 77 and asked if that would be State property the whole way. Nicole Fleck-Tooze stated to Ms. Seng that she is pretty sure that would be State property, but she will double check on it for her. Ms. Seng stated to Ms. Tooze that the weeds are really high and it really looks trashy. Ms. Seng commented that she knows the Public Works & Utilities Department has really been doing a good job getting along all of our medians.

TERRY WERNER - NO COMMENTS

ANNETTE McROY - NO COMMENTS

VI. MEETING ADJOURNED AT 12:07 P.M.

DM72301/tjb