

**THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD
MONDAY, JANUARY 22, 2001 AT 1:30 P.M.**

The Meeting was called to order at 1:30 p.m. Present: Council Chairperson Shoecraft; Council Members: Camp, Cook, Fortenberry, Johnson, McRoy, Seng; Joan Ross, City Clerk.

The Council stood for a moment of silent meditation.

READING OF THE MINUTES

MCROY Having been appointed to read the minutes of the City Council proceedings of Jan. 8, 2001, reported having done so, found same correct.

Seconded by Seng & carried by the following vote: AYES: Camp, Cook, Fortenberry, Johnson, McRoy, Seng, Shoecraft; NAYS: None.

PUBLIC HEARING

APP. OF RAASCH ENTERPRISES, INC. DBA BUGGY BATH - OLD CHENEY FOR A CLASS D LIQUOR LICENSE AT 5640 S. 16TH ST.;

MAN. APP. OF KAREN S. TESELLE FOR RAASCH ENTERPRISES, INC. DBA BUGGY BATH - OLD CHENEY AT 5640 S. 16TH ST.;

APP. OF BUGGY BATH EAST L.L.C. DBA BUGGY BATH CAR WASH - EAST FOR A CLASS B/K LIQUOR LICENSE AT 8350 NORTHWOODS DR.;

MAN. APP. OF KAREN S. TESELLE FOR BUGGY BATH EAST L.L.C. DBA BUGGY BATH CAR WASH - EAST AT 8350 NORTHWOODS DR. - Karen S. Teselle, 5124 W. Superior St., & Michael D. Raasch, 9200 Montello Rd., took oath & came forward to answer any questions.

Cindy Johnson, Council Member: Tell us a little bit about Buggy Bath. Is it a car wash? Is it a gas station? What exactly is Buggy Bath?

Mr. Raasch: These two particular, Cindy, the one on S. 16th is the old JMart that we purchased about a month ago so really that's just transferring a license from...I don't know if it was in Jim Kong's name but from him to our establishment. And on 8350 Northwoods Dr., that's 84th & Holdrege, we're putting a full service...well not full-service car wash, conveyerized car wash & convenience store. It's just south of where the Runza has just been built.

Ms. Johnson: Any gas at all?

Mr. Raasch: Yes. Both have gas.

Ms. Johnson: So, it's going to be like a convenience...

Mr. Raasch: Phillips 66 is on Northwoods Dr. & it's an Amoco station on Old Cheney.

This matter was taken under advisement.

MAN. APP. OF WILLIAM R. KOLLER FOR WHITEHEAD OIL COMPANY DBA U-STOP CONVENIENCE SHOP AT 8231 E. "O" ST. - William R. Koller, 7800 W. Roca Rd., #5, Martell, NE, took oath & came forward to answer any questions.

This matter was taken under advisement.

APP. OF TWISTED STEELE, INC. DBA THE SIDETRACK FOR A CLASS C LIQUOR LICENSE AT 935 "O" ST.;

MAN. APP. OF MATTHEW S. VRZAL FOR TWISTED STEELE, INC. DBA THE SIDETRACK AT 935 "O" ST. - Matt Vrzal, 935 "O" St., took oath & came forward to answer questions.

This matter was taken under advisement.

APP. OF WIND CHIMES INC. DBA WIND CHIMES TO EXPAND ITS CLASS I LIQUOR LICENSE BY AN AREA MEASURING 27' BY 28' IN THE NORTHEAST CORNER AT 3520 VILLAGE DR., SUITE 100. - Doug Thoms & Julie Thoms, 3520 Village Dr., took oath & came forward to answer questions.

This matter was taken under advisement.

CHANGE OF ZONE 3295 - APP. OF VALENTINO'S FOR A CHANGE FROM R-6 RESIDENTIAL TO B-1 LOCAL BUSINESS ON PROPERTY GENERALLY LOCATED AT N. 35TH & HOLDREGE STS. - Brian Carstens, 5815 S. 58th St., Suite D, representing applicant: Today we have in front of you a change of zone from R-6 to B-1 on the existing Valentino's at 35th & Holdrege. Back in 1971, an addition to the Valentino's restaurant, basically the waiting area, was constructed in a residential district back then. Valentino's was desiring to construct a cooler in this location & found out that zoning line was actually at the property line. We had originally submitted a change of zone for all of

Lot 3 & Staff had come up with the idea of just zoning the east 14' & we concurred with that & Planning Commission had recommended approval of that 9-0 & would answer any questions that you may have.

This matter was taken under advisement.

AMENDING ORDINANCE 17705 RELATING TO THE PAY SCHEDULES OF EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGE PREFIXED BY THE LETTER "C" BY CREATING THE JOB CLASSIFICATIONS OF "TRANSFER EMERGENCY MEDICAL TECHNICIAN" & "TRANSFER PARAMEDIC" - CLERK: And for the record, the Personnel Dept. has requested second & third readings on this item today along with a motion to add the emergency clause. Did you wish to wait until the voting session?

Jerry Shoecraft, Council Chair: Yes, that's fine.

Jon Camp, Council Member: I just had one question if Georgia Glass could answer that. Who are the numbers of people affected by this & is this in relation to the emergency or the new routine or service on ambulance service.

Georgia Glass, Personnel Director: This is relative to the non-emergency transport that the Fire Dept.'s now going to be doing. The non-emergency ambulance transport. And these will be civilian positions in the Fire Dept. & we're talking about hiring 6 individuals, 3 Transfer EMT's & 3 Transfer Paramedics.

Mr. Camp: So, they just come under a general contract with the City?

Ms. Glass: They'll be City employees.

This matter was taken under advisement.

SPECIAL PERMIT 1830A - APP. OF RICHARD SPEIDELL TO AMEND THE MANDARIN COURT COMMUNITY UNIT PLAN (C.U.P.) TO REDUCE THE PRIVATE ROADWAY MANDARIN CT. FROM 20' TO 16' ON PROPERTY GENERALLY LOCATED AT 4811 MANDARIN CIR. - Richard Speidell, 3820 "J" St.: I appreciate the opportunity to speak in front of the Council today. I'd like to simply say that we accept the conditions that were placed on the narrowing of the drive width as proposed & approved by the Planning Commission & we hope that the Council supports this moving forward. I will additionally say simply that the neighbor had requested less concrete in their comments as this project came through initially & we feel like that helps address some of the things that they had asked for.

This matter was taken under advisement.

REAPPOINTING SARAH PORTO & MARY BECK TO THE LINCOLN-LANCASTER WOMEN'S COMMISSION FOR 3-YR. TERMS EXPIRING JAN. 1, 2004 - Bob Valentine, 2660 Park Ave.: How are people selected for the Lincoln-Lancaster Women's Commission? Who appoints them & makes the recommendation?

Bonnie Coffey, Executive Director of Lincoln-Lancaster Women's Commission: Commissioners are appointed through a process by which Commissioners can forward names of people that they would like to see on the Commission. Most of those names are given by the Mayor's Office, Jennifer Brinkman handles that. The Mayor selects those to be forwarded to the County Commission. They're approved at County Commission & then they are forwarded to the City Council for their approval.

Mr. Valentine: Are common, ordinary day citizens, housewives, men allowed to make suggestions?

Ms. Coffey: Yes.

Mr. Valentine: And how does that process take place?

Mr. Coffey: Oh, to make suggestions, um, that process would probably take place at the Mayor's Office. We have appointment applications. Anyone who's interested in becoming a commissioner can fill one of those out & submit one of those.

Mr. Valentine: The reason I raise this issue is that in my opinion, the opinion of many citizens in Lincoln, the Lincoln-Lancaster County Commission on the Status of Women is a very political organization that excludes many women & many interests of many women from its organization. And also advocates political positions that should not be advocated by an organization that receives public funds.

Annette McRoy, Council Member: I'd just like to say as a former board member of the Women's Commission, I was not recruited by anyone. I had read about them & filled out the talent application along with some other...this was before I was a City Council person, I think I was still in college actually but I became interested in serving on one of the many City's task force & that was one I had selected & had met with Bonnie Coffey. But, basically, I went & applied for the...you know, asked for the next opening & see if I could become a Commissioner when they (inaudible) opening so I've served on it for a number of years & I've

recommended people, different people. I think there's been a variety of people who I've met through there who I wouldn't have met otherwise including housewives, everyday average citizens. I consider myself, you know, probably...

Mr. Valentine: Well, it's not fair for me to attack an organization that is made up primarily of women. And I feel very awkward standing before this group today to say that I have deep personal concerns about the Lincoln-Lancaster Commission on the Status of Women. But I do. I have a thick file & in future meetings & especially when it comes for budget considerations at a time when this City is facing severe budget restrictions. I think we ought to take a hard look at this organization. Either that or maybe we need a Lincoln-Lancaster County Commission on the Status of Guys, you know, because we got a lot of problems too.

Ms. McRoy: Granted but there are two men who serve on the Commission. As long as I've been familiar with them, there's always been two spots filled by men.

Mr. Valentine: There are positions which I will not raise today in this meeting advocated by the Lincoln-Lancaster County Commission on the Status of Women which should not be advocated by a group which is suppose to be apolitical which is suppose to be neutral in political issues. I mean they were very active in the recent election & yet many of us who oppose the positions that they adopted as the Lincoln-Lancaster County Commission on the Status of Women. We have to fund, out of our pockets, with our tax money & it's not right & so I'm curious as to how this little group, this nifty little group that's sort of inbred, in my opinion, & I'm just giving my opinions, nominates people to be on it year after year after year so that they can take their trips & hand out their plaques & have their dinners & I'm just wondering if we're getting out bucks worth especially when they advocate positions which may not be in the interest of the general public.

Jeff Fortenberry, Council Member: Mister Valentine, if you ever would have a suggestion for someone who you'd want to serve, you can also forward that to Council Members. It's not just suppose to, although I expect it traditionally has come from within the organization itself, but if there is an opportunity to broaden the pool of applicants I think that would be very well.

Mr. Valentine: I think your point in well taken. I think if there are any women listening today who've spoken with me who lament the fact that they have lost control or have no participation for their particular views in contemporary society, I would urge them to come down here & speak before the Commission & perhaps make application to be on the Lincoln-Lancaster County Commission on the Status of Women to advocate positions other than those positions currently being advocated from a rather inbred, small, radical group of what I call radical women. Thank you.

This matter was taken under advisement.

MISCELLANEOUS BUSINESS

Bob Valentine, 2660 Park Ave., came forward & presented a copy of a letter sent out by Jerry Shoecraft to Lincoln residents on Council stationery regarding the emergency ambulance service provider which be believed to be a campaign letter; doesn't believe it should have been sent on Council stationery nor paid for by City funds. Mister Shoecraft responded that due to the questions the Council was receiving on the ambulance issue, he felt it was justified to be sent on Council stationery & for the funds to come from his \$6,000 discretionary fund that each Council Member receives. [A copy of this information is on file in the Office of the City Clerk.] (53B)

This matter was taken under advisement.

ORDINANCES - 3RD READING

AMENDING ORDINANCE 17705 RELATING TO THE PAY SCHEDULES OF EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGE PREFIXED BY THE LETTER "C" BY CREATING THE JOB CLASSIFICATIONS OF "TRANSFER EMERGENCY MEDICAL TECHNICIAN" & "TRANSFER PARAMEDIC" - CLERK read an ordinance, introduced by Annette McRoy, amending Section 3 of Ord. 17705 relating to the pay schedules of employees whose classifications are assigned to the pay range which is prefixed by the letter "C" by creating the job classifications of "Transfer Emergency Medical Technician" & "Transfer Paramedic"; & declaring an emergency, the third time. (See further Council Action under "ORDINANCES - 1ST & 2ND READING".)

REGULAR MEETING

JAN. 22, 2001

PAGE 16

MCROY Moved to pass the ordinance as amended.
Seconded by Cook & carried by the following vote: AYES: Camp, Cook, Fortenberry, Johnson, McRoy, Seng, Shoecraft; NAYS: None.
The ordinance, being numbered **17781**, is recorded in Ordinance Book 24, Page

DISESTABLISHING THE DOWNTOWN CORE MANAGEMENT & ENHANCEMENT DIST. WITHIN AN AREA IN DOWNTOWN LINCOLN BETWEEN 10TH ST. & CENTENNIAL MALL, & BETWEEN Q & M STS. - CLERK read an ordinance, introduced by Cindy Johnson, to disestablish the Downtown Core Management & Enhancement Dist. under the authority of the Business Improvement Dist. Act (Neb. Rev. Stat. § 19-4015 et. seq. Reissue 1997) previously established within an area in downtown Lincoln between 10th St. & Centennial Mall, & between Q & M Sts., the third time.

JOHNSON Moved to pass the ordinance as read.
Seconded by Seng & carried by the following vote: AYES: Camp, Cook, Fortenberry, Johnson, McRoy, Seng, Shoecraft; NAYS: None.
The ordinance, being numbered **17782**, is recorded in Ordinance Book 24, Page

DISESTABLISHING THE DOWNTOWN PERIMETER MANAGEMENT & ENHANCEMENT DIST. WITHIN AN AREA IN DOWNTOWN LINCOLN BETWEEN 7TH ST. & 17TH ST. , & R & H STS. - CLERK read an ordinance, introduced by Cindy Johnson to disestablish the Downtown Perimeter Management & Enhancement Dist. under the authority of the Business Improvement Dist. Act (Neb. Rev. Stat. § 19-4015 et. seq. Reissue 1997) previously established within an area in downtown between 7th St. & 17th St., & between R & H Sts., the third time.

JOHNSON Moved to pass the ordinance as read.
Seconded by Seng & carried by the following vote: AYES: Camp, Cook, Fortenberry, Johnson, McRoy, Seng, Shoecraft; NAYS: None.
The ordinance, being numbered **17783**, is recorded in Ordinance Book 24, Page

SPECIAL PERMITS

SPECIAL PERMIT 1830A - APP. OF RICHARD SPEIDELL TO AMEND THE MANDARIN COURT C.U.P. TO REDUCE THE PRIVATE ROADWAY MANDARIN CT. FROM 20' TO 16' ON PROPERTY GENERALLY LOCATED AT 4811 MANDARIN CIR. - CLERK read the following resolution, introduced by Coleen Seng, who moved its adoption:

A-80655 WHEREAS, Richard Speidell & Earthworks, L.L.C. have submitted an application designated as Special Permit 1830A for authority to amend Mandarin Court C.U.P. consisting of three dwelling units to reduce the width of the private roadway named Mandarin Ct. from 20' to 16' on property located at 4811 Mandarin Circle, & legally described to wit:

Lot 4, Block 2, Pioneer Heights, & the ½ of vacated Capitol Parkway adjacent thereto & Outlot "A", Pioneers Heights, & the ½ of vacated Capitol Parkway adjacent thereto, located in the Northeast Quarter of Section 10, Township 9 North, Range 7 East of the 6th P.M., Lancaster County, Nebraska,

WHEREAS, the real property adjacent to the area included within the site plan for this community unit plan will not be adversely affected; & WHEREAS, said site plan together with the terms & conditions hereinafter set forth are consistent with the intent & purpose of Title 27 of the LMC to promote the public health, safety, & general welfare.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the App. of Richard Speidell & Earthworks, L.L.C., hereinafter referred to as "Permittee", to amend Mandarin Court C.U.P. consisting of three dwelling units, to reduce the width of the private roadway named Mandarin Ct. from 20' to 16', on the property legally described above, be & the same is hereby granted under the provisions of Section 27.63.320 & Chapter 27.65 of the LMC upon condition that construction & operation of said community unit plan be in strict compliance with said application, the site plan, & the following additional express terms, conditions, & requirements:

1. This permit approves a reduction of the standard width from 20' to 16' for Mandarin Ct., a private roadway serving less than 30 parking spaces, provided the Permittee provides two feet of crushed rock on each side of the private roadway.

2. Before receiving building permits:

- a. The Permittee must submit a revised & reproducible final plan & five copies to the Planning Dept. that includes the revisions requested by LES.
- b. The construction plans must conform to the approved plans.
- c. A final plat of Mandarin Ct. must be approved by the City or the Director of Planning.

3. Before occupying the new dwelling units all development & construction must be completed in conformance with the approved plans.

4. All privately-owned improvements must be permanently maintained by the Permittee or an appropriately established homeowners association approved by the City Attorney.

5. The site plan approved by this permit shall be the basis for all interpretations of setbacks, yards, locations of buildings, location of parking & circulation elements, & similar matters.

6. The terms, conditions, & requirements of this resolution shall be binding & obligatory upon the Permittee, his successors, & assigns. The building official shall report violations to the City Council which may revoke the special permit or take such other action as may be necessary to gain compliance.

7. The Permittee shall sign & return the City's letter of acceptance to the City Clerk within 30 days following approval of the special permit, provided, however, said 30-day period may be extended up to six months by administrative amendment. The City Clerk shall file a copy of the resolution approving the special permit & the letter of acceptance with the Register of Deeds, filing fees therefor to be paid in advance by the Permittee.

8. The site plan as approved with this resolution voids & supersedes all previously approved site plans, however all resolutions approving previous permits remain in force unless specifically amended by this resolution.

Introduced by Coleen Seng

Seconded by Seng & carried by the following vote: AYES: Camp, Cook, Fortenberry, Johnson, McRoy, Seng, Shoecraft; NAYS: None.

PETITIONS & COMMUNICATIONS

THE FOLLOWING WERE REFERRED TO THE PLANNING DEPT.:

Change of Zone 3292 - App. of Planning Director to create a new LMC Section 27.53, Interstate I-80 Entryway Dist., an overlay district.

Change of Zone 3302 - App. of Rolf Edward Shasteen for a change from R-2 to O-2 on property generally located at 857 S. 48th St.

Change of Zone 3303 - App. of Aspen Builder for a change from AGR to R-3 on property generally located at SW 27th & W. "A" Sts.

UNL MICROBIOLOGIST REPORT OF WATER TESTED FOR THE MONTH OF DEC., 2000 - CLERK presented said report which was placed on file in the Office of the City Clerk. (35-01)

SETTING HEARING DATE OF MON., JAN. 29, 2001 AT 5:30 P.M. ON THE APP. OF ST. PATRICK'S FESTIVAL TO HOLD A RAFFLE IN THE CITY OF LINCOLN FOR THE PERIOD OF FEB. 2 THRU MARCH 17, 2001 - CLERK requested a motion.

JOHNSON So moved.

Seconded by Seng & carried by the following vote: AYES: Camp, Cook, Fortenberry, Johnson, McRoy, Seng, Shoecraft; NAYS: None.

REPORTS TO CITY OFFICERS

CLERK'S LETTER & MAYOR'S APPROVAL OF ORDINANCES & RESOLUTIONS PASSED ON JAN. 8, 2001 - CLERK presented said report which was placed on file in the Office of the CLERK.

INVESTMENT OF FUNDS - CLERK read the following resolution, introduced by Coleen Seng, who moved its adoption:

A-80662 BE IT HEREBY RESOLVED BY THE CITY COUNCIL of the City of Lincoln, Nebraska: That the attached list of investments be confirmed & approved, & the City Treasurer is hereby directed to hold said investments until maturity unless otherwise directed by the City Council. (Investments beginning 12/29/00)

Introduced by Coleen Seng

Seconded by Johnson & carried by the following vote: AYES: Camp, Cook, Fortenberry, Johnson, McRoy, Seng, Shoecraft; NAYS: None.

INVESTMENT OF FUNDS - CLERK read the following resolution, introduced by Coleen Seng, who moved its adoption:

A-80663 BE IT HEREBY RESOLVED BY THE CITY COUNCIL of the City of Lincoln, Nebraska:

That the attached list of investments be confirmed & approved, & the City Treasurer is hereby directed to hold said investments until maturity

unless otherwise directed by the City Council. (Investments beginning 01/05/01)

Introduced by Coleen Seng

Seconded by Johnson & carried by the following vote: AYES: Camp, Cook, Fortenberry, Johnson, McRoy, Seng, Shoecraft; NAYS: None.

REPORTS FROM CITY TREASURER OF TELECOMM. OCC. TAX DUE AS FOLLOWS: **4th Quarter, 2000:** Winstar Wireless, Inc.; **Nov. 2000:** MCI Telecomms., Global Crossing Telecomms.; **Dec., 2000:** One Call Comms. - CLERK presented said report which was placed on file in the Office of the City Clerk. (20)

ORDERING CONSTRUCTION OF WATER DIST. 1181 GENERALLY LOCATED ALONG GLADSTONE FROM 35TH TO 36TH STS. & 36TH ST. FROM GLADSTONE TO HARTLEY - CLERK read the following resolution, introduced by Coleen Seng, who moved its adoption:

A-80651 WHEREAS, the City Council of Lincoln, Nebraska, acting under Article VI, Section 2 of the Home Rule Charter for said City, has created Water Dist. 1181 through passage of Ord. 17771 which water district is located along Gladstone, 35th St. to 36th St.; & 36th St., Gladstone to Hartley.

WHEREAS, it is deemed necessary for the general health, welfare & safety of the City of Lincoln, & more so for the health, welfare & safety of the benefited property included within Water Dist. 1181 that said district be constructed;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska, that Water Dist. 1181 is hereby ordered constructed.

Introduced by Coleen Seng

Seconded by Johnson & carried by the following vote: AYES: Camp, Cook, Fortenberry, Johnson, McRoy, Seng, Shoecraft; NAYS: None.

ACCEPTING THE REPORT OF NEW & PENDING CLAIMS AGAINST THE CITY & APPROVING DISPOSITION OF CLAIMS SET FORTH THEREIN FOR THE PERIOD OF DEC. 1-31, 2000 - CLERK read the following resolution, introduced by Coleen Seng, who moved its adoption:

A-80658 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska: That the claims listed in the attached report, marked as Exhibit "A", dated Jan. 2, 2001, of various new & pending tort claims filed against the City of Lincoln with the Office of the City Attorney or the Office of the City Clerk, as well as claims which have been disposed of, are hereby received as required by Neb. Rev. Stat. § 13-905 (Reissue 1997). The dispositions of claims by the Office of the City Attorney, as shown by the attached report, are hereby approved:

	<u>DENIED</u>		<u>ALLOWED</u>
Kim Roehrs Lary	\$25,000.00	Daniel J. & Elizabeth	
Paul M. Galliard	110.00	Elsener	\$370.48
Jeffrey M. Nelson	45.00	Jodi Henning	177.82
William Hulka & Laverna		Alice E. Land	100.00
Warner	6,000.00		
Robert W. Ginn	1,892.73		

The City Attorney is hereby directed to mail to the various claimants listed herein a copy of this resolution which shows the final disposition of their claim.

Introduced by Coleen Seng

Seconded by Johnson & carried by the following vote: AYES: Camp, Cook, Fortenberry, Johnson, McRoy, Seng, Shoecraft; NAYS: None.

OTHER RESOLUTIONS

APP. OF RAASCH ENTERPRISES, INC. DBA BUGGY BATH - OLD CHENEY FOR A CLASS D LIQUOR LICENSE AT 5640 S. 16TH ST. - CLERK read the following resolution, introduced by Jeff Fortenberry, who moved its adoption for approval:

A-80641 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska: That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, & the pertinent City ordinances, the City Council recommends that the App. of Raasch Enterprises, Inc. dba Buggy Bath - Old Cheney for a Class D liquor license at 5640 S. 16th St., Lincoln, Nebraska, for the license period ending April 30, 2001, be approved with the condition that the premise complies in every respect with all city & state regulations. The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jeff Fortenberry

Seconded by Johnson & carried by the following vote: AYES: Camp, Cook, Fortenberry, Johnson, McRoy, Seng, Shoecraft; NAYS: None.

MAN. APP. OF KAREN S. TESELLE FOR RAASCH ENTERPRISES, INC. DBA BUGGY BATH - OLD CHENEY AT 5640 S. 16TH ST. - CLERK read the following resolution, introduced by Coleen Seng, who moved its adoption for approval:

A-80642 WHEREAS, Raasch Enterprises, Inc. dba Buggy Bath - Old Cheney located at 5640 S. 16th St., Lincoln, Nebraska has been approved for a Retail Class D liquor license, & now requests that Karen S. TeSelle be named manager;

WHEREAS, Karen S. TeSelle appears to be a fit & proper person to manage said business.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, & the pertinent City ordinances, the City Council recommends that Karen S. TeSelle be approved as manager of this business for said licensee. The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Coleen Seng

Seconded by Johnson & carried by the following vote: AYES: Camp, Cook, Fortenberry, Johnson, McRoy, Seng, Shoecraft; NAYS: None.

APP. OF BUGGY BATH EAST L.L.C. DBA BUGGY BATH CAR WASH - EAST FOR A CLASS B/K LIQUOR LICENSE AT 8350 NORTHWOODS DR. - CLERK read the following resolution, introduced by Jeff Fortenberry, who moved its adoption for approval:

A-80643 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska: That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, & the pertinent City ordinances, the City Council recommends that the App. of Buggy Bath East L.L.C. dba Buggy Bath Car Wash - East for a Class B/K liquor license at 8350 Northwoods Dr., Lincoln, Nebraska, for the license period ending April 30, 2001, be approved with the condition that the premise complies in every respect with all city & state regulations. The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jeff Fortenberry

Seconded by Johnson & carried by the following vote: AYES: Camp, Cook, Fortenberry, Johnson, McRoy, Shoecraft; NAYS: Seng.

MAN. APP. OF KAREN S. TESELLE FOR BUGGY BATH EAST L.L.C. DBA BUGGY BATH CAR WASH - EAST AT 8350 NORTHWOODS DR. - CLERK read the following resolution, introduced by Jeff Fortenberry, who moved its adoption for approval:

A-80644 WHEREAS, Buggy Bath East L.L.C. dba Buggy Bath Car Wash - East located at 8350 Northwoods Dr., Lincoln, Nebraska has been approved for a Retail Class D liquor license, & now requests that Karen S. TeSelle be named manager;

WHEREAS, Karen S. TeSelle appears to be a fit & proper person to manage said business.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, & the pertinent City ordinances, the City Council recommends that Karen S.

TeSelle be approved as manager of this business for said licensee. The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jeff Fortenberry

Seconded by Johnson & carried by the following vote: AYES: Camp, Cook, Fortenberry, Johnson, McRoy, Seng, Shoecraft; NAYS: None.

APP. OF COLUMBUS LINCOLN HOTEL PROP. L.C. DBA HOLIDAY INN DOWNTOWN FOR A LIQUOR CATERING LICENSE AT 141 N. 9TH ST. - CLERK read the following resolution, introduced by Cindy Johnson, who moved its adoption for approval:

A-80645 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska: That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, & the pertinent City ordinance, the City Council recommends that the App. of Columbus Lincoln Hotel Prop LC dba Holiday Inn Downtown for the issuance of a Catering Permit to the existing liquor license, located at 141 N. 9th St., Lincoln, Nebraska, be approved with the condition that the premise complies in every respect with all city & state regulations.

BE IT FURTHER RESOLVED that a copy of this resolution be transmitted by the City Clerk to the Nebraska Liquor Control Commission.

Introduced by Cindy Johnson

Seconded by Seng & carried by the following vote: AYES: Camp, Cook, Fortenberry, Johnson, McRoy, Seng, Shoecraft; NAYS: None.

MAN. APP. OF WILLIAM R. KOLLER FOR WHITEHEAD OIL COMPANY DBA U-STOP CONVENIENCE SHOP AT 8231 E. "O" ST. - CLERK read the following resolution, introduced by Cindy Johnson, who moved its adoption for approval:

A-80646 WHEREAS, Whitehead Oil Company dba U-Stop Convenience Shop located at 8231 E. O St., Lincoln, Nebraska has been approved for a Retail Class B liquor license, & now requests that Robert W. Koller be named manager; WHEREAS, Robert W. Koller appears to be a fit & proper person to manage said business.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, & the pertinent City ordinances, the City Council recommends that Robert W. Koller be approved as manager of this business for said licensee. The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Cindy Johnson

Seconded by Seng & carried by the following vote: AYES: Camp, Cook, Fortenberry, Johnson, McRoy, Seng, Shoecraft; NAYS: None.

APP. OF TWISTED STEELE, INC. DBA THE SIDETRACK FOR A CLASS C LIQUOR LICENSE AT 935 "O" ST. - CLERK read the following resolution, introduced by Cindy Johnson, who moved its adoption for approval:

A-80647 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska: That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, & the pertinent City ordinances, the City Council recommends that the App. of Twisted Steele, Inc. dba The Sidetrack for a Class C liquor license at 935 "O" St., Lincoln, Nebraska, for the license period ending October 31, 2001, be approved with the condition that the premise complies in every respect with all city & state regulations. The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Cindy Johnson

Seconded by Seng & carried by the following vote: AYES: Camp, Cook, Fortenberry, Johnson, McRoy, Seng, Shoecraft; NAYS: None.

MAN. APP. OF MATTHEW S. VRZAL FOR TWISTED STEELE, INC. DBA THE SIDETRACK AT 935 "O" ST. - CLERK read the following resolution, introduced by Cindy Johnson, who moved its adoption:

A-80648 WHEREAS, Twisted Steele, Inc. dba The Sidetrack located at 935 "O" St., Lincoln, Nebraska has been approved for a Retail Class C liquor license, & now requests that Matthew S. Vrzal be named manager; WHEREAS, Matthew S. Vrzal appears to be a fit & proper person to manage said business.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, & the

pertinent City ordinances, the City Council recommends that Matthew S. Vrzal be approved as manager of this business for said licensee. The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Cindy Johnson

Seconded by Seng & carried by the following vote: AYES: Camp, Cook, Fortenberry, Johnson, McRoy, Seng, Shoecraft; NAYS: None.

MAN. APP. OF APRIL DYAS FOR WHITEHEAD OIL COMPANY DBA U-STOP CONVENIENCE SHOP AT 2529 N.W. 12TH ST. - PRIOR to reading:

SENG Moved continue Pub. Hearing & to delay Action on this application for 1 week to 1/29/01.

Seconded by Johnson & carried by the following vote: AYES: Camp, Cook, Fortenberry, Johnson, McRoy, Seng, Shoecraft; NAYS: None.

APP. OF WIND CHIMES INC. DBA WIND CHIMES TO EXPAND ITS CLASS I LIQUOR LICENSE BY AN AREA MEASURING 27' BY 28' IN THE NORTHEAST CORNER AT 3520 VILLAGE DR., SUITE 100. - PRIOR to reading:

SENG Moved continue Pub. Hearing & to delay Action on this application for 1 week to 1/29/01.

Seconded by Johnson & carried by the following vote: AYES: Camp, Cook, Fortenberry, Johnson, McRoy, Seng, Shoecraft; NAYS: None.

APPOINTING SUSIE SUP TO THE PARKS & RECREATION ADVISORY BOARD TO FILL AN UNEXPIRED TERM EXPIRING APRIL 27, 2002 - CLERK read the following resolution, introduced by Coleen Seng, who moved its adoption:

A-80649 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska: That the appointment of Susie Sup to the Parks & Recreation Advisory Board to fill an unexpired term expiring April 27, 2002 is hereby approved.

Introduced by Coleen Seng

Seconded by Johnson & carried by the following vote: AYES: Camp, Cook, Fortenberry, Johnson, McRoy, Seng, Shoecraft; NAYS: None.

ACCEPTING A \$100,000 DONATION FROM THE FAMILY OF JEROME WARNER FOR THE DEVELOPMENT OF INTERPRETATION ELEMENTS AT THE WETLAND SITE GENERALLY LOCATED AT THE NORTHWEST CORNER OF N. 98TH ST. & HWY. 6 - CLERK read the following resolution, introduced by Coleen Seng, who moved its adoption:

A-80650 WHEREAS, the City owns certain wetlands property at the northwest corner of 98th St. & Cornhusker Highway which property was acquired from the family of the late Senator Jerome Warner; &

WHEREAS, the children of Jerome Warner wish to donate \$100,000.00 through the City's Parks & Recreation Dept. for the development of interpretation elements including signs, trails, & boardwalks in said wetlands area; &

WHEREAS, the Warner Family has requested that the interpretive wetlands be designated as the Charles L. Warner Interpretive Wetlands in memory of their uncle, Charles L. Warner, an active conservationist; &

WHEREAS, the acceptance of the donation for the development of the wetlands area will be of value to the City of Lincoln & the citizens thereof.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the offer by the children of the late Senator Jerome Warner to donate \$100,000.00 for the development of interpretation elements including signs, trails, & boardwalks, & further to designate the area as the Charles L. Warner Interpretive Wetlands is hereby accepted & approved.

Introduced by Coleen Seng

Seconded by Johnson & carried by the following vote: AYES: Camp, Cook, Fortenberry, Johnson, McRoy, Seng, Shoecraft; NAYS: None.

REAPPOINTING JIM LANGTRY & MAURA KELLY-TOLZIN TO THE GOVERNMENT ACCESS & INFORMATION COMMITTEE FOR 1-YR. TERMS EXPIRING DEC. 31, 2001 - CLERK read the following resolution, introduced by Coleen Seng, who moved its adoption:

A-80652 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the reappointment of Jim Langtry & Maura Kelly-Tolzin to the Government Access & Information Committee for a 1-yr. term expiring Dec. 31, 2001 is hereby approved.

Introduced by Coleen Seng

Seconded by Johnson & carried by the following vote: AYES: Camp, Cook, Fortenberry, Johnson, McRoy, Seng, Shoecraft; NAYS: None.

APPOINTING SHANNON IDEUS TO THE GOVERNMENT ACCESS & INFORMATION COMMITTEE FOR A 1-YR. TERM EXPIRING DEC. 31, 2001 - CLERK read the following resolution, introduced by Coleen Seng, who moved its adoption:

A-80653 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska: That the appointment of Shannon Ideus to the Government Access & Information Committee for a one-year term expiring Dec. 31, 2001 is hereby approved.

Introduced by Coleen Seng

Seconded by Johnson & carried by the following vote: AYES: Camp, Cook, Fortenberry, Johnson, McRoy, Seng, Shoecraft; NAYS: None.

APPOINTING RANDY BOLDT, CHARLENE GONDRING, & DR. AMEETA MARTIN TO THE EMERGENCY MEDICAL SERVICES INC. BOARD OF DIRECTORS FOR TERMS EXPIRING MARCH 28, 2001, MARCH 28, 2002, & MARCH 28, 2002 RESPECTIVELY - CLERK read the following resolution, introduced by Coleen Seng, who moved its adoption:

A-80654 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska: That the appointment of Randy Boldt, Charlene Gondring, & Dr. Ameeta Martin to the Emergency Medical Services Inc. Board of Directors for terms expiring March 28, 2001, March 28, 2002, & March 28, 2002, respectively, is hereby approved.

Introduced by Coleen Seng

Seconded by Johnson & carried by the following vote: AYES: Camp, Cook, Fortenberry, Johnson, McRoy, Seng, Shoecraft; NAYS: None.

REAPPOINTING SARAH PORTO & MARY BECK TO THE LINCOLN-LANCASTER WOMEN'S COMMISSION FOR 3-YR. TERMS EXPIRING JAN. 1, 2004 - CLERK read the following resolution, introduced by Coleen Seng, who moved its adoption:

A-80656 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska: That the reappointment of Sarah Porto & Mary Beck to the Lincoln-Lancaster Women's Commission for three-year terms expiring Jan. 1, 2004 is hereby approved.

Introduced by Coleen Seng

Seconded by Johnson & carried by the following vote: AYES: Camp, Cook, Fortenberry, Johnson, McRoy, Seng, Shoecraft; NAYS: None.

APPOINTING NANCY INTERMILL & HELEN MOORE TO THE LINCOLN-LANCASTER WOMEN'S COMMISSION FOR TERMS EXPIRING JAN. 1, 2004 & MARCH 1, 2002 RESPECTIVELY - CLERK read the following resolution, introduced by Coleen Seng, who moved its adoption:

A-80657 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska: That the appointment of Nancy Intermill & Helen Moore to the Lincoln-Lancaster Women's Commission for terms expiring Jan. 1, 2004 & March 1, 2002, respectively, is hereby approved.

Introduced by Coleen Seng

Seconded by Johnson & carried by the following vote: AYES: Camp, Cook, Fortenberry, Johnson, McRoy, Seng, Shoecraft; NAYS: None.

APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY'S FIRE PREVENTION BUREAU & THE STATE OF NEBRASKA, NEBRASKA STATE PATROL, TO PROVIDE FOR MUTUAL AID & COOPERATION IN DEPLOYMENT OF PERSONNEL, EQUIPMENT, & RESOURCES RELATING TO BOMB & EXPLOSIVE RELATED INCIDENTS - CLERK read the following resolution, introduced by Coleen Seng, who moved its adoption:

A-80659 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska, that the attached Memorandum of Understanding between the State of Nebraska, Nebraska State Patrol, & the City of Lincoln, Bureau of Fire Prevention, to provide for mutual aid & cooperation in deployment of personnel, equipment, & resources relating to bomb & explosive related incidents, is hereby approved & the Mayor is authorized to execute the same on behalf of the City of Lincoln, Nebraska.

BE IT FURTHER RESOLVED that the City Clerk is directed to return two originals of this Agreement to the Dept. of Safety, Bureau of Fire Prevention, Attention: Bill Moody, for transmittal to the State of Nebraska.

Introduced by Coleen Seng

Seconded by Johnson & carried by the following vote: AYES: Camp, Cook, Fortenberry, Johnson, McRoy, Seng, Shoecraft; NAYS: None.

APPOINTING MARIA SALINAS SHERFFIUS TO THE LINCOLN-LANCASTER WOMEN'S COMMISSION FOR A 3-YR. TERM EXPIRING JAN. 1, 2004 - CLERK read the following resolution, introduced by Coleen Seng, who moved its adoption:

A-80660 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska: That the appointment of Maria Salinas Sherffius to the Lincoln-Lancaster Women's Commission for a three-year term expiring Jan. 1, 2004 is hereby approved.

Introduced by Coleen Seng

Seconded by Johnson & carried by the following vote: AYES: Camp, Cook, Fortenberry, Johnson, McRoy, Seng, Shoecraft; NAYS: None.

APPROVING THE REAPPOINTMENT OF DANA W. ROPER AS THE CITY ATTORNEY FOR A 2-YR. TERM EXPIRING JAN. 18, 2003 - CLERK read the following resolution, introduced by Coleen Seng, who moved its adoption:

A-80661 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska: That the reappointment of Dana W. Roper as the City Attorney for a 2-year term expiring Jan. 18, 2003, is hereby approved.

Introduced by Coleen Seng

Seconded by Johnson & carried by the following vote: AYES: Camp, Cook, Fortenberry, Johnson, McRoy, Seng, Shoecraft; NAYS: None.

ORDINANCES - 1ST & 2ND READING

APPROVING AN AGRMT. BETWEEN THE CITY & AT&T WIRELESS, PCS, L.L.C. FOR THE LEASE OF SPACE FOR THE INSTALLATION & OPERATION OF TELECOMMUNICATIONS ANTENNA & ASSOCIATED GROUND SPACE ON THE 911 TOWER ON PROPERTY GENERALLY LOCATED AT 14TH & MILITARY RD. - CLERK read an ordinance, introduced by Coleen Seng, whereas, the City of Lincoln, desires to lease space on its 911 tower, generally located at 14th & Military Rd., to AT&T Wireless PCS, LLC, a Delaware limited liability company (hereinafter "AT&T") for telecommunication uses on the tower & associated ground space, the first time.

CHANGE OF ZONE 3296 - APP. OF THE DIRECTOR OF URBAN DEVELOPMENT FOR A CHANGE FROM R-6 RESIDENTIAL TO B-3 COMMERCIAL ON PROPERTY GENERALLY LOCATED AT N. 27TH & S STS. - CLERK read an ordinance, introduced by Coleen Seng, amending the Lincoln Zoning Dist. Maps attached to & made a part of Title 27 of the LMC, as provided by Sec. 27.05.020 of the LMC, by changing the boundaries of the districts established & shown thereon, the first time.

AUTHORIZING A TRANSFER OF APPROPRIATIONS WITHIN THE SANITARY SEWER CONSTRUCTION FUND & THE WATER CONSTRUCTION FUND IN THE AMOUNT OF \$94,889.00 FROM PROJ. 502002 (WW PAINT BOOTH), 700916 (WW ELEC. IMPS MAIN SUBSTATION), 701172 (WW STANDBY GEN NW7TH & OAK CREEK), & 700359 (SELECTED REPL.) TO PROJ. 502390 (WW CONTROLS-IMPR. & REPLACEMENT); & IN THE AMOUNT OF \$172,008.00 FROM PROJ. 506213 (54" TRANSMISSION MAIN FROM ASHLAND TO 7TH & VINE STS. RESERVOIR) & 701024 (WELL REPLACEMENTS AT ASHLAND) TO PROJ. 701283 (WATER TRANSMISSION PUMP STATION REPLACEMENT), 500480 (WATER TREATMENT PLANT EXPANSION REHABILITATION), 700311 (WATER DATA LINK TO ASHLAND), 700844 (DIESEL SYSTEM MODIFICATIONS & CLEANUP), 700941 (WATER CONTROL ROOM REMODELING), & 701025 (PVC STORAGE BUILDING) - CLERK read an ordinance, introduced by Coleen Seng, approving the transfer of appropriations between certain capital improvement projects within the San. Sewer Construction Fund & the Water Construction Fund, the first time.

CHANGE OF ZONE 3295 - APP. OF VALENTINO'S FOR A CHANGE FROM R-6 RESIDENTIAL TO B-1 LOCAL BUSINESS ON PROPERTY GENERALLY LOCATED AT N. 35TH & HOLDREGE STS. - CLERK read an ordinance, introduced by Annette McRoy, amending the Lincoln Zoning Dist. Maps attached to & made a part of Title 27 of the LMC, as provided by Section 27.05.020 of the LMC, by changing the boundaries of the districts established & shown thereon, the second time.

AMENDING THE CORPORATE LIMITS OF THE CITY BY ANNEXING APPROX. 0.19 ACRES OF PROPERTY GENERALLY LOCATED EAST OF 84TH STREET BETWEEN PIONEERS BLVD. & OLD CHENEY RD. - CLERK read an ordinance, introduced by Annette McRoy, amending section 10 of Ord. 8730, passed May 17, 1965, as last amended by Section 1 of Ord. 17769, passed Dec. 4, 2000, prescribing & defining the corporate limits of the City of Lincoln, Nebraska; & repealing Section 10 of Ord. 8730 passed May 17, 1965, as last amended by Section 1 of Ord. 17769, passed Dec. 4, 2000, as hitherto existing, the second time.

CHANGE OF ZONE 3294 - APP. OF D&D DEVELOPMENT, INC. FOR A CHANGE FROM R-3 RESIDENTIAL TO AG AGRICULTURAL, & FROM AG AGRICULTURAL TO R-3 RESIDENTIAL ON PROPERTY GENERALLY LOCATED EAST OF 84TH ST. BETWEEN PIONEERS BLVD. & OLD CHENEY RD. - CLERK read an ordinance, introduced by Annette McRoy, amending the Lincoln Zoning Dist. Maps attached to & made a part of Title 27 of the LMC, as provided by Sec. 27.05.020 of the LMC, by changing the boundaries of the districts established & shown thereon, the second time.

AMENDING ORD. 17705 RELATING TO THE PAY SCHEDULES OF EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGE PREFIXED BY THE LETTER "C" BY CREATING THE JOB CLASSIFICATIONS OF "TRANSFER EMERGENCY MEDICAL TECHNICIAN" & "TRANSFER PARAMEDIC" - PRIOR to reading:

SENG Moved to amend Bill 01-4 in the following manner:

- (a) On Page 1, Line 4, delete the period after the word Paramedic & add the following phrase after the quotation marks:
; & declaring an emergency.
- (b) On Page 1, Line 11, delete the word "That" & insert the following phrase in lieu thereof:
Whereas an emergency exists,

& to suspend the Council rules to have 2nd & 3rd Reading on this date.

Seconded by McRoy & carried by the following vote: AYES: Camp, Cook, Fortenberry, Johnson, McRoy, Seng, Shoecraft; NAYS: None.

CLERK Read an ordinance, introduced by Annette McRoy, amending Section 3 of Ord. 17705 relating to the pay schedules of employees whose classifications are assigned to the pay range which is prefixed by the letter "C" by creating the job classifications of "Transfer Emergency Medical Technician" & "Transfer Paramedic"; & declaring an emergency, the second time. (**See further Council Action under "ORDINANCES - 3RD READING".**)

AMENDING SECTION 2.76.155 & 2.76.395 OF THE LMC TO ALLOW SPECIFIED PART-TIME EMPLOYEES TO RECEIVE LONGEVITY PAY, REVISING THE VACATION EARNINGS SCHEDULE OF EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGE PREFIXED BY THE LETTER "M", & CLARIFYING PROVISIONS REGARDING WAIVING VACATION & VACATION PAYOUT - CLERK read an ordinance, introduced by Annette McRoy, amending Chapter 2.76 of the LMC relating to the City's personnel system by amending Sec. 2.76.155 to allow specified part-time employees to receive longevity pay; amending Section 2.76.395 to establish a procedure for the payout of a vacation bank, to clarify language regarding waived vacation, to revise the vacation earnings schedule for employees with a pay range prefixed by "M" & to allow those employees to use vacation during the second six months of employment; & repealing Secs. 2.76.155 & 2.76.395 of the LMC as hitherto existing, the second time.

AMENDING ORD. 17707 RELATING TO THE PAY SCHEDULES OF EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGE WHICH IS PREFIXED BY THE LETTER "N" BY CREATING THE JOB CLASSIFICATION OF "INTERNET SUPPORT SPECIALIST" & DELETING THE JOB CLASSIFICATIONS OF "TRAFFIC SIGNAL SERVICE WORKER," "SIGN PAINTER I," "SIGN PAINTER II," & "PARKING METER REPAIR WORKER" - CLERK read an ordinance, introduced by Annette McRoy, amending Section 1 of Ord. 17707 relating to the pay schedules of employees whose classifications are assigned to the pay range which is prefixed by the letter "N" by creating the job classification of "Internet Support Specialist" & deleting the job classifications of "Traffic Signal Service Worker," "Sign Painter I", "Sign Painter II", & "Parking Meter Repair Worker", the second time.

AMENDING ORD. 17705 RELATING TO THE PAY SCHEDULES OF EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGE WHICH IS PREFIXED BY THE LETTER "A" BY DELETING THE JOB CLASSIFICATIONS OF "TRAFFIC MAINTENANCE SUPERVISOR," "TRAFFIC ENGINEER I," & "TRAFFIC ENGINEER II"; & RELATING TO THE PAY SCHEDULES OF EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGE WHICH IS PREFIXED BY THE LETTER "C" BY DELETING THE JOB CLASSIFICATIONS OF "TRAFFIC SIGNAL TECHNICIAN I" & "TRAFFIC SIGNAL TECHNICIAN II" - CLERK read an ordinance, introduced by Annette McRoy, amending Section 1 of Ord. 17705 relating to the pay schedules of employees whose classifications are

assigned to the pay range which is prefixed by the letter "A" by deleting the job classifications of "Traffic Maintenance Supervisor", "Traffic Engineer I" & "Traffic Engineer II" & amending Section 3 of Ord. 17705 relating to the pay schedules of employees whose classifications are assigned to the pay range which is prefixed by the letter "C" by deleting the job classifications of "Traffic Signal Technician I" & "Traffic Signal Technician II", the second time.

AUTHORIZING THE EXECUTION & DELIVERY OF THE LEASE-PURCHASE & TRUST AGRMT. WITH UNION BANK & TRUST CO., LINCOLN, NEBRASKA, IN AN AMOUNT NOT TO EXCEED \$1,450,000 FOR THE ACQUISITION BY THE CITY OF AMBULANCES & RELATED LIFE & SAFETY EQUIPMENT FOR THE CITY'S FIRE DEPT. & A CLIENT INFORMATION SYSTEM FOR THE DEPT. OF HEALTH - CLERK read an ordinance, introduced by Annette McRoy, authorizing the execution & delivery of the Lease-Purchase & Trust Agrmt. with Union Bank & Trust Co., Lincoln, Nebraska, in an amount not to exceed \$1,450,000 for the acquisition by the City of ambulances & related life & safety equipment for the City's Fire Dept. & a client information system for the Dept. of Health, the second time.

MISCELLANEOUS BUSINESS

PENDING LIST -

JOHNSON Moved to extend the Pending List for 1 week.
Seconded by Seng & carried by the following vote: AYES: Camp, Cook, Fortenberry, Johnson, McRoy, Seng, Shoecraft; NAYS: None.

UPCOMING RESOLUTIONS -

JOHNSON Moved to approve the resolutions to have Public Hearing on Jan. 29, 2001.
Seconded by Seng & carried by the following vote: AYES: Camp, Cook, Fortenberry, Johnson, McRoy, Seng, Shoecraft; NAYS: None.

ADJOURNMENT

2:17 P.M.

JOHNSON Moved to adjourn the City Council Meeting of Jan. 22, 2001.
Seconded by Seng & carried by the following vote: AYES: Camp, Cook, Fortenberry, Johnson, McRoy, Seng, Shoecraft; NAYS.

So ordered.

Joan E. Ross, City Clerk

Teresa J. Meier-Brock, Office Assistant III

