

**** CORRECTION ON TIME OF MEETING**

**DIRECTORS' MEETING
MONDAY, APRIL 7, 2008
COUNTY-CITY BUILDING
11:00 A.M. - ROOM 113

I. MAYOR

- *1. NEWS RELEASE. Mayor Presents 2007 Award of Excellence to Houston Doan and Bradley Kastl with the LIFE Office of the Lincoln Area Agency on Aging.
- *2. NEWS RELEASE. Candidate Debates Set for March 31, 2008.
- *3. NEWS ADVISORY. Mayor Beutler News Conference on Proposed Innovation Park Scheduled for Thursday, March 27, 2008 at 10:00 am in the Mayor's Conference Room at 555 South 10th Street.
- *4. NEWS ADVISORY. Mayor Beutler's News Conference Cancelled as the Legislature Took No Action on the State Fair Issue.

Received Week of April 7, 2008

- 1. NEWS RELEASE. Mayor Beutler's Statement on Ag Committee's Decision. (Distributed to Council Members before Formal Meeting on 03/31/08)
- 2. NEWS ADVISORY. Mayor Beutler's News Conference on the City's Efforts to Gather Public Opinion on City Budget Outcomes. Tuesday, April 1, 2008, 9:30 a.m., at 555 South 10th Street in the Mayor's Conference Room. (Distributed to Council Members before Formal Meeting on 03/31/08)
- 3. NEWS RELEASE. Mayor Announces Online Survey and Town Halls Focusing on City Budget.

II. DIRECTORS

FINANCE/TREASURER

- 1. Monthly City Cash Report, February 29, 2008.

HEALTH DEPARTMENT

- 1. Help Keep Lincoln and Lancaster County Clean - Cleanup Mini-Grants Available.
- 2. Health Department Urges Residents to Bring Compact Fluorescent Bulbs and Other Household Hazardous Waste to 2008 Collections.

PLANNING DEPARTMENT

- *1. Annexation No. 08001, Ordinance No. 19052, Effective March 25, 2008, Map.

Received Week of April 7, 2008

- 1. Pinecrest 4th Addition, Final Plat #07040. Generally Located at North 10th Street and Morton Street.
- 2. Annexation by Ordinance No.19061. Effective: April 8, 2008, 41.01 Acres.

PLANNING COMMISSION

- *1. Action by Planning Commission, March 26, 2008.

PUBLIC WORKS AND UTILITIES

- *1. Water Replacement Project #700305. "Y" Street; 22nd - 27th Street.

III. CITY CLERK

IV. COUNCIL REQUESTS/CORRESPONDENCE

ROBIN ESCHLIMAN

- *1. ~~Request to Rick Peo, City Attorney's Office-~~ RE: City employees who have contracts with the City (RFI#15-03/17/08) **SEE REPLY FROM RICK PEO, CHIEF ASSISTANCE CITY ATTORNEY (03/26/08)**
- *2. Reply to R. Sutton Regarding Surplus Park Property.

DAN MARVIN

- *1. Letter from Rebecca Hasty Regarding Neighborhood Meeting Held March 18, 2008.

V. MISCELLANEOUS

- *1. Correspondence from Steve Seidel Questioning Ordinance That Vehicles Be Moved Every 24 Hours.
- *2a. Email from Peter W. Katt. Soil Mining Permit, Bill No. 08R-82, NW 56th and West "O" Streets.
2b. Requirements and Established City Policy for Soil Mining Permits.
- *3. Email from Wilbur Dasenbrock. Surplus Park Land.
- *4. Letter and Memo from a Bus Rider Using the Ride for Five Program.
- *5. Email from Scott Sandquist. Costs, Comments on Keeping the State Fair.
- *6. Letter to Council Members from Alan Fosler, Union Bank, Senior Vice President. Support Proposal of Mike and Mark Olderbak to Rebuild Kabredlo's Convenience Store at 4135 So. 48th Street. (Individual Letters Distributed to Council Members on 03/27/08)

Received Week of April 7, 2008

- 1. Email from Jim Tiedeman. Questions on the Grand Theater.
- 2. Letter from Lancaster County Chief Administrative Officer, Kerry P. Eagan, Recommending Stanley a. Matzke to the Lincoln/Lancaster County Planning Commission. (Individual Letters Delivered to Council Members on 03/28/08)
- 3. Postcard from Encouragement Unlimited, Inc, John L. Harris, President, Thanking City Council Members for Faithful Service.
- 4. Email from Steve Seidel, Omaha, NE. Have Not Received Reply on Vehicle Parking Ticket Sent Last Week.
- 5. Email from Linda. Keep State in Lincoln.
- 6. Letter from Ben Johnson. Comments on Lincoln's Public Transportation with Suggestions for the City Cab Company.

VI. ADJOURNMENT

*** Carried over from March 31, 2008.**