

**DIRECTORS' MEETING  
MONDAY, APRIL 21, 2008  
COUNTY-CITY BUILDING  
11:00 A.M. - ROOM 113**

**I. MAYOR**

1. NEWS ADVISORY. Governor Heineman Signed LB 912 Sponsored by Mayor Chris Beutler and Senator Bill Avery. News Conference at 2:15 pm, Monday, April 14, 2008 at the Capitol Building. (All Council Members Received on 04/14/08)
2. NEWS RELEASE. Mayor Beutler and Senator Avery Thank Governor for Signing Arena Funding Bill on April 14, 2008.
3. NEWS RELEASE. Public Invited to Earth Day Celebration on Sunday, April 20, 2008 at Noon Until 4:00 PM in Lincoln's Antelope Park.
4. NEWS RELEASE. Clean Your Files Week Begins April 20, 2008.
5. NEWS RELEASE. Public Invited to Celebrate Arbor Day, April 25, 2008
6. NEWS RELEASE. Evaluation Team Praises Nebraska Task Force One.
7. NEWS RELEASE. Football Fans Encouraged to Use Parking Options or Big Red Express.
8. NEWS RELEASE. Lincoln Fire and Rescue to Recognize Employees of Veyance Technologies.
9. Washington Report, April 11, 2008.

**II. DIRECTORS**

**EMERGENCY COMMUNICATIONS - 911**

1. Letter and Public Notice Received From Julie Righter, Communications Manager. Lincoln Emergency Communications Center Continued Program Participation to Achieve Public Safety Communications Re-Accreditation.

**FINANCE/TREASURER**

1. Monthly City Cash Report for March, 2008.

**HEALTH DEPARTMENT**

1. Air Quality Watch. People with Respiratory Conditions Cautioned.

**PLANNING COMMISSION FINAL ACTION**

1. Waiver No. 08001. Pedestrian Easement/Sidewalk. N.W. 55<sup>th</sup> Street and W. Cleveland Avenue. Resolution No. PC-01114.

**PUBLIC WORKS AND UTILITIES/ENGINEERING**

1. ADVISORY. Water Main Project #702713. Paving Unit #1140. North 36<sup>th</sup> Street; Vine-W Street.
2. ADVISORY. Water Main Projects. Project #700286, 17<sup>th</sup> Street, O - R Streets. Project #700287, 12<sup>th</sup> Street, Q - R Streets and R Street; 12<sup>th</sup> - 19<sup>th</sup> Streets.

## **PUBLIC WORKS/WATERSHED MANAGEMENT**

1. Memo from Nicole Tooze on Newsletter Article Regarding Pervious Concrete Project at 27<sup>th</sup> and F Streets.
  - (a) Newsletter Article on Stephens & Smith Construction Company Being NRMCA Pervious Concrete Contractor Certified.

## **WEED CONTROL**

1. Memo from Russ Shultz, Weed Control Supervisor, on Proposed Height Change to the Weed Abatement Ordinance. (Emailed to Council Members on 04/16/08)
  - (a) Weed Height Change Information Sheet.

## **III. CITY CLERK**

## **IV. COUNCIL REQUESTS/CORRESPONDENCE**

## **V. MISCELLANEOUS**

1. Email from Bob Bonk Regarding Possibly Using Different Vehicles for Buses, Saving Fuel and Helping to Eliminate Pollution.
2. Letter Received from Graylin Gray Regarding His Tort Claim Against the City of Lincoln. (This Letter Distributed to All Council Members on 04/14/08 Before Formal Meeting)
3. Letter from LIBA (Lincoln Independent Business Association), Lincoln Chamber of Commerce, and Home Builders Association of Lincoln Supporting Ordinance to Amend Chapter 2.54 of the Lincoln Municipal Code. (This Letter Distributed to Council Members Through Packet Delivery)
4. Email from Sackschewsky. Thanks for Voting Down Zoning Change for Kabredlo's at 48<sup>th</sup> and Meredith.
5. Email from Doug Krogman. Thank You for Vote on 48<sup>th</sup> and Meredith Re-zoning issue.

## **VI. ADJOURNMENT**

**DIRECTORS' MEETING  
MINUTES  
MONDAY, APRIL 21, 2008  
11:00 a.m.  
COUNTY/CITY BUILDING  
CONFERENCE ROOM 113**

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

**Others Present:** Mayor Chris Beutler, Rick Hoppe, Trish Owen, Denise Pearce, Lin Quenzer, Mayor's Office; City Clerk Joan Ross; John Hendry, City Attorney; Directors and Department Heads; and Tammy Grammer, City Council Staff.

Meeting convened at 11:04 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 had nothing to report. Don Herz (Finance Director) gave an update on what happens with their latest bond issue proposal.

1. NEWS ADVISORY - RE: Governor Heineman Signed LB 912 Sponsored by Mayor Chris Beutler and Senator Bill Avery - News Conference at 2:15 p.m., 4/14/08 at the Capitol Building (Council Members received on 04/14/08). - NO COMMENTS
2. NEWS RELEASE - RE: Mayor Beutler and Senator Avery Thank Governor for Signing Arena Funding Bill on April 14, 2008. - NO COMMENTS
3. NEWS RELEASE - RE: Public Invited to Earth Day Celebration on 04/20/08 from Noon to 4:00 p.m. in Lincoln's Antelope Park. - NO COMMENTS
4. NEWS RELEASE - RE: Clean Your Files Week Begins on 04/20/08. - NO COMMENTS
5. NEWS RELEASE - RE: Public Invited to Celebrate Arbor Day on 04/25/08. - NO COMMENTS
6. NEWS RELEASE - RE: Evaluation Team Praises Nebraska Task Force One. - NO COMMENTS

7. NEWS RELEASE - RE: Football Fans Encouraged to Use Parking Options or Big Red Express. - NO COMMENTS
8. NEWS RELEASE - RE: Lincoln Fire & Rescue to Recognize Employees of Veyance Technologies. - NO COMMENTS
9. Washington Report, April 11, 2008. - NO COMMENTS

## **II. DIRECTORS -**

### **EMERGENCY COMMUNICATIONS/911 -**

1. Letter & Public Notice from Julie Righter, Communications Manager - RE: Lincoln Emergency Communications Center Continued Program Participation to Achieve Public Safety Communications Re-Accreditation. - NO COMMENTS

### **FINANCE/TREASURER -**

1. Monthly City Cash Report for March, 2008. - NO COMMENTS

### **HEALTH -**

1. Air Quality Watch - People with Respiratory Conditions Cautioned. - NO COMMENTS

### **PLANNING COMMISSION FINAL ACTION -**

1. Waiver #08001 - Pedestrian Easement/Sidewalk - N.W. 55<sup>th</sup> Street & W. Cleveland Avenue - Resolution No. PC-01114. - NO COMMENTS

### **PUBLIC WORKS & UTILITIES/ENGINEERING -**

1. ADVISORY - RE: Water Main Project #702713 - Paving Unit #1140 - North 36<sup>th</sup> Street; Vine-W Street. - NO COMMENTS
2. ADVISORY - RE: Water Main Projects - Project #700286, 17<sup>th</sup> Street, O - R Streets; - Project #700287, 12<sup>th</sup> Street, Q - R Streets and R Street; 12<sup>th</sup> - 19<sup>th</sup> Streets. - NO COMMENTS

## **PUBLIC WORKS/WATERSHED MANAGEMENT -**

1. Memo from Nicole Tooze - RE: Newsletter Article - Pervious Concrete Project at 27<sup>th</sup> & F Streets. - NO COMMENTS
  - (a.) Newsletter Article on Stephens & Smith Construction Company Being NRMCA Pervious Concrete Contractor Certified. - NO COMMENTS

## **WEED CONTROL AUTHORITY -**

1. Memo from Russ Shultz, Weed Control Supervisor - RE: On Proposed Height Change to the Weed Abatement Ordinance (E-Mailed to Council Members on 04/16/08). - NO COMMENTS
  - (a.) Weed Height Change Information Sheet. - NO COMMENTS

## **III. CITY CLERK -**

City Clerk Joan Ross stated on their Agenda today under “Public Hearing-Liquor Resolutions”- Item 7 they have the manager application for Monte Froehlich which was directed by Council last week for the Grand Manse. *[#7, Manager application of Monte Froehlich for Old Federal Place Limited Liability Company dba The Grand Manse at 129 North 10<sup>th</sup> Street.]*

Items 8 & 9 will be called together. *[#8, Application of Luedtke-Thorson Investments Inc. dba Suite 1 Pub & Pizza for a Class C liquor license at 311 N. 8<sup>th</sup> Street.; and #9, Manager application of Scott L. Thorson for Luedtke-Thorson Investments Inc. dba Suite 1 Pub & Pizza at 311 N. 8<sup>th</sup> Street.]*

Items 10 & 11 will be called together. *[#10, Application of U.R. Rockin, Inc. dba The Rock of Lincoln for a Class C liquor license at 2137 Cornhusker Highway.; and #11, Manager application of Ronald Tegtmeier for U.R. Rockin, Inc. dba The Rock of Lincoln at 2137 Cornhusker Highway.]*

For Item 12, as you know, there is a Motion-To-Amend #1. It was online and they had that handed out. *[#12, 08-37, Amending Chapter 2.54 of the Lincoln Municipal Code relating to conflicts of interest of officers and employees to declare the policy of the Chapter; to revise the definition of immediate family; to adopt standards for ethical conduct of officers and employees, including general principals relating to financial interests, use of information, status, or property for private gain, and contracting with the City; to require candidates for office to disclose existing or pending contractual relationships with the City; to declare interests in contracts by revising language, posting of information on websites, to require additional information on disclosures, to extend bid deadlines, and to require Council approval of such contracts.]*

For Item 16 under “1<sup>st</sup> Reading-Ordinances”, she handed out this morning a replacement Ordinance for what they had on this item. There is no change in the wording at all, what she understands that this is the application of Christ Lutheran Church and the City Attorney happens to attend that church, so he asked us to have Rick Peo sign off on the Ordinance. [*#16, 08-45, Miscellaneous 05004-Application of Christ Lutheran Church to vacate portions of Woods Brothers Bryan Sumner Acres and adjacent public right-of-way, generally located at 43<sup>rd</sup> and Sumner Streets.*]

For Item 35 under “1<sup>st</sup> listing Resolutions”, she handed out this morning a Substitute Resolution there was a typo on Rod Roth for the dollar amount. These are corrected online this was given to them so they would have the hard copy to it. [*#35, 08R-93, Accepting the report of new and pending claims against the City and approving disposition of claims set forth for the period of April 1-15, 2008.*]

Mr. Camp stated he had several communications on the Kabredlo’s situation we had last week that was voted unanimously down. He had verbally heard on Friday, it sounded like they were making some progress and so he was thinking possibly a motion to reconsider. Mr. Emery commented he knows several people talked to them today and there was no request.

#### **IV. COUNCIL REQUESTS/CORRESPONDENCE -**

**JON CAMP** - Mr. Camp stated he would like to speak with Greg MacLean (Public Works & Utilities Director) after the Directors’ Meeting today.

**JONATHAN COOK** - No Comments

**DOUG EMERY** - No Comments

**ROBIN ESCHLIMAN** - No Comments

**JOHN SPATZ** - No Comments

**KEN SVOBODA** - No Comments

**DAN MARVIN** - No Comments

#### **V. MISCELLANEOUS -**

1. E-Mail from Bob Bonk - RE: Possibly Using Different Vehicles for Buses, Saving Fuel and Helping to Eliminate Pollution. - NO COMMENTS

2. Letter from Graylin Gray - RE: His Tort Claim Against the City of Lincoln (Letter Distributed to Council Members on 04/14/08 before Formal Meeting). - NO COMMENTS
3. Letter from LIBA (Lincoln Independent Business Association), Lincoln Chamber of Commerce, & Home Builders Association of Lincoln - RE: Supporting Ordinance to Amend Chapter 2.54 of the Lincoln Municipal Code (Letter Distributed to Council Members through Packet Delivery). - NO COMMENTS
4. E-Mail from Sackschewsky - RE: Thanks for Voting Down Zoning Change for Kabredlo's at 48<sup>th</sup> & Meredith. - NO COMMENTS
5. E-Mail from Doug Krogman - RE: Thank You for Vote on 48<sup>th</sup> & Meredith re-zoning issue. - NO COMMENTS

### **ADDENDUM - (APRIL 21<sup>st</sup>)**

#### **I. MAYOR -**

1. NEWS ADVISORY - RE: Mayor Beutler's Public Schedule Week of April 19 through April 25, 2008 - Schedule subject to change. - NO COMMENTS
2. NEWS RELEASE - RE: 9<sup>TH</sup> Street Lanes To Be Open For Spring Game. - NO COMMENTS
3. NEWS ADVISORY - RE: Mayor Beutler and the University of Nebraska Public Policy Center will release the results of the scientific phone survey on the City budget Monday, April 21<sup>st</sup> . - NO COMMENTS
4. Response E-Mail from Diane Gonzolas, CIC to Kevin & Diana - RE: Prayer breakfast inquiry. - NO COMMENTS
5. NEWS RELEASE - RE: Mayor Announces Environmental Initiatives At Earth Day Celebration. - NO COMMENTS
6. NEWS RELEASE - RE: Citizens Rank Safety and Security, Economic Opportunity High In Scientific Poll - Citizens show trust in City government and rate all services as important. - NO COMMENTS

#### **II. CITY CLERK - NONE**

**III. CORRESPONDENCE -**

**A. COUNCIL REQUESTS/CORRESPONDENCE - NONE**

**B. DIRECTORS & DEPARTMENT HEADS -**

**COUNTY WEED CONTROL AUTHORITY -**

1. E-Mail from Russ Shultz - RE: Item #27, 08-43, relating to Weed Abatement. - NO COMMENTS

**C. MISCELLANEOUS -**

1. E-Mail from Peter Katt, Attorney at Law - RE: West "O" Soil Mining Permit - Emerald Wellhead Protection Plan. - NO COMMENTS
2. E-Mail & Attachment from LeRoy W. Sievers, Attorney at Law - RE: West "O" Soil Mining Permit - Emerald Wellhead Protection Plan. - NO COMMENTS

[End of Addendum]

**VI. MEETING ADJOURNED - Approximately at 11:10 a.m.**

dm042108/tjg