

**IN LIEU OF DIRECTORS' MEETING
MONDAY, OCTOBER 30, 2006**

I. MAYOR

1. Results of drinking water samples tested for Total Coliform and E. Coli bacteria by the Colilert® method of analysis. September 19, 2006 and October 10, 2006.

II. DIRECTORS

FINANCE DEPARTMENT

1. Memo from Steve Hubka, Budget Officer, on October Sales Tax Receipts plus:
 - a) Actual Compared to Projected Sales Tax Collections;
 - b) Gross Sales Tax Collections (with refunds added back in);
 - c) Sales Tax Refunds; and
 - d) Net Sales Tax Collections.
2. Reappropriation explanation from Steven Hubka, Budget Officer, plus:
 - a) Departmental Reappropriations Estimates;
 - b) Detail of Miscellaneous Encumbrances; and
 - c) Statement of Appropriation Status by Fund/Department.
3. Memo from Steve Hubka, Budget Officer, with Fiscal Impact Statement.

FINANCE/TREASURER'S DEPARTMENT

1. Monthly City Cash Report as of September 30, 2006.

PLANNING DEPARTMENT

1. Memo from Thomas Cajka, Planning Department, regarding Hartlands Garden Valley Special Permit #05015A.

PUBLIC WORKS AND UTILITIES/STARTRAN

1. StarTran Big Red Shuttle rides through the first five home games.

URBAN DEVELOPMENT DEPARTMENT

1. Street and Alley Vacation No. 05008. Pine Lake Road from Westshore Drive to Eastshore Drive.
2. Street and Alley Vacation No. 05007. Stockwell Street west of South 52nd Street.

III. CITY CLERK

IV. COUNCIL REQUESTS/CORRESPONDENCE

ANNETTE McROY

1. Request to ~~Carol Connor, Library Director~~- RE: Filters on computers (RFI#173 - 10/09/06) - **SEE RESPONSE FROM CAROL CONNOR, RECEIVED 10/24/06.**

V. MISCELLANEOUS

In Favor of the Proposed Drag Strip, County Special Permit No. 06051

1. Reply to Joel Ludwig from Planning Department re: Proposed changes to text amendment #06051.
2. Email from Joel Ludwig, planning for Lincoln's future.
3. Reply to Joel Ludwig from Planning Department re: Planning for Lincoln's future.
4. Email from Shannon McGovern re: Special permit # 06051.
5. Reply to Shannon McGovern from Planning Department re: Special permit #06051.
6. Email from Joel Ludwig, re: Similar locations.
7. Reply to Joel Ludwig from Planning Department re: Similar locations.
8. Email from Joel Ludwig, re: Change of Zone, #06065 and map.
9. Reply to Joel Ludwig from Planning Department re: Change of Zone #06065.
10. Email from Joel Ludwig, re: Comprehensive Plan review.
11. Reply to Joel Ludwig, re: Comprehensive Plan review.
12. Email from Shannon McGovern re: Drag strip information and photos of damage.
13. Reply to Shannon McGovern from Planning Department re: Drag Strip information and photos of damage.
14. Email from Ken Halvorsen re: Proposed drag strip and potential economic income.
15. Reply to Ken Halvorsen from Planning Department re: Proposed drag strip potential economic income.
16. Email from Shannon McGovern re: Drag strip sound readings.
17. Reply to Shannon McGovern from Planning Department re: Drag strip sound readings.
18. Email from Shannon McGovern re: Drag strip or feed lot.
19. Reply to Shannon McGovern from Planning Department re: Drag strip or feed lot.
20. Email from Joel Ludwig re: Drag strip, new sound information.
21. Reply to Joel Ludwig from Planning Department re: Drag strip, new sound information.

OTHER MISCELLANEOUS

1. Email from Travis Wingate re: Jail expansion - possibly building at Airpark.
2. Email from Mike Fitzgerald re: Witherbee Neighborhood Association support for Change of Zone #06066.
3. Reply to Mike Fitzgerald, Past President of Witherbee Neighborhood Association, re: Support for Change of Zone #06066.
4. Email from Nancy Heller re: Garbage hauling charges.

VI. ADJOURNMENT

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