

**CORRESPONDENCE
IN LIEU OF
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, AUGUST 6, 2001**

I. MINUTES

- *1. Minutes of "Noon" Council Members' Meeting for July 23, 2001.
- *2. Pre-Council Meeting Minutes - RE: Ambulance Billing Update - June 18, 2001.
- *3. Pre-Council Meeting Minutes - Executive Session - RE: Koziol litigation - July 23, 2001.
- **4. Pre-Council Meeting Minutes - RE: Ambulance Billing Update - June 25, 2001
- **5. Pre-Council Meeting Minutes - RE: Fire Equipment Lease/Purchase - July 23, 2001
- **6. Pre-Council Meeting Minutes - RE: Trunk Sewers - July 2, 2001
- **7. Pre-Council Meeting Minutes - RE: Administrations Proposed Changes 2001-02 Mayor's Recommended Budget - July 16, 2001

II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES

- *1. Star City Holiday Festival Board Meeting (McRoy)
- *2. Downtown Lincoln Association Meeting (Terry) - **NO JULY BOARD MEETING**
- **3. RTSD (Camp/Seng/Cook)
- **4. Community Development Task Force (Cook)
- **5. Wilderness Park Community Committee - Wetlands Tour (Cook/Werner/Friendt))
- **6. Internal Liquor Committee (McRoy/Svoboda/Werner)
- **7. Joint Budget Committee (Seng/McRoy)
- **8. Human Services Keno Prevention (Seng)

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS

- *1. Letters & Resumes received by the Lincoln City Library Board of Trustees from twenty-two persons interested in being Appointed to the Library Board to fill the vacancy created by the completion of Ruthann Young's term (See material).
- **2. **Appointments/reappointments of Council Members for Soon to Expire Terms on Railroad Transportation Safety District; (Terms Expire 08-31-01) Appointment/reappointment of Council Member to Public Building Commission - new term thru 08-01-05 (Term to Expire 08-01-01) Appointment/reappointment of Council Member to Joint Budget Committee (2 Year Term) (Old Term Expires 08-31-01) (See attached listing)**

IV. MEETINGS/INVITATIONS

- *1. Aging Services - The Case of the Condo Carnage - An evening of fine dining, mirth, mystery, and mayhem - On Wednesday, August 15, 2001 at 6:30 p.m. at the Downtown Center, 1005 "O" Street - \$10.00 Dinner & Show - For Reservations call 441-7506 before August 10th - (See Invitation). (*ATTEND of 07-30-01*)
- *2. You're Invited - Ventures in Partnerships Fall Kickoff "Celebrating 15 Years and Growing" - On Friday, August 10, 2001 - East High School, 1000 South 70th Street - at 7:15 a.m. - Please return enclosed response card by August 3, 2001 or call Tiina Adams at 436-1950 to RSVP (See Invitation). (*ATTEND of 07-30-01*)
- **3. Handling Violence in the Workplace - Lincoln Partnership for Economic Development's Summer Lunch Series - August 8th. Kathy Zupancic, Consultant to Crisis Management International giving a presentation on what workplace violence entails & why a "No tolerance for violence" policy is critical. Learn the characteristics of potentially violent employees and what employers can do to decrease the risk of workplace violence. - Wednesday, August 8th, Noon - 1:00 p.m. (Registration begins at 11:45 a.m. at 1135 "M" Street (LPED Office) - 3rd Floor (\$12.00 per person includes lunch. RSVP ASAP - (FAX: 402-436-2360 - Phone 436-2355 - Respond by Friday August 3rd.)
- **4. Larry Schauer's (Assistant Purchasing Agent) Retirement Open House - Thursday August 9, 2001 2:00 - 4:00 p.m. - "K" Street Complex - First Floor Conference Room (Refreshments)
- **5. Marc Wullschleger, Director of UD - BUS TOUR of CDB, HOME, ESG and TIF Funded projects. 4:30 p.m. on Thursday, August 2nd. Meet at the Urban Development Department office (Rm 110, 129 North 10th Street) - Tour approx. 1-1/4 hours - Please RSVP by 08-01-01 (441-7606) (NOTICE IN COUNCIL MEMBERS' FILE FOLDERS ON JULY 30, 2001)
- **6. Malone Manor - Anniversary Celebration - 11:00 a.m. to 5:00 p.m. Friday, August 31st, 2001 at 737 North 22nd Street (Kim Brown Mgr. - 402-476-8895)

VI. REQUESTS OF COUNCIL FROM MAYOR - NONE

VII. MISCELLANEOUS -

- **1. FINAL DISCUSSION - Reschedule the 911 Tour

VIII. ADJOURNMENT

* - From 07-30-01

** - From 08-06-01