

**DIRECTORS' MEETING
MONDAY, AUGUST 13, 2007
11:00 A.M.
COUNTY-CITY BUILDING
CONFERENCE ROOM 113**

I. MAYOR

- *1. NEWS ADVISORY. Mayor Beutler's Public Schedule for Week of July 21 through July 27, 2007. (Distributed to City Council on 07/20/07)
- *2. NEWS ADVISORY. City Council Tentative Changes to Recommended Budget Available on 5CITY-TV (Time Warner Cable Channel 5)
- *3. Petition on Retaining Services of Lifetime Health in City Budget.
- *4. NEWS RELEASE. Mayor Calls for Continued Voluntary Water Conservation.
- *5. NEWS ADVISORY. News Conference, 9:45 am Thursday, July 26, 2007, at the Blood Bank's Downtown Facility, 131 South 13th Street. Mayor Beutler and Representatives of the Community Blood Bank Will Discuss Recent Blood Shortage.
- *6. Response from Lin Quenzer, Ombudsman, to Rob Schupbach's Email (Attached) Regarding Paint Fumes.
- *7. NEWS RELEASE. Mayor Thanks Blood Donors for Response to Emergency.
- *8. Washington Post, July 20, 2007.

Correspondence Received Week of August 6, 2007

- **1. Receipt of email from Rev. Hughes B. Morris on Financial Cutbacks Requested from the Lincoln Area Agency on Aging.
- **2. Response to Rev. Morris from Mayor Chris Beutler.
- **3. NEWS RELEASE. Mayor Appoints Three to Planning Commission.
- **4. NEWS RELEASE. Upgrading of Peter Pan Skate Park Under Way.
- **5. NEWS RELEASE. Public Invited to Lincoln Fire and Rescue Badge Ceremony.
- **6. NEWS RELEASE. StarTran Introduces New Fare Cards.
- **7. Washington Report, July 27, 2007.

For The Week of August 13, 2007

- 8. NEWS RELEASE - RE: Public Invited To 40th Anniversary Celebration Of Mayor's Committee For International Friendship.
- 9. NEWS ADVISORY - RE: Mayor Beutler and the City Public Works & Utilities Dept. will release the results of the 2005 Crash Study at a news conference on 08/09/07 at 10:00 am at the roundabout at 33rd Street & Sheridan Blvd.
- 10. Washington Report - August 6, 2007.

II. DIRECTORS

COUNTY COMMISSIONERS

- *1. Letter from Bob Workman, Chairman, to Lincoln-Lancaster County Public Building Commission. Expansion of Smoke-Free Policy to Include Building Grounds.

FINANCE

- 1. Reports from Don Herz - RE: July 2007 EMS Reports.

FINANCE/BUDGET

- *1. July Sales Tax Reports:
 - a) Actual Compared to Projected Sales Tax Collections;
 - b) Gross Sales Tax Collections (With Refunds Added Back In) 2001-2002 Through 2006-2007;
 - c) Sales Tax Refunds, 2001-2002 Through 2006-2007; and
 - d) Net Sales Tax Collections 2001-2002 Through 2006-2007.

FINANCE TREASURER

- *1. Monthly City Cash Report.

LIBRARIES

- *1. Letter from Carol Connor, Library Director, with Attachments of Letters and Resumes of Six Persons Interested in Being Appointed to the Library Board.

PLANNING COMMISSION FINAL ACTION

- **1. Special Permit #07028 - Nonprofit Educational and Philanthropic Institution - Nebraska Family Council - Northeast Corner of So. 11th Street and "E" Street - Resolution No. PC-01065.
- **2. Special Permit #07022 - Expansion of Nonstandard Single-Family Dwelling, 4040 "C" Street - Resolution No. PC-01067.
- 3. Special Permit #07026 (Domiciliary Care Facility-S. 25th & Old Cheney Road) Resolution No. PC-01066.

PLANNING

- *1. Annexation by Ordinance, No. 18937. Effective June 26, 2007, 309.37 Acres.
- *2. Sterling Hills 2nd Addition. Final Plat No. 07010. Generally Located at South 37th Street and Yankee Hill Road.
- *3. Charleston Heights Addition Final Plat No. 06083. Generally Located at North 14th Street and Humphrey Avenue.

PUBLIC WORKS & UTILITIES

- *1. ADVISORY. 56th Street and Elkcrest Drive Intersection Safety Improvement Project. Project No. 700846.
- *2. ADVISORY. Water Main Project No. 700294. St. Paul Avenue; 42nd - 47th Street.

Correspondence Received Week of August 6, 2007

- **1. Reply from Randy Hoskins, Assistant City Engineer, Regarding Lincoln North Creek Street Lighting.
 - a) Letter from Gregory S. Nielsen, Lincoln North Creek LLC. Letter Regarding Concerns With Street Lighting in the North Creek Development.

For The Week of August 13, 2007

- 1. Memo from Karl Fredrickson to Robin Eschliman - RE: 84th & Augusta Project.

III. CITY CLERK -

- 1. Petition signatures - RE: Continue funding the Maxey Senior Diner program at the Malone Community Center (Forwarded to Council on 08/07/07)
- 2. Letter from Don Tilley - RE: Continue funding the Senior Health Care Services (Forwarded to Council on 08/07/07)

IV. COUNCIL REQUESTS/CORRESPONDENCE

JON CAMP

- *1. Response from Dan Wright, Interim Fire Chief, Regarding the EMS Enterprise Fund Utilities and Explanation Regarding Workers Comp with EMS and General Fund.

Correspondence Received Week of August 6, 2007

- **1. Email from, and Response to, Andrea Dickey Regarding Cutting Firefighters Budget.
- **2. Email from, and Response to, Norma Kamtz Regarding Continuing to Fund Lifetime Health for Senior Citizens.
- **3. Email from, and Response to, Marlys French Regarding City Budget Cut on the Lifetime Health Program of the Lincoln Area Agency on Aging.
- **4. Email from, and Response to, Bob Cunningham Regarding Budgets on Firefighters and County Receiving City Taxes.
- **5. Response to Email from Interim Fire Chief Danny D. Wright to Council Chair Marvin on LFR Budget.
- **6. Email from, and Response to, Reba Schafer, Director for Lincoln Area Agency on Agency Prior to Retirement in 2000 Regarding Maintaining Services to Older Adults and Final Budget Cuts.

- **7. Email from, and Response to, Pat Scott. Find Funding to Continue the Life Time Health Program's Care and Services to the Elderly in Lincoln.
- **8. Response from Public Works and Utilities to Don Wright's Concern on the Railroad Crossing at South 56th Street and Old Cheney Road.
- **9. Email from Bob Kacvinsky on Requiring Talent Plus to Use Pollution Free Lighting in Expansion Plans, Giving Consideration to Neighbors, Hyde Observatory and the City.
- **10. Email from Norma Kamtz. Agree with User Fee Idea to Keep Lifetime Health Operational, with Fee Determined by Income.
- **11. Email from Marlys French. User Fee Program Could Work, Not Being Too Expensive for Seniors on a Fixed Income.
- **12. Email from Ken Ring Agreeing With a User Fee for the Lifetime Health Program, Structured for Everyone to Pay According to Income.

JONATHAN COOK

- *1. Letter from Sharon Fry. Thanks for Supporting our Fire Department.

Correspondence Received Week of August 6, 2007

- **1. Letter from Mrs. Abe B. Sidiki. Do Not Allow Senior Services to be Cut. Do not Make the Seniors Responsible for Mismanagement of City Funds. Perhaps an Appropriate Fee Could be Charged to Keep Program.
- **2. Letter from Charlotte D. Frank. Reconsider Proposed Budget Cuts to Lincoln Area Agency on Aging.

DOUG EMERY

- *1. Letter from Sharon Fry. Thank you for Supporting the Fire Department.

Correspondence Received Week of August 6, 2007

- **1. Letter from Lina Driscoll Requesting the Belmont Aging Center Remain Open.

ROBIN ESCHLIMAN

- *1. Response from Dan Wright, Interim Fire Chief, Regarding Proposed Ethics Education and Proposed Cost for Ethics Training.
- 2. Request to Dave Landis, Urban Development Director - RE: 48th & "O" Street (Eschliman RFI#9 - 08/03/07). — **1.) SEE RESPONSE FROM DAVE LANDIS, URBAN DEVELOPMENT DIRECTOR RECEIVED ON R. ESCHLIMAN RFI#9 - 08/06/07.**

Correspondence Received Week of August 6, 2007

- **1. Letter from Tracie Foreman, Aging Specialist/LAAA/Lifetime Health, Stating Facts in Response to Comments Made About the Lifetime Health Program. (Received for, and Distributed to Other Council Members on 08/02/07)

DAN MARVIN

- *1. Memo from Dan Wright, Interim Fire Chief, Regarding Impact on Lincoln Fire and Rescue if Another \$250,000 is Reduced from the Fiscal Year 07-08 Budget.
- *2. Letter from Sharon Fry. Thank you for Supporting our Fire Department.

Correspondence Received Week of August 6, 2007

- **1. Letter from a Concerned Citizen Regarding Lincoln Fire Department Supervisory Employees.
- **2. Letter from Theresa Hohmeie. Oppose Elimination of Lincoln Area Agency Lifetime Health Program.

JOHN SPATZ

Correspondence Received Week of August 6, 2007

- **1. Letter from Alice Stillahn. Do Not Close Belmont Active Age Services.
- **2. Letter from Arlene and Herman Gerlach. Reconsider Closing the Active Age Center at Belmont Senior Center. Would be Unable to Attend Another Center.
- **3. Letter from Donald L. Jewell. Keep Center Open. Live at Malone Manor.
- **4. Letter from Wallace Gant. Need Maxey Center, Do Not Close.
- **5. Letter from Kent H. Bankson. Keep Maxey Center Open.
- **6. Letter from Roberta Malolen. Keep Senior Centers Open.
- **7. Letter from Iren Hraban. Keep Maxey Center Open.
- **8. Letter from Harlan Chamberlain. Support Keeping the Maxey Senior Center Open.
- **9. Letter from Juanita McWilliams. Keep Open the Senior Maxey Center Located at the Malone Community Center.
- **10. Letter from Joy Snell. Keep the Maxey Center Open.

KEN SVOBODA

- *1. Response from Dan Wright, Interim Fire Chief, Regarding Question of FEMA Grant, the Cooperative Agreement Reimbursement to General Fund for Assistant Chief Huff.

Correspondence Received Week of August 6, 2007

- **1. Letter from a Concerned Citizen Regarding Lincoln Fire Department Supervisory Employees.

V. MISCELLANEOUS

- *1. Email from Russell Miller on Police and Taxes.
- *2. Correspondence from Dana Roper, City Attorney. Consequences for Allowing Propane Tanks on Balconies.
- *3. Letter from Nan Graf. Eliminate Expensive Fireworks Display, and Keep Kuklin Pool Open.
- *4. Letter from Phyllis Roehl. Suggestions/Comments on City Budget.

- *5. Email from Paul Haith. Comments on Budget, and Councilman Cooks' Comment on the Lincoln Fire Department.
- *6. Comments from Jason Stege on City Council Actions at Meeting on 07-23-07.
- *7. Forwarded Email. Budget Priorities, Taking care of Elderly Not Commercially Desirable/Profitable.
- *8. Email from G. Fisher. Understanding Fire Department's Needs to Operate and Required Needs.
- *9. Correspondence from Neighbors of Talent Plus to Comply with Written Requests if Talent Plus is Allowed to Expand. (Distributed to Council Members on 07/26/07)
- *10. Email from Bob Norris. Comments, Suggestions on the Budget.

Emails Received Week of July 30, 2007 Regarding Keeping the Senior Lifetime Health Program and Senior Centers Open

- *1. Phone call from Melva Buhrdorf.
- *2. Message Sent to Action Center.
- *3. Letters From the Word Weaver's Calvert Writing Group. Explanation of Participation in Various Programs/Activities at the Calvert Senior Center.
- *4. Letter sent to Councilmen Jonathan Cook and Dan Marvin from Frances Bockelman. Continue to fund the Lifetime Health Program.
- *5. Letter from Cy Miller. Keep the Calvert Senior Center Open, Plus Suggestions on Budget.
- *6. Email from Lisa Henning. Very Saddened and Concerned with Ending the Lifetime Health Program.
- *7. Email from Gerald D. Poppe. Use Lifetime Health Programs, Consider Keeping in Budget.
- *8. Letter from Lavaughn Oorlog. With Different Location for Calvert Senior Center Keep Fee Paid Previously to Parks and Recreation Department.
- *9. Email from Shirley Maly. Abolishment of the Lifetime Health in Aging Services seems to lack foresight and common sense. Lifetime Health offers affordable preventative care.
- *10. Letter from Lisa A. Taylor. Do not eliminate Lifetime Health.
- *11. Note from Berena Snyder. Need the Calvert Center.
- *12. Letter from Gertrude N. Involved in ActivAge Programs for 28 Years.
- *13. Letter from Adolph L. Attending Belmont ActivAge Program Since Inception.
- *14. Letter from Ann Yeager. Seriously Against Budget Cuts Closing Senior Centers.
- *15. Letter from Jennie Tesch. Do Not Close the Senior Centers.
- *16. Letter from Sam B. Cuts from Seniors and Youth Programs Absurd.
- *17. Letter from Lincoln Citizen. Do Not Close Belmont ActivAge Program.
- *18. Letter from Henry T. Upset at Closing Senior Centers, Especially the Belmont Center.
- *19. Letter from Effie J. Depend on Belmont Rec Center for Resources.
- *20. Letter from John B. Disappointed Belmont Senior Center is Closing.
- *21. Letter from a Concerned Lincolnite. Use the Belmont ActivAge Program after Surgery.
- *22. Letter from Lyle and Shirley. Upset on the Closing of the Belmont Senior Center.
- *23. Letter from Ann Yeager. Concerned on Cutting Aging Programs.

- *24. Letter from Connie B. Father Uses Belmont Senior Center.
- *25. Letter from Charlotte Macku. Sad to Take Away Services for the Elderly.
- *26. Letter from Mark F. Need to Keep Services at Belmont Center in Place.
- *27. Letter from Concerned Citizen of Lincoln with Concern for the Lifetime Health Program. (Distributed to Council Members on 07/26/07)
- *28. Email from Joyce Morgan. Keep the Calvert Center Open. Deeply Offended if Maintaining a Golf Course over Senior Centers.
- *29. Email from Patricia Lehecka. Do Not Cut Lifetime Health Budget. Vote in the Best Interests of Lincoln Senior Citizens.

Miscellaneous Correspondence Received Week of August 6, 2007

- **1. Email from Teri Bullock. Very Disappointed in Proposed Cuts Affecting the Youngest and Oldest Members of our City.
- **2. Email from Bob And Barbara Boyce. Proposed Sewage Treatment Plant, SW Wastewater Facility, by Wilderness Park Again in the CIP Budget at a Cost of \$5.6 Million.
- **3. Email from Sara Friedman. Reasons to Vote to Remove the Entire Entry of the SW Wastewater Facility Improvements from the Budget.
- **4. Email from Coby Mach, Executive Director of Lincoln Independent Business Association (LIBA) Responding to Russell Miller's Letter to the Mayor and City Council Regarding the Lancaster Event Center.
- **5. Position Statement from LIBA Regarding the Storm Water Bond Issue.
- **6. Letter from Kathryn Westwood Giving Suggestions for the Lincoln City Budget.
- **7. Email from Pam James. Preserve Wilderness Park as a Natural Heritage Sight.
- **8. Email from M. Harvey Regarding Maintenance of Trees Along Winthrop Road.
- **9. Email from Steve Crouch with Suggestions.
- **10. Email from Josh Mehlin Thoughts on Returning to Lincoln.
- **11. Letter from Dr. Theresa de Langis on the Lincoln-Lancaster Women's Commission.
- **12. Letter and Resolution No. 490 from the Airport Authority.
- **13. Email from Kathy Pauley, National Association of Commissions for Women, Regarding the Lincoln-Lancaster Women's Commission.
- **14. Letter from Kathy Pauley, National Association of Commissions for Women, State of West Virginia, Department of Health and Human Resources, Regarding Lincoln-Lancaster Women's Commission.
- **15. Letter from Robert Garrison Regarding the Homestead Tax Exemption Program Being Capped and Seeking Answers.
- **16. Email from Sam Johnson. Think of Residents at 70th and Pioneers and Deny the Land Sale to Talent Plus.
- **17. Letter from Erik Hubl, Hyde Memorial Observatory. For Land Sale to Talent Plus have Written Terms of Sale on Lighting Cutoff Times, Minimum Amount of Lighting, and Reflective Surfaces.

Emails Received Week of August 6, 2007 Regarding Keeping the Senior Lifetime Health Program and Senior Centers Open

- **1. Letter from Lisa A. Taylor. Mother Uses Programs and Also Gives Back to Community.
- **2. Email from Margaret Elley Distressed over Cuts Asked of the Lincoln Area Agency on Aging Members.
- **3. Email from Rev. Hughes B. Morris. Dismayed on Financial Cutback Requested from the Lincoln Area Agency on Aging.
- **4. Email from Theresa Parker. Vote No to mayor Beutler's Proposed Budget Cut for the Lincoln Area Agency on Aging.
- **5. Letter from Frank Coyne. Keep Maxey Center Open.
- **6. Letter from Josephine Foutz. Do Not Close Senior Centers.
- **7. Letter from Florence Joseph. Keep Senior Maxey Center Open.
- **8. Letter from Maggie Whirl. Allow Consideration for Keeping the Maxey Center Senior Program.
- **9. Letter from Donna Busch. Programs Like Lifetime Health Needed in Our Community.
- **10. Letter from Jo Wallick. Do Not Eliminate the Calvert ActivAge Center. Come and Personally Visit the Class.
- **11. Letter from Betty Wilken. Do Not Eliminate the Lincoln Area Agency on Aging Lifetime Health Program. This Community Should Serve People of All Ages.
- **12. Letter from J. Houk. Volunteer at the Maxey Senior Center which Provides Individuals in Wheelchairs, with Canes, Walkers a Balanced Meal and Socialization. Give Consideration to Keep Open. (Council Members Received Individual Copies on 08/02/07)
- **13. Statement from Senior Citizens and Other Citizens and Five (5) Pages of Signatures Asking for Continued Funding for the Maxey Senior Diner Program at the Malone Community Center. (Council Members Received Individual Copies on 08/02/07)

For The Week of August 13, 2007

- 14. E-Mail from Concerned Citizen - RE: The upcoming approval of Mayor Beutler's nominees to the County/City Planning Commission.
- 15. Letter from Gwen Tilley - RE: Dismayed that the budget for the senior centers is being cut (Council received copy of letter on 08/06/07 during the public hearing on the budget.)
- 16. E-Mail from Janine Copple, Member, Friends of Wilderness Park - RE: The Southwest Sewage Treatment facility in the CIP (Forwarded to Council on 08/07/07)
- 17. E-Mail Letter from Marti Rule, Chair, Marin Women's Commission; and Cecilia Zamora, NACW Director, Region 9, Marin Women's Commission, Marin County, CA - RE: In Support - Continue to fund the Lincoln-Lancaster Women's Commission (Forwarded to Council on 08/07/07)
- 18. E-Mail from Russell Miller - RE: Continue funding the Lifetime Health Programs -raise property taxes (Forwarded to Council on 08/07/07)
- 19. Letter from Don & Sandy Bock - RE: Please don't cut the Senior Services (Forwarded to Council on 08/07/07)

20. 7 Letters - RE: Please don't cut the Senior Services (Forwarded to Council on 08/07/07)
21. Faxed Letter from Mary Wiberg, Executive Director, State of California-Commission On The Status Of Women - RE: Continue funding of the Commission for Women (Forwarded to Council on 08/07/07)
22. E-Mail from Dave Oenbring - RE: The Budget Cuts.
23. E-Mail from Regina L. Oldak, Esq., President, Montgomery County Commission for Women, Rockville, MD - RE: Fund the Commission for Women (Council received this email on 08/08/07 before meeting at 9:00 am)
24. E-Mail from Rick Tast - RE: Budget cuts (Council received this email on 08/08/07 before meeting at 9:00 am)
25. E-Mail from Harlan Milder - RE: Budget cuts (Council received this email on 08/08/07 before meeting at 9:00 am)
26. E-Mail and Press Release from The Friends of Wilderness Park and The Nebraska Land Trust - RE: The two groups will be sponsoring an informational meeting on the Nebraska Land Trust and conservation easements on 08/23/07 at 7:00 pm at the Roca Village Hall - (See Press Release)
27. E-Mail from Deanna McClintick - RE: Pershing decisions.
28. Letter from Marta Paxton - RE: The closing of Dawes and Saratoga Schools, and closing of Kuklin swimming pool.
29. E-Mail from Leigh Adams - RE: Women's Commission funding.
30. E-Mail from Ellen Snortland - RE: Until we have more women visible in decision-making positions, please keep your Commission alive.
31. E-Mail from R. Chanon - RE: Commission on the Status of Women.
32. E-Mail from Mel Antrim - RE: Please don't eliminate the Senior Health Services (Council received this email on 08/08/07)

VI. ADJOURNMENT

*** HELD OVER FROM JULY 30, 2007.**
****HELD OVER FROM AUGUST 6, 2007.**

**DIRECTORS' MEETING
MINUTES
MONDAY, AUGUST 13, 2007
11:00 A.M.
COUNTY/CITY BUILDING
CONFERENCE ROOM 113**

Council Members Present: Dan Marvin, Chair; Robin Eschliman, Vice-Chair; Jon Camp, Jonathan Cook, Doug Emery, John Spatz, Ken Svoboda.

Others Present: Mayor Chris Beutler, Rick Hoppe, Trish Owen, Denise Pearce, Darl Naumann, Mayor's Office; City Clerk Joan Ross; Dana Roper, City Attorney; Directors and Department Heads; Tammy Grammer, City Council Staff; Deena Winter, Lincoln Journal Star Representative; and Coby Mach, LIBA.

Meeting convened at 11:03 a.m.

Location Announcement of the Nebraska Open Meetings Act: A Copy of the Nebraska Open Meetings Act is Located on the Wall at the Rear of this Room.

I. MAYOR -

Mayor Chris Beutler stated with regard to the budget process, he wanted to thank-you again for the work on the entire budget in terms of cooperation and working together on things. He was wondering if Council would be interested in meeting for a hour or two some time later this month or in September to do a debriefing on the process that they went through this year and see if there are changes in the process for next year that they might improve upon of what they did. He has a couple of suggestions that he would like to make to them and they probably have several they would make to him but we will be exploring that with them.

Regarding the Fire Chief, they are very close to finishing that process. They need one more piece of information this week and then he thinks later this week or early next week they will have an announcement for them. On the fact there is a possibility that they may call upon the contingency fund to do a supplement to the salary for the Fire Chief if they need to do that. Everybody is becoming a little more expensive these days and it might be necessary to talk to them about it.

Mayor Beutler called on Directors. Karl Fredrickson (Public Works & Utilities Director) talked about the water situation on what happened last night, Lincoln got spared for the most part of the thunderstorm most of it went north. However, the majority of Ashland including our well field and our treatment plant were out of power last night for about four or five hours from about 9:00 p.m. until about 1:30 a.m. and up until about 4:00 a.m. they were unable to fully pump water into the City. Today as of now, they are in

no danger of being out of water but they did have a lot of concerned employees on the job last night working with OPPD and trying to figure out what plan to put in place today should it of stayed out longer. The good news is they do have water and they do have the electricity up and running again, Steve Masters and Jerry Obrist are here if there's any specific questions on it. Mr. Fredrickson stated they had both diesel generators which supply the water from the Ashland reservoir to Lincoln. Jerry Obrist stated they don't have any kind of emergency power in the well field and that's something they are working on. They did have three different (inaudible) in a lot better shape now than they were he would say ten years ago but because of the extent of the storm that took out a lot of Omaha their service area, Ashland and part of Ashland's (inaudible) so it took them a while in the black of night to find out where all of the problems were at. They brought back the easiest ones first and got us on line and got partial about 2:00 a.m. and then the rest of it about 4:00 a.m. If they would not have gotten it restored right now they would of had to have a outside water van right now and probably call our largest industries that can conserve or cut water use and may be even cut production if they were not able to get water. They just flat could not get any water from the well field, they did start our Antelope Valley wells but that's only enough water to supply ten million gallon to the City on a full day basis which they started earlier last evening after all this happened. Mr. Obrist commented what happened they got low in all areas and they actually pumped all the water they could out of Ashland before and so our ground storage was in bad shape both at Northeast 51st Street and Vine Street. Also, the elevator storage especially in the Southeast sector was dropping rapidly and so he notified the Fire Chief that they may be getting into the fire storage part and called him back this morning after they had things restored. The main thing they would like to do is have people conserve outside water use today, it worked out okay but it was pretty close. Mr. Obrist commented they just got a contract because of the ice storm they had last winter, so they can start thinking about what they need to do to get at least minimal water. They are looking into getting generated units to put two key stations to have generated power that they can hook up on the island wells and then also minimum power requirement at the plant so that they can get about 35 to 40 million gallons here and will meet our essentially needs, so they're hoping to have that in place by the end of this calendar year or early next year.

Mayor Beutler commented to Karl (Fredrickson) you wanted to comment a little bit on the crash study. Mayor Beutler commented he keeps finding out that our departments do things a lot better than we ever give them recognition for and avoiding potential disaster last night. Karl (Fredrickson) is going to give them some information on a crash study indicating the power of design from decreasing or increasing traffic safety and decreasing crisis and the work they have done on it.

Mr. Fredrickson stated the Mayor had a press conference on the crash study last Thursday. They have published our 2005 Crash Report, it's two years in arrears by the time they get the data and do the analysis the data is from 2005. Even though, it's published in 2007 they track this and have since 1979 crashes in the City and do analysis on those intersections throughout the City in order to see if there's any improvements that can be made. Even though, the traffic volumes continue to grow the rate of crashes has

declined. The Federal Highway has a program called the Hazard Elimination Fund through the Highway program and Lincoln has been successful getting over \$4 million in those funds in order to make improvements . He's proud of our staff for being able to keep track of this and noted the 2005 Crash Report is on our website.

[See Attachment 'A']

Mayor Beutler commented one last footnote they've had a great relationship with Lincoln Public Schools and they've been working with them on several issues. He wanted to note that with respect to Arnold School that they have worked with them on increasing the gym size from an elementary gym to an adult gym. So, it can be used for a variety of purposes and eventually hopefully a recreation center can be built building onto that gym. The school districts have been good to work with on it, they have been good to work with on resource officers and especially with respect to Arnold School and the whole negotiation. He wanted to thank the new Councilman Mr. Spatz for his help on it, keeping us on track and keeping everybody interested and encouraging a result that was very important to the whole process, thank-you John (Spatz).

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- *8. Washington Report, July 20, 2007. — NO COMMENTS

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- **2. Response to Rev. Morris from Mayor Chris Beutler. — NO COMMENTS
- **3. NEWS RELEASE - RE: Mayor Appoints Three to Planning Commission. — NO COMMENTS
- **4. NEWS RELEASE - RE: Upgrading of Peter Pan Skate Park Under Way. — NO COMMENTS
- **5. NEWS RELEASE - RE: Public Invited to Lincoln Fire and Rescue Badge Ceremony. — NO COMMENTS
- **6. NEWS RELEASE - RE: StarTran Introduces New Fare Cards. — NO COMMENTS
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- 10. Washington Report - August 6, 2007. — NO COMMENTS

II. DIRECTORS -

COUNTY COMMISSIONERS

- *1. Letter from Bob Workman, Chairman to Lincoln-Lancaster County Public Building Commission - RE: Expansion of Smoke-Free Policy to Include Building Grounds. — NO COMMENTS

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- 1. Reports from Don Herz - RE: July 2007 EMS Reports. — NO COMMENTS

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FINANCE TREASURER

- *1. Monthly City Cash Report. — NO COMMENTS

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- *1. Letter from Carol Connor, Library Director, with Attachments of Letters and Resumes of Six Persons Interested in Being Appointed to the Library Board. — NO COMMENTS

PLANNING COMMISSION FINAL ACTION

- **1. Special Permit #07028 - Nonprofit Educational and Philanthropic Institution - Nebraska Family Council - Northeast Corner of So. 11th Street and “E” Street - Resolution No. PC-01065. — NO COMMENTS
- **2. Special Permit #07022 - Expansion of Nonstandard Single-Family Dwelling, 4040 “C” Street - Resolution No. PC-01067. — NO COMMENTS
- 3. Special Permit #07026 (Domiciliary Care Facility-S. 25th & Old Cheney Road) Resolution No. PC-01066. — NO COMMENTS

PLANNING

- *1. Annexation by Ordinance, #18937 - Effective June 26, 2007, 309.37 Acres. — NO COMMENTS
- *2. Sterling Hills 2nd Addition - Final Plat #07010 - Generally located at South 37th Street & Yankee Hill Road. — NO COMMENTS
- *3. Charleston Heights Addition Final Plat #06083 - Generally located at North 14th Street & Humphrey Avenue. — NO COMMENTS

PUBLIC WORKS & UTILITIES

- *1. ADVISORY - RE: 56th Street and Elkcrest Drive Intersection Safety Improvement Project - Project #700846. — NO COMMENTS
- *2. ADVISORY - RE: Water Main Project #700294 - St. Paul Avenue; 42nd - 47th Street. — NO COMMENTS

Correspondence Received Week of August 6, 2007

- **1. Reply from Randy Hoskins, Assistant City Engineer - RE: Lincoln North Creek Street Lighting. — NO COMMENTS
 - a) Letter from Gregory S. Nielsen, Lincoln North Creek LLC - RE: Concerns with Street Lighting in the North Creek Development. — NO COMMENTS

For The Week of August 13, 2007

- 1. Memo from Karl Fredrickson to Robin Eschliman - RE: 84th & Augusta Project. — NO COMMENTS

III. CITY CLERK -

City Clerk Joan Ross stated on their Agenda today, Items 1 & 2 will be called together. [*#1, Application of Bhutanese Food, Inc. dba The Oven East for a Class C liquor license at 4104 Pioneer Woods Drive, #101.; and #2, Manager application of Sonam Chhoden for Bhutanese Food, Inc. dba The Oven East at 4104 Pioneer Woods Drive, #101.*]

For Items 9 & 10 would Council prefer these items be called separate or together. Council agreed to call these items together. [*#9, 07R-143, Authorizing the Mayor to execute a multi-year contract per City Ordinance when funding appropriations comes from more than one fiscal year CIP for the Joint Antelope Valley (JAVA) Project No. 780104, Antelope Valley O Street Bridge and Roadway.; and #10, 07R-144 Authorizing the Mayor to execute a multi-year contract per City Ordinance when funding appropriations comes from more than one fiscal year CIP for the Antelope Valley Phase 1 “East Leg” of Big “X”, City Project 780107.*]

- 1. Petition signatures - RE: Continue funding the Maxey Senior Diner program at the Malone Community Center (Forwarded to Council on 08/07/07). — NO COMMENTS
- 2. Letter from Don Tilley - RE: Continue funding the Senior Health Care Services (Forwarded to Council on 08/07/07). — NO COMMENTS

IV. COUNCIL REQUESTS/CORRESPONDENCE -

JON CAMP - NO COMMENTS

- *1. Response from Dan Wright, Interim Fire Chief - RE: The EMS Enterprise Fund Utilities and Explanation regarding Workers Comp with EMS and General Fund. — NO COMMENTS

Correspondence Received Week of August 6, 2007

- **1. Email from, and Response to, Andrea Dickey - RE: Cutting Firefighters Budget. — NO COMMENTS
- **2. Email from, and Response to, Norma Kamtz - RE: Continuing to Fund Lifetime Health for Senior Citizens. — NO COMMENTS
- **3. Email from, and Response to, Marlys French - RE: City Budget Cut on the Lifetime Health Program of the Lincoln Area Agency on Aging. — NO COMMENTS
- **4. Email from, and Response to, Bob Cunningham - RE: Budgets on Firefighters and County Receiving City Taxes. — NO COMMENTS
- **5. Response Email from Interim Fire Chief Danny Wright to Council Chair Marvin on LFR Budget. — NO COMMENTS
- **6. Email from, and Response to, Reba Schafer, Director for Lincoln Area Agency on Agency Prior to Retirement in 2000 regarding Maintaining Services to Older Adults and Final Budget Cuts. — NO COMMENTS
- **7. Email from, and Response to, Pat Scott - RE: Find Funding to Continue the Life Time Health Program's Care and Services to the Elderly in Lincoln. — NO COMMENTS
- **8. Response from Public Works & Utilities to Don Wright's Concern on the Railroad Crossing at South 56th Street & Old Cheney Road. — NO COMMENTS
- **9. Email from Bob Kacvinsky on Requiring Talent Plus to Use Pollution Free Lighting in Expansion Plans, Giving Consideration to Neighbors, Hyde Observatory and the City. — NO COMMENTS
- **10. Email from Norma Kamtz - RE: Agree with User Fee Idea to Keep Lifetime Health Operational, with Fee Determined by Income. — NO COMMENTS
- **11. Email from Marlys French - RE: User Fee Program Could Work, Not Being Too Expensive for Seniors on a Fixed Income. — NO COMMENTS
- **12. Email from Ken Ring - RE: Agreeing With a User Fee for the Lifetime Health Program, Structured for Everyone to Pay According to Income. — NO COMMENTS

JONATHAN COOK - NO COMMENTS

- *1. Letter from Sharon Fry - RE: Thanks for Supporting our Fire Department. — NO COMMENTS

Correspondence Received Week of August 6, 2007

- **1. Letter from Mrs. Abe B. Sidiki - RE: Do Not Allow Senior Services to be Cut. Do not Make the Seniors Responsible for Mismanagement of City Funds. Perhaps an Appropriate Fee Could be Charged to Keep Program. — NO COMMENTS
- **2. Letter from Charlotte Frank - RE: Reconsider Proposed Budget Cuts to Lincoln Area Agency on Aging. — NO COMMENTS

DOUG EMERY - NO COMMENTS

- *1. Letter from Sharon Fry - RE: Thank you for Supporting the Fire Department. — NO COMMENTS

Correspondence Received Week of August 6, 2007

- **1. Letter from Lina Driscoll Requesting the Belmont Aging Center Remain Open. — NO COMMENTS

ROBIN ESCHLIMAN - NO COMMENTS

- *1. Response from Interim Fire Chief Dan Wright - RE: Proposed Ethics Education and Proposed Cost for Ethics Training. — NO COMMENTS
- 2. Request to Dave Landis, Urban Development Director - RE: 48th & "O" Street (Eschliman RFI#9 - 08/03/07). — **1.) SEE RESPONSE FROM DAVE LANDIS, URBAN DEVELOPMENT DIRECTOR RECEIVED ON R. ESCHLIMAN RFI#9 - 08/06/07.** — NO COMMENTS

Correspondence Received Week of August 6, 2007

- **1. Letter from Tracie Foreman, Aging Specialist/LAAA/Lifetime Health, Stating Facts in Response to Comments Made About the Lifetime Health Program. — NO COMMENTS

DAN MARVIN - NO COMMENTS

- *1. Memo from Interim Fire Chief Dan Wright - RE: Impact on Lincoln Fire and Rescue if Another \$250,000 is Reduced from the Fiscal Year 07-08 Budget. — NO COMMENTS
- *2. Letter from Sharon Fry - RE: Thank you for Supporting our Fire Department. — NO COMMENTS

Correspondence Received Week of August 6, 2007

- **1. Letter from a Concerned Citizen - RE: Lincoln Fire Department Supervisory Employees. — NO COMMENTS
- **2. Letter from Theresa Hohmeie - RE: Oppose Elimination of Lincoln Area Agency Lifetime Health Program. — NO COMMENTS

JOHN SPATZ - NO COMMENTS

Correspondence Received Week of August 6, 2007

- **1. Letter from Alice Stillahn - RE: Do Not Close Belmont Active Age Services. — NO COMMENTS
- **2. Letter from Arlene & Herman Gerlach - RE: Reconsider Closing the Active Age Center at Belmont Senior Center. Would be Unable to Attend Another Center. — NO COMMENTS
- **3. Letter from Donald Jewell - RE: Keep Center Open - Live at Malone Manor. — NO COMMENTS
- **4. Letter from Wallace Gant - RE: Need Maxey Center - Do Not Close. — NO COMMENTS
- **5. Letter from Kent Bankson - RE: Keep Maxey Center Open. — NO COMMENTS
- **6. Letter from Roberta Malolen - RE: Keep Senior Centers Open. — NO COMMENTS
- **7. Letter from Iren Hraban - RE: Keep Maxey Center Open. — NO COMMENTS
- **8. Letter from Harlan Chamberlain - RE: Support Keeping the Maxey Senior Center Open. — NO COMMENTS

**9. Letter from Juanita McWilliams - RE: Keep Open the Senior Maxey Center located at the Malone Community Center. — NO COMMENTS

**10. Letter from Joy Snell - RE: Keep the Maxey Center Open. — NO COMMENTS

KEN SVOBODA - NO COMMENTS

*1. Response from Interim Fire Chief Dan Wright - RE: Question of FEMA Grant, the Cooperative Agreement Reimbursement to General Fund for Assistant Chief Huff. — NO COMMENTS

Correspondence Received Week of August 6, 2007

**1. Letter from a Concerned Citizen - RE: Lincoln Fire Department Supervisory Employees. — NO COMMENTS

V. MISCELLANEOUS -

*1. Email from Russell Miller - RE: Police and Taxes. — NO COMMENTS

*2. Correspondence from Dana Roper, City Attorney. Consequences for Allowing Propane Tanks on Balconies. — NO COMMENTS

*3. Letter from Nan Graf - RE: Eliminate Expensive Fireworks Display, and Keep Kuklin Pool Open. — NO COMMENTS

*4. Letter from Phyllis Roehl - RE: Suggestions/Comments on City Budget. — NO COMMENTS

*5. Email from Paul Haith - RE: Comments on Budget, and Councilman Cooks' Comment on the Lincoln Fire Department. — NO COMMENTS

*6. Comments from Jason Stege on City Council Actions at Meeting on 07-23-07. — NO COMMENTS

*7. Forwarded Email - RE: Budget Priorities, Taking care of Elderly Not Commercially Desirable/Profitable. — NO COMMENTS

*8. Email from G. Fisher - RE: Understanding Fire Department's Needs to Operate and Required Needs. — NO COMMENTS

- *9. Correspondence from Neighbors of Talent Plus to Comply with Written Requests if Talent Plus is Allowed to Expand (Distributed to Council Members on 07/26/07). — NO COMMENTS
- *10. Email from Bob Norris - RE: Comments, Suggestions on the Budget. — NO COMMENTS

Emails Received Week of July 30, 2007 Regarding Keeping the Senior Lifetime Health Program and Senior Centers Open

- *1. Phone call from Melva Buhrdorf — NO COMMENTS
- *2. Message Sent to Action Center — NO COMMENTS
- *3. Letters From the Word Weaver's Calvert Writing Group - RE: Explanation of Participation in Various Programs/Activities at the Calvert Senior Center. — NO COMMENTS
- *4. Letter sent to Councilmen Jonathan Cook and Dan Marvin from Frances Bockelman - RE: Continue to fund the Lifetime Health Program. — NO COMMENTS
- *5. Letter from Cy Miller - RE: Keep the Calvert Senior Center Open, Plus Suggestions on Budget. — NO COMMENTS
- *6. Email from Lisa Henning - RE: Very Saddened and Concerned with Ending the Lifetime Health Program. — NO COMMENTS
- *7. Email from Gerald D. Poppe - RE: Use Lifetime Health Programs, Consider Keeping in Budget. — NO COMMENTS
- *8. Letter from Lavaughn Oorlog - RE: With Different Location for Calvert Senior Center Keep Fee Paid Previously to Parks & Recreation Department. — NO COMMENTS
- *9. Email from Shirley Maly - RE: Abolishment of the Lifetime Health in Aging Services seems to lack foresight and common sense- Lifetime Health offers affordable preventative care. — NO COMMENTS
- *10. Letter from Lisa A. Taylor - RE: Do not eliminate Lifetime Health. — NO COMMENTS
- *11. Note from Berena Snyder - RE: Need the Calvert Center. — NO COMMENTS
- *12. Letter from Gertrude N. - RE: Involved in ActivAge Programs for 28 Years. — NO COMMENTS

- *13. Letter from Adolph L - RE: Attending Belmont ActivAge Program Since Inception. — NO COMMENTS
- *14. Letter from Ann Yeager - RE: Seriously Against Budget Cuts Closing Senior Centers. — NO COMMENTS
- *15. Letter from Jennie Tesch - RE: Do Not Close the Senior Centers. — NO COMMENTS
- *16. Letter from Sam B. - RE: Cuts from Seniors and Youth Programs Absurd. — NO COMMENTS
- *17. Letter from Lincoln Citizen - RE: Do Not Close Belmont ActivAge Program. — NO COMMENTS
- *18. Letter from Henry T. - RE: Upset at Closing Senior Centers, Especially the Belmont Center. — NO COMMENTS
- *19. Letter from Effie J. - RE: Depend on Belmont Rec Center for Resources. — NO COMMENTS
- *20. Letter from John B. - RE: Disappointed Belmont Senior Center is Closing. — NO COMMENTS
- *21. Letter from a Concerned Lincolnite - RE: Use the Belmont ActivAge Program after Surgery. — NO COMMENTS
- *22. Letter from Lyle & Shirley - RE: Upset on the Closing of the Belmont Senior Center. — NO COMMENTS
- *23. Letter from Ann Yeager - RE: Concerned on Cutting Aging Programs. — NO COMMENTS
- *24. Letter from Connie B. - RE: Father Uses Belmont Senior Center. — NO COMMENTS
- *25. Letter from Charlotte Macku - RE: Sad to Take Away Services for the Elderly. — NO COMMENTS
- *26. Letter from Mark F. - RE: Need to Keep Services at Belmont Center in Place. — NO COMMENTS
- *27. Letter from Concerned Citizen of Lincoln - RE: Concern for the Lifetime Health Program (Distributed to Council Members on 07/26/07). — NO COMMENTS

- *28. Email from Joyce Morgan - RE: Keep the Calvert Center Open - Deeply Offended if Maintaining a Golf Course over Senior Centers. — NO COMMENTS
- *29. Email from Patricia Lehecka - RE: Do Not Cut Lifetime Health Budget - Vote in the Best Interests of Lincoln Senior Citizens. — NO COMMENTS

Miscellaneous Correspondence Received Week of August 6, 2007

- **1. Email from Teri Bullock - RE: Very Disappointed in Proposed Cuts Affecting the Youngest and Oldest Members of our City. — NO COMMENTS
- **2. Email from Bob & Barbara Boyce - RE: Proposed Sewage Treatment Plant, SW Wastewater Facility, by Wilderness Park Again in the CIP Budget at a Cost of \$5.6 Million. — NO COMMENTS
- **3. Email from Sara Friedman - RE: Reasons to Vote to Remove the Entire Entry of the SW Wastewater Facility Improvements from the Budget. — NO COMMENTS
- **4. Email from Coby Mach, Executive Director of Lincoln Independent Business Association (LIBA) - RE: Responding to Russell Miller's Letter to the Mayor and City Council regarding the Lancaster Event Center. — NO COMMENTS
- **5. Position Statement from LIBA - RE: The Storm Water Bond Issue. — NO COMMENTS
- **6. Letter from Kathryn Westwood - RE: Giving Suggestions for the Lincoln City Budget. — NO COMMENTS
- **7. Email from Pam James - RE: Preserve Wilderness Park as a Natural Heritage Sight. — NO COMMENTS
- **8. Email from M. Harvey - RE: Maintenance of Trees Along Winthrop Road. — NO COMMENTS
- **9. Email from Steve Crouch with Suggestions. — NO COMMENTS
- **10. Email from Josh Mehlin - RE: Thoughts on Returning to Lincoln. — NO COMMENTS
- **11. Letter from Dr. Theresa de Langis on the Lincoln-Lancaster Women's Commission. — NO COMMENTS
- **12. Letter and Resolution #490 from the Airport Authority. — NO COMMENTS

- **13. Email from Kathy Pauley, National Association of Commissions for Women - RE: The Lincoln-Lancaster Women's Commission. — NO COMMENTS
- **14. Letter from Kathy Pauley, National Association of Commissions for Women, State of West Virginia, Department of Health & Human Resources - RE: Lincoln-Lancaster Women's Commission. — NO COMMENTS
- **15. Letter from Robert Garrison - RE: The Homestead Tax Exemption Program Being Capped and Seeking Answers. — NO COMMENTS
- **16. Email from Sam Johnson - RE: Think of Residents at 70th and Pioneers and Deny the Land Sale to Talent Plus. — NO COMMENTS
- **17. Letter from Erik Hubl, Hyde Memorial Observatory - RE: For Land Sale to Talent Plus have Written Terms of Sale on Lighting Cutoff Times, Minimum Amount of Lighting, and Reflective Surfaces. — NO COMMENTS

Emails Received Week of August 6, 2007 Regarding Keeping the Senior Lifetime Health Program and Senior Centers Open

- **1. Letter from Lisa A. Taylor - RE: Mother Uses Programs and Also Gives Back to Community. — NO COMMENTS
- **2. Email from Margaret Elley - RE: Distressed over Cuts Asked of the Lincoln Area Agency on Aging Members. — NO COMMENTS
- **3. Email from Rev. Hughes B. Morris - RE: Dismayed on Financial Cutback Requested from the Lincoln Area Agency on Aging. — NO COMMENTS
- **4. Email from Theresa Parker - RE: Vote No to mayor Beutler's Proposed Budget Cut for the Lincoln Area Agency on Aging. — NO COMMENTS
- **5. Letter from Frank Coyne - RE: Keep Maxey Center Open. — NO COMMENTS
- **6. Letter from Josephine Foutz - RE: Do Not Close Senior Centers. — NO COMMENTS
- **7. Letter from Florence Joseph - RE: Keep Senior Maxey Center Open. — NO COMMENTS
- **8. Letter from Maggie Whirl - RE: Allow Consideration for Keeping the Maxey Center Senior Program. — NO COMMENTS
- **9. Letter from Donna Busch - RE: Programs Like Lifetime Health Needed in Our Community. — NO COMMENTS

- **10. Letter from Jo Wallick - RE: Do Not Eliminate the Calvert ActivAge Center - Come and Personally Visit the Class. — NO COMMENTS
- **11. Letter from Betty Wilken - RE: Do Not Eliminate the Lincoln Area Agency on Aging Lifetime Health Program - This Community Should Serve People of All Ages. — NO COMMENTS
- **12. Letter from J. Houk - RE: Volunteer at the Maxey Senior Center which Provides Individuals in Wheelchairs, with Canes, Walkers a Balanced Meal and Socialization. Give Consideration to Keep Open (Council Members Received Individual Copies on 08/02/07). — NO COMMENTS
- **13. Statement from Senior Citizens and Other Citizens and Five (5) Pages of Signatures Asking for Continued Funding for the Maxey Senior Diner Program at the Malone Community Center (Council Members Received Individual Copies on 08/02/07). — NO COMMENTS

For The Week of August 13, 2007

- 14. E-Mail from Concerned Citizen - RE: The upcoming approval of Mayor Beutler's nominees to the County/City Planning Commission. — NO COMMENTS
- 15. Letter from Gwen Tilley - RE: Dismayed that the budget for the senior centers is being cut (Council received copy of letter on 08/06/07 during the public hearing on the budget). — NO COMMENTS
- 16. E-Mail from Janine Copple, Member, Friends of Wilderness Park - RE: The Southwest Sewage Treatment facility in the CIP (Forwarded to Council on 08/07/07). — NO COMMENTS
- 17. E-Mail Letter from Marti Rule, Chair, Marin Women's Commission; and Cecilia Zamora, NACW Director, Region 9, Marin Women's Commission, Marin County, CA - RE: In Support - Continue to fund the Lincoln-Lancaster Women's Commission (Forwarded to Council on 08/07/07). — NO COMMENTS
- 18. E-Mail from Russell Miller - RE: Continue funding the Lifetime Health Programs -raise property taxes (Forwarded to Council on 08/07/07). — NO COMMENTS
- 19. Letter from Don & Sandy Bock - RE: Please don't cut the Senior Services (Forwarded to Council on 08/07/07). — NO COMMENTS
- 20. 7 Letters - RE: Please don't cut the Senior Services (Forwarded to Council on 08/07/07). — NO COMMENTS

21. Faxed Letter from Mary Wiberg, Executive Director, State of California-Commission On The Status Of Women - RE: Continue funding of the Commission for Women (Forwarded to Council on 08/07/07). — NO COMMENTS
22. E-Mail from Dave Oenbring - RE: The Budget Cuts. — NO COMMENTS
23. E-Mail from Regina L. Oldak, Esq., President, Montgomery County Commission for Women, Rockville, MD - RE: Fund the Commission for Women (Council received this email on 08/08/07 before meeting at 9:00 am). — NO COMMENTS
24. E-Mail from Rick Tast - RE: Budget cuts (Council received this email on 08/08/07 before meeting at 9:00 am). — NO COMMENTS
25. E-Mail from Harlan Milder - RE: Budget cuts (Council received this email on 08/08/07 before meeting at 9:00 am). — NO COMMENTS
26. E-Mail & Press Release from The Friends of Wilderness Park and The Nebraska Land Trust - RE: The two groups will be sponsoring an informational meeting on the Nebraska Land Trust and conservation easements on 08/23/07 at 7:00 pm at the Roca Village Hall. — NO COMMENTS
27. E-Mail from Deanna McClintick - RE: Pershing decisions. — NO COMMENTS
28. Letter from Marta Paxton - RE: The closing of Dawes and Saratoga Schools, and closing of Kuklin swimming pool. — NO COMMENTS
29. E-Mail from Leigh Adams - RE: Women's Commission funding. — NO COMMENTS
30. E-Mail from Ellen Snortland - RE: Until we have more women visible in decision-making positions, please keep your Commission alive. — NO COMMENTS
31. E-Mail from R. Chanon - RE: Commission on the Status of Women. — NO COMMENTS
32. E-Mail from Mel Antrim - RE: Please don't eliminate the Senior Health Services (Council received this email on 08/08/07). — NO COMMENTS

AD D E N D U M - (August 13th)

I. MAYOR -

1. NEWS RELEASE - RE: City Earns Gold Medal From ComputerWorld-Lincoln praised for use of mobile devices. — NO COMMENTS

2. NEWS ADVISORY - RE: Mayor Beutler's Public Schedule Week of August 11 through 17, 2007-Schedule subject to change. — NO COMMENTS
3. NEWS RELEASE - RE: 10TH Street Viaduct From Charleston To "R" Street To Close Wednesday - Oak Creek Bridge at 14th and Saunders to reopen Tuesday. — NO COMMENTS
4. NEWS RELEASE - RE: Traffic Safety Improvements Reduce Crashes In City. — Karl Fredrickson, Public Works & Utilities Director discussed this issue earlier under "I. Mayor". (See that discussion)

II. CITY CLERK - NONE

III. CORRESPONDENCE -

A. COUNCIL REQUESTS/CORRESPONDENCE -

JON CAMP

1. E-Mail from Dave Bode - RE: Thank you for your service to city taxpayers - Budget cuts. — NO COMMENTS

B. DIRECTORS AND DEPARTMENT HEADS -

HEALTH

1. NEWS RELEASE - RE: Hot Weather Alert. — NO COMMENTS

C. MISCELLANEOUS -

1. E-Mail from Sarah Bauman - RE: Budget topic. — NO COMMENTS
2. E-Mail from Pat Henry - RE: Agency on Aging. — NO COMMENTS
3. E-Mail from Roma L. Niel, member, Business & Professional Women of America, Needles, CA - RE: Please reconsider your vote to decommission the Women Funding. — NO COMMENTS
4. E-Mail from Lynn Darling - RE: Wilderness Park. — NO COMMENTS

5. E-Mail from Jan Ekeler, RN, BSN - RE: Lifetime Health Program. — NO COMMENTS
6. E-Mail from Ria Severance - RE: Please reconsider to fund the Women's Commission. — NO COMMENTS
7. E-Mail from Renee G. Koel, Ph.D. - RE: Please reconsider to fund the Women's Commission. — NO COMMENTS
8. E-Mail & Attached Letter from Mary Roseberry-Brown - RE: Thank you for your unanimous vote 08/08/07 to remove the \$5.6 million, "Southwest Wastewater Facility Improvements" item from the CIP proposed budget for 2007/08-2012/2013. — NO COMMENTS

[End of Addendum]

VI. MEETING ADJOURNED - Approximately at 11:20 a.m.

*** HELD OVER FROM JULY 30, 2007.**
****HELD OVER FROM AUGUST 6, 2007.**