

MINUTES
DIRECTORS' MEETING
Monday, April 2, 2018

Present: Roy Christensen, Carl Eskridge, Bennie Shobe, Cyndi Lamm, Jon Camp, and Leirion Gaylor Baird

Absent: Jane Raybould

Others Present: Jon Carlson, Mayor's Office. Jeff Kirkpatrick, City Attorney. Other Department Directors' present.

Chair, Roy Christensen opened the meeting at 2:00 p.m.

I. MINUTES

Directors' minutes from March 19, 2018 approved and adopted (6-0).

II. ADJUSTMENTS TO AGENDA

None

III. CITY CLERK

Under Public Hearing Ordinances – 2nd Reading items 5a/5b and 5c/5d will be called together.

IV. MAYOR'S OFFICE

Tom Casady, Public Safety Director advised Council discussion between the Tom Casady and the State Department of Revenue has taken place to understand the protocol for ending sales tax. Through this discussion it was determined that the State Department of Revenue will need to receive a certified copy of the resolution. The Public Safety Director will need the certified copy of the resolution no later than June 3, 2018 and not prior to April 3, 2018, this allows for a 60 day window to obtain the certified copy. Tom Casady stated his office is currently in the process of preparing the document and will send it off to the State Department of Revenue this week. The effective date to end the sales tax is October 1, 2018.

V. BOARDS/COMMITTEES/COMMISSION REPORTS

1. ILC – Christensen, Eskridge, Shobe (03.26.18)

Eskridge reported the Bridge has a new Executive Director Tammy Stevenson. Tammy discussed with the ILC some funding challenges the Bridge has with the State Department of Health and Human Services. They are continuing to collaborate to try and get the funding issues resolved. Updates on the Royal Grove and Open Harvest were provided to the ILC. Discussion was had on a proposal of alcohol being served at the shooting range. There is a new trend of Axe throwing bars that are currently popping up in other cities. It was also reported that a couple individuals have left the ILC, one bar owner sold his business and a UNL student will be graduating, this will result in two vacancies on the ILC.

2. PRT – Lamm (03.29.18)

Lamm reported the agencies continue to work together addressing concerns with problem properties in the City. Agencies are responding to the complaints with-in a couple of days of receiving the complaint. Lamm requested a quarterly accounting of the budget for the PRT because there is an abatement project coming forth.

3. DLA – Gaylor Baird, (Eskridge Absent) (03.27.18)

Gaylor Baird reported the meeting was held at Huddle headquarters. The members of the DLA participated in an on-line survey of downtown. A short presentation was provided on the Bike Share LNK. The DLA is still undergoing negotiations with the City regarding the maintenance contract. There is great anticipation for the spring flower planting, painting trash cans and benches.

VI. MISCELLANEOUS

1. Councilwoman Lamm reminded members of the Council that a questionnaire was sent out to obtain information on the expectations of the Council staff person. Lamm requested that Council members get their responses to her as soon as possible so she can compile the information prior to the May hearing date regarding this item.

2. Councilman Camp shared information on the bike share/rental program he learned of in China and Hong Kong.

VII. ADJOURNMENT

Chair, Christensen adjourned the meeting at 2:22 p.m.