

**IN LIEU OF
DIRECTORS' MEETING
MONDAY, JUNE 27, 2016**

I. MINUTES

1. Minutes of Directors' Meeting on June 20, 2016.

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR' CORRESPONDENCE

1. NEWS RELEASE. Temporary sidewalk repairs to begin in the Haymarket.
2. NEWS RELEASE. Temporary trail closures start Thursday.
3. NEWS ADVISORY. Mayor Beutler and Community Action Partnership representatives will hold a news conference Thursday, June 23, 555 S. 10th Street, 10:00 a.m., to announce a federal grant for early childhood education.
4. NEWS RELEASE. Volunteers needed for Oak Lake cleanup July 5, 2016.
5. NEWS RELEASE. Community Action Partnership of Lancaster and Saunders Counties awarded \$31 million grant for Early Childhood and Head Start Programs.

V. DIRECTORS CORRESPONDENCE

COMMISSION ON HUMAN RIGHTS

1. Meeting agenda for Commission on Human Rights, Thursday, June 30, 2016.

FINANCE/BUDGET

1. Sales tax reports for June reflecting April activity:
 - a) Actual Compared to Projected Sales Tax Collections;
 - b) Gross Sales Tax Collections (with refunds added back in) 2011-2012 through 2015-2016;
 - c) Sales Tax Refunds 2011-2012 through 2015-2016; and
 - d) Net Sales Tax Collections 2011-2012 through 2015-2016.

FINANCE/TREASURER

1. Monthly City Cash Report at the close of business May 31, 2016.

PLANNING COMMISSION

1. Acton by the Planning Commission, June 22, 2016.
2. Planning Commission Final Action, June 22, 2016.

VII. BOARDS/COMMITTEES/COMMISSION REPORTS

1. Railroad Transportation Safety District (RTSD) (06.21.16)- Gaylor Baird, Christensen, Lamm

VIII. MISCELLANEOUS

IX. COUNCIL MEMBERS

X. CORRESPONDENCE FROM CITIZENS

1. Mikayla Martin requesting consideration of her claim caused by removal of tree. Photos of involved driveway. (Sent to City Attorney's office)
 - a) Jeffery Kirkpatrick, City Attorney, with explanation of the denial of claim.

2. George Clasey asking how long a political yard sign is allowed on private property.
 - a) Mike Petersen, Plans Examiner, answering Mr. Clasey's question on political signs in yard.

XI. MEETINGS/INVITATIONS

See invitation list.

XII. ADJOURNMENT

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