

**DIRECTORS' MEETING  
MONDAY, MARCH 5, 2001 - 11:00 A.M.  
CONFERENCE ROOM 113**

**I. MAYOR**

- \*1. CITY OF LINCOLN - SNOW/TRAFFIC CONDITION REPORT - RE: Mayor Don Wesely has announced that the residential parking ban in Lincoln will be lifted at 9:00 p.m. tonight, Sunday, February 11<sup>th</sup>. (See Report - 2/11/01 - 4:15 p.m.).
- \*2. NEWS RELEASE - RE: Mayor Forms Technology Council, Names Co-Chairs (See Release).
- \*3. NEWS ADVISORY - RE: Happy Birthday President Lincoln! Thank you for your excellent coverage of yesterday's Abraham Lincoln Celebration at the Lied Center (See Release).
- \*4. Response Letter from Lin Quenzer, Ombudsman to Ken Vice - RE: The snow removal in Lincoln (See Response Letter & the E-Mail from Ken Vice is also attached with the response letter).
- \*5. CITY OF LINCOLN - SNOW/TRAFFIC CONDITION REPORT - RE: As the mixture of freezing rain and sleet pelted the Capital City overnight, City Public Works crews were out as early as 11:00 p.m. last night with material spreaders (See Report - 1/14/01 - 6:00 a.m.).
- \*6. CITY OF LINCOLN - SNOW/TRAFFIC CONDITION REPORT - RE: City street crews continue with material spreading on the emergency routes, bus routes and main arterials in the wake of the freezing rain and sleet that pelted the Capital City during the overnight hours (See Report - 2/14/01 - 10:30 a.m.).
- \*7. NEWS ADVISORY - RE: At this time, the Mayor's Office does not plan to have a news conference tomorrow, February 15<sup>th</sup> for the dedication of the plaque for the ship crest (See Release).
- \*8. CITY OF LINCOLN - SNOW/TRAFFIC CONDITION REPORT - RE: Public Works street crews continue to spread materials on Lincoln's icy streets this afternoon, as commuters prepare for the drive home from work (See Report - 2/14/01 - 5:45 p.m.).
- \*9. NEWS ADVISORY - RE: Mayor Don Wesely and emergency officials will have a news conference at 10 a.m. on 2/15/01 to discuss the status of the 911 Emergency Communications System (See Release).

- \*10. NEWS RELEASE - RE: 911 Communications Service Limited (See Release).
- \*11. CITY OF LINCOLN - SNOW/TRAFFIC CONDITION REPORT - RE: City Public Works street crews remain busy today in the wake of the recent freezing rain, sleet and snow storms (See Report - 2/15/01 - 2:00 p.m.).
- \*\*12. E-Mail from Lin Quenzer to Mr. Robeson - RE: The E-Mail's he sent in regards to mobile home courts in Lincoln (See E-Mail).
- \*\*13. NEWS ADVISORY - RE: The Appropriations Committee of the Nebraska State Legislature will hold a hearing this afternoon on LB 765, which would provide \$1 million a year for 15 years for Lincoln's Antelope Valley Project (See Release).
- \*\*14. Letter from Mayor Don Wesely to Sen. Bob Wickersham, Chair and Members, Nebraska Legislature's Revenue Committee - RE: Writing to express his opposition to LB 502 which would exempt natural gas from the sales and use tax and instead impose an excise tax (See Letter).
- \*\*15. NEWS ADVISORY - RE: Mayor Don Wesely will have a news conference at 9:30 a.m., Thursday, February 22<sup>nd</sup> - to dedicate a plaque for the ship crest that was affixed to the H.M.S. Lincoln (See Release).
- \*\*16. NEWS RELEASE - RE: Citizens Asked To Report Potholes (See Release).

## II. CITY CLERK

- \*\*1. Letter from William & Teresa Heller brought over to Council Office by Joan Ross - RE: The proposed ordinance for an Alley Paving Special Assessment District for the alley between Worthington & 20<sup>th</sup> Streets - (On the Agenda for 2/26/01 - #3 01-20) (See Letter).

## III. CORRESPONDENCE

### A. COUNCIL REQUESTS

#### ANNETTE McROY

1. OUTSTANDING Request to **Law Department** - RE: Cars & Trucks driving on City streets that operate hydraulics systems (RFI#45 -5/05/00)
2. OUTSTANDING Request to LPD, Chief Casady/ **Law Department** - RE: To have bikes picked up by Police given to them for repairs and give away if no one claims them (RFI#62 - 11/16/00) — **1.) SEE RESPONSE FROM ASSISTANT CHIEF JIM PESCHONG, LPD RECEIVED ON RFI#62-11/20/00**

3. Request to Public Works & Utilities Department - RE: Infrastructure plans for West "O" Street (RFI#64 - 2/23/01)

### **JON CAMP**

1. OUTSTANDING Request to **Dana Roper, City Attorney** - RE: EMS Outside Consultants/Attorneys (RFI#51 - 9/28/00)
- \*2. E-Mail from Jane H. Kinsey to Jon Camp - RE: Sale of Holmes Park Land to Talent + (See E-Mail).
3. Letter from Jon Camp to Mark Leikam, Keno Auditor - RE: Lincoln Keno (See Letter & Material).

### **JEFF FORTENBERRY**

1. OUTSTANDING Request to the **Law Department** - RE: Inquiries re: Women's Commission advocacy against Defense of Marriage Amendment (RFI#21-1/29/01)

### **COLEEN SENG**

1. Request to the Police Department - RE: The speed of vehicles on N. 33<sup>rd</sup> Street (RFI#832-2/26/01)

## **B. DIRECTORS AND DEPARTMENT HEADS**

### **FINANCE**

- \*\*1. Response Letter from Don Herz to Doug Beran - RE: The sale of the 2.5 acres of parkland at the Holmes Lake golf course (See Letter).
- \*\*2. The Report Of The Annual Actuarial Valuation Of The City Of Lincoln Police And Fire Pension Fund - August 31, 2000 - Submitted To The City Council- Gabriel, Roeder, Smith & Company Consultants & Actuaries (See Report).

### **FINANCE/CITY TREASURER**

- \*1. RE: The Monthly City Cash Report for December 31, 2000 & City Of Lincoln- Pledged Collateral Statement - December 31, 2000. (See Material)

- \*2. RE: The Monthly City Cash Report for January 31, 2001 & City Of Lincoln - Pledged Collateral Statement - January 31, 2001. (See Material).
- \*\*3. Material from Don Herz and Melinda Jones - RE: Resolution & Investments Purchased Between February 9 & 16, 2001 (See Material).

### **FINANCE/ KENO AUDITOR**

- 1. Material from Mark Leikam, City of Lincoln Keno Auditor - RE: Performed the procedures as required by Revenue Ruling 35-96-3 published by the Nebraska Department of Revenue, Charitable Gaming Division, which were agreed to by the City of Lincoln and the Nebraska Department of Revenue, solely to assist the specified users in evaluating the City of Lincoln's compliance with the Nebraska County and City Lottery Act and County and City Lottery Regulations during the quarter ended September 30, 2000. (See Material).

### **FIRE DEPARTMENT**

- \*1. Lincoln Fire & Rescue Memo from Chief Mike Spadt to Jon Camp - RE: Response to Request for Information dated 1/24/01 to an E-Mail (See Memo).
- \*2. Response Letter from Fire Chief Spadt to Lester C. Woodrum - RE: About the hospital diversion/rotation policy (See Letter).

### **HEALTH DEPARTMENT**

- \*1. NEWS RELEASE - RE: Nominations For Lincoln-Lancaster County Environmental Awards (See Release).
- \*2. NEWS RELEASE - RE: Help Keep Lincoln & Lancaster County Clean (See Release).
- \*3. NEWS RELEASE - RE: February Is Spay/Neuter Month (See Release).
- \*4. NEWS RELEASE - RE: Health Department Promotes "4 Steps For Kids" As Theme For "National Child Passenger Safety Week," February 11-17, 2001 (See Release).

### **LIBRARY**

- \*\*1. NEWS RELEASE - RE: Lincoln City Libraries Scores in Index (See Release).
- \*\*2. LIBRARY DIRECTOR'S REPORT - Lincoln City Libraries - Statistical Report - Fund Balances - Monthly Categorical Report - January 2001. (See Material).

## **PARKS & RECREATION DEPARTMENT**

- \*1. Letter from Lynn Johnson to Doug Beran - RE: February 5, 2001 E-Mail Message - the proposed sale of approximately 2.3 acres of land at Holmes Golf Course (See Letter).

## **PLANNING**

- 1. Annexation by Ordinance - 0.20 Acres - Effective Date: February 20, 2001 - Ordinance No. 17787.
- 2. Memo from Kathleen Sellman - RE: City Council "Pending List" (See Material).

## **PLANNING COMMISSION FINAL ACTION . . . . .**

- \*\*1. Special Permit No. 1897 (Personal wireless facility - No. 52<sup>nd</sup> & R Streets) Resolution No. PC-00658.
- \*\*2. Special Permit No. 1896 (Salvage Yard - No. 1<sup>st</sup> & Charleston) Resolution No. PC-00659 - DENIED.

## **PUBLIC WORKS & UTILITIES DEPARTMENT**

- \*1. Memo from Al Imig - RE: Arterial Street Rehabilitation Neighborhood Meetings (See Memo).
- \*2. NEWS RELEASE from Scott Opfer - RE: "S. 13<sup>th</sup> Street - 25 MPH School Speed Zone Flashers are Operational" (See Release).
- \*\*3. Open House - Proposed Interim Floodplain Standard - Tuesday, February 27<sup>th</sup> from 5:00 to 7:00 p.m. - Lower Platte South Natural Resources District, 3125 Portia Street - (See Material).
- 4. Material from Nicole Fleck-Tooze - RE: Water District #1182 and Alley Paving District #360 (See Material).

## **PUBLIC WORKS & UTILITIES DEPARTMENT - LINCOLN WATER SYSTEM**

- \*1. Letter from Dean & Jane Jameson, Athabasca Camps to the Lincoln Water System - RE: They wish the Lincoln Water System a heartfelt thanks for the super job they did in repairing their water main (FYI - This letter should of been under "C. Miscellaneous" instead of under this department because it was from a citizen - Sorry!) (See Letter).

## **REAL ESTATE DIVISION**

- \*1. Interoffice Memo from Clinton W. Thomas - RE: Vacation of the south 40 feet of X Street adjacent to Lot 1, Block 6, North Lincoln Addition (See Memo).
- \*2. Interoffice Memo from Clinton W. Thomas - RE: Vacation of Public Right-of-Way, Stadium Drive, and U Street from 9<sup>th</sup> to 10<sup>th</sup> Streets (See Memo).

## **WEED CONTROL AUTHORITY**

- \*\*1. Combined Weed Program - City Of Lincoln - January 2001 Monthly Report - Noxious Weed Control Authority.

## **C. MISCELLANEOUS**

- \*1. Letter & Photos from Samuel Wineberg - RE: Claim for Damages in the amount of \$50.00 (See Material).
- \*2. E-Mail from Bruce Ayers - RE: Alcohol on Public Golf Courses (See E-Mail).
- \*3. Letter from Thomas Prockish, Assistant Scoutmaster, Training Chairman to Jerry Shoecraft & Jon Camp - RE: Casey Dahlke has earned the rank of Eagle Scout (See Letter).
- \*4. Letter from Alene Anderson-Swinehart, Irvingdale Neighborhood Association President - RE: The Sub-Area plan for the Highway 2 corridor (See Letter).
- \*5. Letter from Melva - RE: The Stormwater filling in floodplain (See Letter).
- \*6. TWO E-Mail's from Lynn Robeson - RE: That there are problems with the inspection process of Mobile Home Parks in Lincoln (See both E-Mail's).
- \*7. Letter from Mark A. Hunzeker, For the Firm - RE: Change of Zone 3076 - they request that this Change of Zone application be withdrawn (See Letter).
- \*8. E-Mail from Lynn Robeson - RE: Mobile Home Licenses (See E-Mail).
- \*\*9. Letter & Material from Jill C. Bazzell, Real Estate Consultant, Qwest Wireless, L.L.C. - RE: Qwest Wireless Timeline for Irvingdale Park - 1900 Van Dorn Street (See Material).
- \*\*10. Letter from Bill & Corinne Jarrett, Shamrock Mobile Home Court -RE: The article in the newspaper "City to study floodplain growth" (See Material).

- \*\*11. Letter from Pastor Walter Rowoldt - RE: The Rural Metro Medical Services Councilman Shoecraft's statements concerning ambulance service (See Material).
- \*\*12. Material from Charles D. Huddleston, P.E., Senior Vice President-Marketing Director, E&A Consulting Group, Inc. - RE: John Meng-Frecker, P.E./R.L.S., has opened a survey and mapping department in the Lincoln office of E&A Consulting Group, Inc. (See Material).
- \*\*13. Letter from Charles D. Humble, Erickson & Sederstrom, P.C. Law Offices - RE: Change of Zone 3245/00-72 Pending List/City Council Agenda (See Letter).
- \*\*14. E-Mail from Keith Spilker - RE: Zoning change at 7<sup>th</sup> & Fletcher (See E-Mail).
- \*\*15. Faxed Letter from Mike Marsh, Realty Trust Group - RE: Change of Zone 3206 - AGR to B-1 (South 70<sup>th</sup> & Pine Lake Road) & Change of Zone 3207 - AG to B-2 (South 84<sup>th</sup> & Old Cheney Road) (See Letter).
- 16. Letter from Orion Virchow, age 12 - RE: Concerned about the conditions of the streets in the City of Lincoln - holes that are one to three feet in width and a few inches in depth on Vine Street between 56<sup>th</sup> to 70<sup>th</sup> Streets (See Letter).
- 17. E-Mail from Diane & David Greer - RE: Plea For Health (See E-Mail).
- 18. Letter from Lynn Robeson to Rick Peo - RE: Mobile Home Courts (See Letter).
- 19. Copy of Letter from Rick Peo, Chief Assistant City Attorney, brought into Council Office by Lynn Robeson - RE: Mobile Home Courts (Council received a copy of this letter on 2/26/01 in their file folders )(See Letter).
- 20. Letter from Lela Knox Shanks - RE: About the outrageously high gas bills that citizens in Lincoln are having to pay this winter (See Letter).
- 21. Letter from Duane L. Hartman, President, Hartland Homes, Inc. - RE: Concerned about the future of affordable housing in Lincoln and Lincoln's economic future (See Letter).
- 22. Material from Terry L. Bundy, P.E., LES Administrator and CEO - RE: LES is requesting City Council action on an Ordinance and Resolution - An Ordinance to establish a Decommissioning Fund as provided for in Ordinance No. 16416, the General Ordinance authorizing LES to issue long-term revenue bonds, approved by the City Council in 1993 - & A Resolution to adopt a Supplemental Budget for LES amending the 2001 LES Operating and Capital Budget (Pre-Council Meeting scheduled for this issue on March 12<sup>th</sup>) (See Material).

23. E-Mail from Rich Stamler - RE: Snow Removal (See E-Mail).

**IV. DIRECTORS**

**V. CITY COUNCIL MEMBERS**

**VI. ADJOURNMENT**

**\*HELD OVER FROM FEBRUARY 19, 2001.**

**\*\*HELD OVER FROM FEBRUARY 26, 2001.**

**DIRECTOR'S MEETING  
MINUTES  
MONDAY, MARCH 5, 2001  
CONFERENCE ROOM 113**

**Council Members Present:** Jerry Shoecraft, Chair; Jeff Fortenberry, Vice-Chair; Coleen Seng, Annette McRoy, Jonathan Cook, Cindy Johnson.

**Council Member Absent:** Jon Camp.

**Others Present:** Mayor Don Wesely, Mark Bowen, Ann Harrell, Mayor's Office; Joan Ross, City Clerk; Dana Roper, City Attorney; Directors and Department Heads; Darrell Podany, Aide to Council Member Camp & Council Member Johnson; Karen Shinn, Aide to Council Member Fortenberry; Tammy Bogenreif, City Council Staff, and Chris Hain, *Lincoln Journal Star* Representative.

**I. MAYOR**

Mayor Don Wesely stated to Council that he was pleased with the article 'Tale of 5 Cities' Potholes: How Do Omaha's Compare?' that was in the Omaha World - Herald yesterday and he thought it came out pretty well. Mayor Wesely stated to Council that they all have been hearing about this issue for the last few weeks. Mayor Wesely stated to Council that evidently Lincoln's potholes are not as severe as Omaha's. Mayor Wesely stated to Council that he was out doing a little bit of filling up potholes. Mayor Wesely indicated to Council that first of all, it is heavy, it is sticky and there are cars flying by you and it is not a whole lot of fun. Mayor Wesely stated to Council that this was an interesting article because it also talks about some strategies they might want to look at that they could do here or even better. Mayor Wesely stated to Council that he felt pretty good about what they are doing in solving it.

Mayor Don Wesely stated to Council that he also thinks it is great news on Wilderness Park regarding the \$1.6 million. Mayor Wesely stated to Council that five hundred-thousand of it is from the Departmental Trust Fund and it's over three years, but the other \$1.1 million is from FEMA, Mayor Wesely stated that he wants to thank Nicole Fleck-Tooze because she did a lot of work on it. Council also thanked Nicole Fleck-Tooze for all the work she has done on it. [Everyone clapped] Mayor Wesely commented to Council that it is really innovative and he thinks that they can be proud.

Mr. Shoecraft stated that he knows that this also has been an issue with Mr. Fortenberry as far as Wilderness Park. Mr. Shoecraft stated that he had asked Ann Harrell about it and she was going to get back to him. Mr. Shoecraft stated that he doesn't know if anybody knows now, but he was wondering what was going to be the game plan (sort of speak) of how they use the money and what they have planned for it in

regards to what they require. Mr. Shoecraft stated that he thinks they would be all interested in getting some Fact Sheets or something put together because he is curious about it. Mayor Wesely asked Nicole Fleck-Tooze if she wanted to do a Pre-Council Meeting for them in regards to this issue.

Nicole Fleck-Tooze stated to Mayor Wesely and Council that “yes” she thinks so. Nicole Fleck-Tooze stated to Council that she thinks a Pre-Council Meeting would be appropriate. Mr. Shoecraft stated to Nicole Fleck-Tooze okay. Mayor Wesely stated to Council that Nicole Fleck-Tooze has been in touch with the property owners that are around there and she has gotten them to express interest in doing it, so she has already got in place properties that they can move into fairly soon he thinks. Nicole Fleck-Tooze stated to Council that they have several property owners who already have an interest in it and there’s also the flexibility there to continue moving it a little further to the south in the floodplain. So they can start with those who have already expressed an interest and then continue looking on from there.

Mayor Wesely stated to Council the other thing is that there’s a strategy to extend the part to the south in purchasing properties. Mayor Wesely stated to Council that he doesn’t know if they want to do some thing that links all of it together for them, but they might want to include that part of it as well. Mayor Wesely commented to Council that anyway, that was really good news and they were pleased about it.

Mayor Don Wesely stated to Council that he does have some bad news for them. Mayor Wesely handed out to Council some information in regards to Lincoln Keno. Mr. Shoecraft commented to Mayor Wesely how bad. Mayor Wesely stated to Council that in regards to the second Keno operator in which they approved the initial okay to go forward with it. Mayor Wesely stated to Council the way the process works in a Keno operator, that first off the City decides to grant an operators contract, than they have to go through a review process that includes the State and the City. Mayor Wesely stated to Council that Officer Russ Fosler from the Lincoln Police Department was in charge of the investigation and he did an excellent job. Mayor Wesely stated to Council that Officer Fosler found some discrepancies in the information that had been provided from the early application, before it even came to them, on who was operating it and who had ownership. Mayor Wesely stated to Council that the discrepancies were serious enough that the State last week on March 1<sup>st</sup> decided to deny the license application, which they have to have to operate it. Mayor Wesely stated to Council that as soon as he received the information on Friday, he sent them a letter of his termination of the agreement that the City of Lincoln had with them. Mayor Wesely stated to Council that it was based again on the fact that they were not forth right with them. Mayor Wesely indicated to Council that now it is possible for Lincoln Keno to appeal both of these decisions and he doesn’t know whether they will or not, but that’s their option. Mayor Wesely stated to Council the other option is that they can decide to reorganize and come back and be forth right with them and go through the whole process again. Mayor Wesely stated to Council that they can not come in and not be completely honest with them and he thinks that there

are a lot of questions at this point because of that. Mayor Wesely commented to Council the oddity of this is that this group is in Omaha and Sarpy County, so they were already operating and that's what is confusing about the whole thing because they were already up. So, coming down here seemed like an easy step; but there's a change in the Personnel involved and that was the part that became uncertain and not forth right.

Ms. Johnson asked Mayor Wesely if it is the same people who are involved in the Omaha one or is it different because that's so confusing. Mayor Wesely stated to Ms. Johnson that he thinks he would describe it as it being the same people, but they have some different individuals involved, who had financial interest and who was going to operate it. Mayor Wesely indicated to Council that what they do is a background check like they do on liquor licenses, so they did a background check and that's where they found what they put down wasn't what they had and that had them very concerned. Mayor Wesely asked Don Herz if he had any comments about this issue or if he wanted to add anything to it. Mr. Herz commented that the financial involvement wasn't disclosed in the applications and that's what came to light.

Mr. Shoecraft asked Mayor Wesely so when someone comes into Lincoln they go through a process with the State and if they don't meet all of the requirements with the State on the background information they provide to the State; then the State denies it and it is out of their hands. Mayor Wesely stated to Mr. Shoecraft that is correct. Mr. Shoecraft stated to Mayor Wesely okay. Mayor Wesely stated to Council that one of the things they will see in the letter from the State, is that they don't even initiate their investigation or their review until they have gathered the basic information that they need, so they didn't have any of this or didn't know anything until the last couple of weeks. Mayor Wesely stated that he saw that Mr. Camp had some letter in the Director's Agenda packet on why is it being delayed and that's because this investigation was finding things out. So the decision was to get every piece of information they could get to make a good decision and that's why it took a little longer and why they couldn't really share all of this information until they got it all together last week.

Mr. Cook asked Mayor Wesely if there are any penalties that could be assessed against this. Mayor Wesely stated to Mr. Cook that under the contract that they approved, they provided \$5,000 a day if they didn't meet the deadline that they set, and the deadline that they set he thinks was up a couple of weeks ago. Mayor Wesely stated to Council that prior to this they had received this information and he indicated that they were not going to fine them because it was their decision to delay it, so it wasn't them delaying it in a sense. Although, the reason it was so late was that they wouldn't give them the information that they needed. Mayor Wesely stated to Mr. Cook that he has not issued a fine or a penalty against them, but now it turns out they are not going to be here anyway, at least unless they reapply. Mayor Wesely stated to Council that on the other side of it, the whole experience has been a positive one in terms of Big Red Keno, that without competition he thinks they were just kind of going along and now with competition they have kind of geared up and have gotten a little bit more aggressive. Mayor Wesely stated to Council that competition is always a positive thing because people try to be more aggressive and more competitive.

Mr. Shoecraft stated to Mayor Wesely that he meet with Big Red Keno. Mr. Shoecraft stated that competition does make you go about some changes because they want to add six or seven more locations and build another location, so they want to expand to increase the amount of dollars that come into Lincoln's Community and Human Services and things like that. Mr. Shoecraft indicated so something good has come out of this, that they are going to be expanding further.

Ms. McRoy stated to Mayor Wesely that maybe in light of this, they need to look at the City's process and make sure it goes through the State before hand because they had big announcements about how they were going to use it for the ice skating rink, etc., that people and agencies were lining up getting their need for this extra wind fall of revenue coming into the JBC Keno Funds. But, now it is not going to happen, so maybe the process could be changed and that way they have been through the State and all of the background information is air tight and done before it gets to them. Mayor Wesely stated to Ms. McRoy that the State isn't going to investigate them until they agree. Ms. McRoy asked Mayor Wesely so they have to agree first before the State does it. Mayor Wesely stated to Ms. McRoy that is correct. Mayor Wesely stated to Council what they could do and what he thinks they should do if this comes up again and he doesn't know if it will or not, that maybe for themselves they could go through the City Police investigation, not the State because they will not do it until later anyway. Mayor Wesely indicated to Council that he doesn't know about doing this because he hasn't had a chance to talk to Chief Casady about it.

Mr. Shoecraft stated that he meet with Big Red Keno about a week or two ago and they have these plans of expanding, so they are going to generate more revenue now for the Parks and Recreation Department and Human Services, etc., and he is confident of that. Mr. Shoecraft stated to Mayor Wesely that Denton is also interested in coming to Lincoln and so he was wondering if Big Red Keno and Denton have to go through the process again. Mayor Wesely stated to Mr. Shoecraft that Denton would be the same process because they would have to agree to have a license with them, than there would be a review that the State would do. Mayor Wesely stated that for Big Red Keno the extension of the site, he thinks it is slightly different because they have already been approved as an operator, so he thinks it would be a site review. Chief Casady stated to Mayor Wesely that "yes", but they would go through basically the same process that they do on someone who is applying for a manager's application for a liquor license, which is to investigate the person, see what their prior Police contacts have been, they do an interview with them and collect personal information about them and they review the material they have submitted for accuracy and complete disclosure. Chief Casady stated that it also would be the same on a satellite operator or a new operator here in town. Mr. Shoecraft stated to Chief Casady so this termination, which they all agree with, that if they don't meet the State regulations that this is what happens to them. Mr. Shoecraft stated that they had the satellites lined up to come on board and so he was wondering if this also terminates those because this was a question he was asked since the current provider is going to expand now and build enough facilities. Chief Casady stated to Mr. Shoecraft that "yes" that also means the satellites, that if Big Red Keno wanted to take on

those same businesses with satellite operators that they would have to apply, that obviously most of the work there would probably be done because they have already done an investigation on some of the satellite operators. Mr. Shoecraft stated to Chief Casady okay. Mr. Shoecraft indicated to Chief Casady that this was a question they wanted him to ask because they are ready to take over those and expand further now. Mayor Wesely stated to Council that if they have any questions they would be happy to follow up on it.

- \*1. CITY OF LINCOLN - SNOW/TRAFFIC CONDITION REPORT - RE: Mayor Don Wesely has announced that the residential parking ban in Lincoln will be lifted at 9:00 p.m. tonight, Sunday, February 11<sup>th</sup>. (Report - 2/11/01 - 4:15 p.m.). — NO COMMENTS
- \*2. NEWS RELEASE - RE: Mayor Forms Technology Council, Names Co-Chairs. — NO COMMENTS
- \*3. NEWS ADVISORY - RE: Happy Birthday President Lincoln! Thank you for your excellent coverage of yesterday's Abraham Lincoln Celebration at the Lied Center. — NO COMMENTS
- \*4. Response Letter from Lin Quenzer, Ombudsman to Ken Vice - RE: The snow removal in Lincoln. — NO COMMENTS
- \*5. CITY OF LINCOLN - SNOW/TRAFFIC CONDITION REPORT - RE: As the mixture of freezing rain and sleet pelted the Capital City overnight, City Public Works crews were out as early as 11:00 p.m. last night with material spreaders (Report - 1/14/01 - 6:00 a.m.). — NO COMMENTS
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- \*7. NEWS ADVISORY - RE: At this time, the Mayor's Office does not plan to have a news conference tomorrow, February 15<sup>th</sup> for the dedication of the plaque for the ship crest. — NO COMMENTS
- \*8. CITY OF LINCOLN - SNOW/TRAFFIC CONDITION REPORT - RE: Public Works street crews continue to spread materials on Lincoln's icy streets this afternoon, as commuters prepare for the drive home from work (Report - 2/14/01 - 5:45 p.m.). — NO COMMENTS

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- \*\*16. NEWS RELEASE - RE: Citizens Asked To Report Potholes. — NO COMMENTS

## **II. CITY CLERK**

City Clerk Joan Ross stated to Council that it doesn't show on the their Agenda, but the Mayor's Award Of Excellence is scheduled for today. City Clerk Joan Ross stated to Council that the Mayor's Award Of Excellence will be the very first thing.

City Clerk Joan Ross stated to Council that in regards to Items 3 & 4 [Amending Ordinance 17705 relating to the pay schedules of employees whose classifications are assigned to the pay range which is prefixed by the letter "A" by creating the job classifications of "Systems Software Integrator," EMS Inservice Educator," "Park Planner I," & "Park Planner II" & Amending Ordinance 17704 relating to the pay schedules of

employees whose classifications are assigned to the pay range which is prefixed by the letter “M” by creating the job classifications of “Facilities Maintenance Coordinator” & “Golf Manager”) that she would like to call these items together for the Public Hearing.

City Clerk Joan Ross stated to Council that in regards to Item 9 [Vacating H St. from 6<sup>th</sup> St. west to the railroad & vacated H St.] that they will see this item is also connected with Item 10 [Approving a Conservation Easement Agrmt. between the City & TMC Investments to preserve the flood storage capacity in an area generally located at 6<sup>th</sup> & H Sts.] with both having Public Hearing. City Clerk Joan Ross stated to Council rather than delaying Item 9, that maybe they can have 2<sup>nd</sup> & 3<sup>rd</sup> Reading on this item, so that both the Vacation and the Conservation Easement would be acted on today. City Clerk Joan Ross indicated to Council that however, they do have a motion to amend for Item 9 as well.

City Clerk Joan Ross stated to Council that in regards to Item 20 [Approving the establishment of a decommissioning fund to allow LES to designate & account for the costs associated with decommissioning generation plants & electrical facilities] that there is a request on this item to have 2<sup>nd</sup> & 3<sup>rd</sup> Reading with Action on Monday, March 12, 2001. City Clerk Joan Ross stated to Council, so they will need a motion today to move this item forward.

City Clerk Joan Ross stated to Council that she wanted to point out to them that in regards to Items 26 & 27 [01-19 - Creating Water District 1182 in Saylor Street from 57<sup>th</sup> St. to 58<sup>th</sup> St. & 01-20 - Creating Alley Paving District 360 in the north/south alley between Worthington Ave. & 20<sup>th</sup> St., from South St. north approx. 300'] that Nicole Fleck-Tooze from the Public Works & Utilities Department handed out some material to them. City Clerk Joan Ross stated to Council, so if they have any questions about either of these two items that Nicole Fleck-Tooze is present.

City Clerk Joan Ross stated to Council on the Pending list in regards to Item 42 [Vacating N. 40<sup>th</sup> St. from the John Dietrich Trail north to the terminus of N. 40<sup>th</sup> St., generally located at the north end of 40<sup>th</sup> St., north of Adams St.] that they could move forward on this item. However, on this vacation she is having a meeting tomorrow with some of the staff involved with this vacation process and she was wondering if they could hold this item back and not move it forward on the Agenda yet, so that she could meet with these people. City Clerk Joan Ross stated to Council that they are looking at how they can get the money, maybe before this item gets on the Agenda. Mr. Shoecraft stated to City Clerk Joan Ross okay.

City Clerk Joan Ross stated to Council on the Pending list in regards to Item 51 [Appeal of Arlon E. & Corrine D. Bartels, Dale & Jenine M. Meiner, Deanna Mumgaard, Mary Mumgaard, David Watts, Drennen Watts, M. Laimons Iesalnieks, & Larry & Denise Maack, from the Planning Commission approval of Special permit 1892

authorizing Qwest Wireless L.L.C. to construct a 123' tall personal wireless facility with associated ground equipment & a waiver of the fall zone requirement on property generally located at N. 7<sup>th</sup> St. & Fletcher Ave.] that they did have a motion last week to delay this item for two weeks to Monday, March 12<sup>th</sup>. So, she can presume that they don't need a motion for this item, that she will just bring it forward because they already had the formal motion. Mr. Shoecraft stated to City Clerk Joan Ross that they need to delay this item until Monday, March 19<sup>th</sup> because Kathleen Sellman and Jennifer Damn will not be at the Council Meeting on March 12<sup>th</sup> and they thought that they would need them there. Mr. Shoecraft stated to City Clerk Joan Ross, so they need a motion today to delay this item until Monday, March 19<sup>th</sup>. City Clerk Joan Ross stated to Mr. Shoecraft okay.

City Clerk Joan Ross stated to Council that in regards to Item 54 [Adopting a Supplemental Budget for LES amending the 2001 LES Operating & Capital Budget] that LES had also wanted this item on Monday, March 12<sup>th</sup>. However, there are advertising requirements on it, whether it is the Supplemental Budget or the actual Budget. City Clerk Joan Ross stated to Council that it needs to be advertised and she did not get the item in time to do the proper 10 date ad. So therefore, she needs to have a motion on this item to delay action until Monday, March 19<sup>th</sup>. City Clerk Joan Ross stated to Council that she believes the City Attorney was in contact with LES and their Attorney and so she will have a motion for this item.

Mr. Shoecraft stated to the Planning Department that in regards to Item 11 [Use Permit 113A - Application of Lighthouse Properties L.L.C. to allow a ground sign in the front yard setback on property generally located at N. 27<sup>th</sup> St. & Folkways Blvd.] which they have been talking about the Entryway Corridor Design that they talked about the 120 foot right-of-way and talked about the 30 or 40 foot setbacks and he brought up that they needed to be careful in regards to the Entryway Beautification. Mr. Shoecraft stated that he is very supportive of it, but if they don't hide a building or business or take away someone's sign. Mr. Shoecraft commented that in saying those things, here they are allowing this particular sign to be like 17 feet and they are making everybody else be 30 or 40 feet. Mr. Shoecraft stated that if they are going to be serious about it and they want to help the businesses, that they need to treat everybody the same. Mr. Shoecraft stated to Kathleen Sellman that he was asked to bring this issue up. Kathleen Sellman stated to Mr. Shoecraft that this is not effective she believes by the proposed entryway delay. Mr. Shoecraft stated to Ms. Sellman that he knows, but everybody else has been doing 30 or 40 foot setbacks in regards to their signs and so it just seems like this one is a little bit different in that area of town. Mr. Shoecraft indicated to Ms. Sellman that he is expressing an entry of concern. Ms. Sellman stated to Mr. Shoecraft that they will take a look at it. Ms. Johnson stated to Ms. Sellman that it just might be good to have what everybody else has done on it. Ms. Johnson indicated to Ms. Sellman that she doesn't remember what they done on those signs. Ms. Sellman stated that they can get that together.

Mr. Cook indicated that on the LES item, if they have to delay the other item because of advertising requirements should they move ahead on the other LES item. Dana Roper stated to Mr. Cook that “yes” they should move ahead on the other item. Mr. Roper stated to Mr. Cook that they need to have them move ahead because this is part of their litigation with [inaudible] and there are also some bonds. Mr. Roper stated to Mr. Cook that they told LES that they could delay both of the items so that both items are together, but they preferred to do it this way. Mr. Cook commented to Mr. Roper that the Budget changes are just for them internally and the other one is for them to deal with. Mr. Roper stated to Mr. Cook that is right.

Mr. Cook stated that since there was a suggestion to move forward Items 9 & 10 together today, that he was wondering if anybody had any problems with these items. Mr. Cook commented so everybody is happy. Mr. Cook stated okay.

Mr. Cook stated to Council that in regards to Item 27 [Creating Alley Paving District 360 in the north/south alley between Worthington Ave. & 20<sup>th</sup> St., from South St. north approx. 300'] that he is going to request today that they place this item on Pending. Mr. Cook stated to Council that he talked to a representative of the Temple and their interest is in just paving the portion that is next to their parking lot, so they would like to see if they can do that by Executive Order and he thinks that would make everybody happy. Mr. Cook indicated that the only issue would be even though the district would allow them to pay over time, but still if there's an interest rate on it and if they have some other financing that might give them just as good of a deal. Mr. Cook stated to Council so they want some time to check into it and work with the Administration and he doesn't want to wish it away until they know it is all settled.

Mr. Cook stated that in regards to Items 31 & 32 [Change of Zone 3196 & Change of Zone 3247] they received a letter from Don Linscott requesting that they put these two items back on Pending. Mr. Cook stated that City Clerk Joan Ross didn't mention this letter, so he didn't know if she seen the letter. Mr. Cook indicated that the applicants want it back on Pending and he would like it voted on, but they have now submitted their Use Permit and they are now starting through the process with the Planning Commission. Mr. Cook stated that he thinks they can hold it up a little longer and make it come together, but they just need to keep in mind this is the entrance to Pioneers Park and they want to be very careful not to let this go to long. Mr. Cook stated that he thinks a little more delay would be okay, since it has been there a while. Mr. Cook stated to Council, so he will make a request for them to put Items 31 & 32 back on Pending.

Mr. Cook stated to Mr. Shoecraft that he was going to ask, since they were working on the Pending list, he was wondering if he had any thoughts about Item 33 [Amending Sec. 5.04.060 of the LMC to prohibit issuance of SDL's for sale of liquor to the general public in the downtown area on home football game days] and he asked Mr. Fortenberry if he had any

thoughts about Item 34 [Approving a recommendation that the Mayor amend Administrative Regulation #9 to allow for the creation & implementation of a take-home vehicle program for police officers in targeted revitalization strategy areas]. Mr. Shoecraft stated to Mr. Cook to give him a little time to go over the items on the Pending list. Mr. Cook stated to Mr. Shoecraft okay.

- \*\*1. Letter from William & Teresa Heller brought over to Council Office by Joan Ross - RE: The proposed ordinance for an Alley Paving Special Assessment District for the alley between Worthington & 20<sup>th</sup> Streets - (On the Agenda for 2/26/01 - #3 01-20). — NO COMMENTS

Mayor Don Wesely stated to Council that he forgot one thing. Mayor Wesely stated to Council that he brought Julie Righter to the meeting this morning to update them on 911 and he thinks they have some good news about it. Mayor Wesely stated to Council that they also have had excellent cooperation from AllTel and they have a strategy on how to help. Mayor Wesely stated to Council that he will let Julie Righter tell them about it.

Julie Righter stated to Council that they meet with AllTel on February 21<sup>st</sup> and they have worked out several plans of action and they are going to be in pretty good shape. Ms. Righter stated to Council that the first thing AllTel is doing right now, is that they have identified all of 911's critical lines, the Police Department's critical lines, the Sheriff's Office and Emergency Management's critical lines and what they are going to do is spread those critical lines among the three cables that currently come into the building through that single conduit. Ms. Righter stated to Council that this is a very temporary fix, but at least if they would take on water again, that hopefully one cable might be effective. Ms. Righter indicated to Council the case on February 15<sup>th</sup> was that one cable killed everything. Ms. Righter stated to Council the other thing they have done is buy a small bank of cellular phones that they are going to build into AllTel's Contingency Planning for a 911 or a Non-Emergency Police failure. So, the calls could be routed to the cellular phones. Ms. Righter stated to Council that she is still waiting to hear back from them and indicated that she would like a time limit from them as to how quickly they would do it, but she hasn't heard back from them. Ms. Righter stated to Council that a third thing they are going to do, until their back up Com-Center is completed at the Highlands Fire Station is to have a Contingency Plan for somewhere to move, if they have to. Ms. Righter stated that they are looking at two sites, the University has offered them a site and they toured the site this morning and they are also looking at 1501 N. 27<sup>th</sup> Street at the Police Station there. Ms. Righter stated that the Police Station is more attractive at this point because it has everything they need with some minor work to be done to get them to that point. Ms. Righter stated to Council the University looks real attractive and in the time period it would take for them to get it up and running they could have calls rerouted to the University operators that are there 24 hour / 7 days a week and this would give them a piece that they didn't have before, so it has been really good talking to them. Ms. Righter stated to Council that the final piece to the AllTel solution is to find a second point of entry into their building and they have located a spot where they could come in through Corrections. Ms. Righter indicated to Council that it is fairly minor construction work with some more retaining walls and one walk wall. Ms. Righter stated that she meet with

AllTel's construction and engineer and also the Building and Chair from Thompson Associates and they are working on that plan. Ms. Righter stated that once the actual construction work is done, which would be up to the Building Commission and indicated that she also needs to check with them to see where they are at on it. Ms. Righter stated to Council that once the construction work is done, AllTel said in their initial meeting that it would be two to three weeks for them to actually split and splice some of the three cables they rerouted to come into the other entrance.

Mr. Shoecraft asked Ms. Righter so why don't they use the 27<sup>th</sup> & Holdrege Police Station for back up and asked what is the advantage of the Highlands facility vs. the 27<sup>th</sup> & Holdrege Police Station. Ms. Righter indicated to Mr. Shoecraft that she guesses as far as having room in the back up Com-Center in the Highlands was meant as if they had to move out and had to be there for a long time. Ms. Righter stated that if they could operator with a staff of 6 to 10 people and she indicated that might be over whelmed. Ms. Righter stated to Council that Chief Casady could probably speak better about it, but if 10 of them moved in forever she doesn't know if they would have room for them.

Mr. Cook stated to Ms. Righter that all of this sounds very good, but he is still worried about there being a single point of failure in AllTel's switching system itself. Mr. Cook commented that if people pick up the phone to dial 911 and they have a failure, that it doesn't matter how many cables they use. Mr. Cook asked Ms. Righter if AllTel is working on that and asked if there is some way of by-passing their switching system if they have a major failure and routing it to some other equipment at least to give them some options. Ms. Righter indicated to Mr. Cook that AllTel is looking at that and they have two other points of failure as far as she is concerned, which is their 911 switch that is located in their center and the switch at 15<sup>th</sup> & M, which all of the 911 exchanges go through from the Post Offices. So, they are going to look at those and see what they can do for them. Ms. Righter stated to Mr. Cook that "yes" he is right, there are still two points. Mr. Shoecraft thanked Ms. Righter for updating them on this issue.

### **III. CORRESPONDENCE**

#### **A. COUNCIL REQUESTS**

##### **ANNETTE McROY**

1. OUTSTANDING Request to **Law Department** - RE: Cars & Trucks driving on City streets that operate hydraulics systems (RFI#45 -5/05/00). NO COMMENTS
2. OUTSTANDING Request to LPD, Chief Casady/ **Law Department** - RE: To have bikes picked up by Police given to them for repairs and give away if no one claims them (RFI#62 - 11/16/00) — **1.) SEE RESPONSE FROM ASSISTANT CHIEF JIM PESCHONG, LPD RECEIVED ON RFI#62-11/20/00. — NO COMMENTS**
3. Request to Public Works & Utilities Department - RE: Infrastructure plans for West "O" Street (RFI#64 - 2/23/01). — NO COMMENTS

## **JON CAMP**

1. OUTSTANDING Request to **Dana Roper, City Attorney** - RE: EMS Outside Consultants/Attorneys (RFI#51 - 9/28/00). — JON CAMP ABSENT – NO COMMENTS
- \*2. E-Mail from Jane H. Kinsey to Jon Camp - RE: Sale of Holmes Park Land to Talent + . — JON CAMP ABSENT – NO COMMENTS
3. Letter & material from Jon Camp to Mark Leikam, Keno Auditor - RE: Lincoln Keno. — Mayor Don Wesely discussed this issue during his comments to the Council under “I. Mayor”. (See that discussion)

## **JEFF FORTENBERRY**

1. OUTSTANDING Request to the **Law Department** - RE: Inquiries re: Women’s Commission advocacy against Defense of Marriage Amendment (RFI#21-1/29/01). — NO COMMENTS

## **COLEEN SENG**

1. Request to the Police Department - RE: The speed of vehicles on N. 33<sup>rd</sup> Street (RFI#832-2/26/01). — NO COMMENTS

## **B. DIRECTORS AND DEPARTMENT HEADS**

### **FINANCE**

- \*\*1. Response Letter from Don Herz to Doug Beran - RE: The sale of the 2.5 acres of parkland at the Holmes Lake golf course. — Ms. Seng stated that she would like to compliment Don Herz on this response letter to Doug Beran. Ms. Seng stated to Don Herz that he did a good job on this letter.
- \*\*2. The Report Of The Annual Actuarial Valuation Of The City Of Lincoln Police And Fire Pension Fund - August 31, 2000 - Submitted To The City Council- Gabriel, Roeder, Smith & Company Consultants & Actuaries (Copy of this Report is on file in the City Council Office). --- NOTED WITHOUT COMMENTS

### **FINANCE/CITY TREASURER**

- \*1. RE: The Monthly City Cash Report for December 31, 2000 & City Of Lincoln- Pledged Collateral Statement - December 31, 2000.— NOTED WITHOUT COMMENTS

- \*2. RE: The Monthly City Cash Report for January 31, 2001 & City Of Lincoln - Pledged Collateral Statement - January 31, 2001. — NOTED WITHOUT COMMENTS
- \*\*3. Material from Don Herz and Melinda Jones - RE: Resolution & Investments Purchased Between February 9 & 16, 2001. — NOTED WITHOUT COMMENTS

### **FINANCE/ KENO AUDITOR**

- 1. Material from Mark Leikam, City of Lincoln Keno Auditor - RE: Performed the procedures as required by Revenue Ruling 35-96-3 published by the Nebraska Department of Revenue, Charitable Gaming Division, which were agreed to by the City of Lincoln and the Nebraska Department of Revenue, solely to assist the specified users in evaluating the City of Lincoln's compliance with the Nebraska County and City Lottery Act and County and City Lottery Regulations during the quarter ended September 30, 2000. — Mr. Shoecraft stated that they discussed this issue this morning.

### **FIRE DEPARTMENT**

- \*1. Lincoln Fire & Rescue Memo from Chief Mike Spadt to Jon Camp - RE: Response to Request for Information dated 1/24/01 to an E-Mail. — NOTED WITHOUT COMMENTS
- \*2. Response Letter from Fire Chief Spadt to Lester C. Woodrum - RE: About the hospital diversion/rotation policy. — Mr. Shoecraft stated that there was an article in the newspaper today that will help explain this issue.

### **HEALTH DEPARTMENT**

- \*1. NEWS RELEASE - RE: Nominations For Lincoln-Lancaster County Environmental Awards. — NOTED WITHOUT COMMENTS
- \*2. NEWS RELEASE - RE: Help Keep Lincoln & Lancaster County Clean. — NOTED WITHOUT COMMENTS
- \*3. NEWS RELEASE - RE: February Is Spay/Neuter Month. — NOTED WITHOUT COMMENTS
- \*4. NEWS RELEASE - RE: Health Department Promotes "4 Steps For Kids" As Theme For "National Child Passenger Safety Week," February 11-17, 2001. — NOTED WITHOUT COMMENTS

## **LIBRARY**

- \*\*1. NEWS RELEASE - RE: Lincoln City Libraries Scores in Index. — NOTED WITHOUT COMMENTS
- \*\*2. LIBRARY DIRECTOR'S REPORT - Lincoln City Libraries - Statistical Report - Fund Balances - Monthly Categorical Report - January 2001. — NOTED WITHOUT COMMENTS

## **PARKS & RECREATION DEPARTMENT**

- \*1. Letter from Lynn Johnson to Doug Beran - RE: February 5, 2001 E-Mail Message - the proposed sale of approximately 2.3 acres of land at Holmes Golf Course. — NOTED WITHOUT COMMENTS

## **PLANNING**

- 1. Annexation by Ordinance - 0.20 Acres - Effective Date: February 20, 2001 - Ordinance No. 17787. --- NOTED WITHOUT COMMENTS
- 2. Memo from Kathleen Sellman - RE: City Council "Pending List". — Mr. Shoecraft stated that they will deal with the Pending list a little bit differently.

## **PLANNING COMMISSION FINAL ACTION . . . . .**

- \*\*1. Special Permit No. 1897 (Personal wireless facility - No. 52<sup>nd</sup> & R Streets) Resolution No. PC-00658. — NOTED WITHOUT COMMENTS
- \*\*2. Special Permit No. 1896 (Salvage Yard - No. 1<sup>st</sup> & Charleston) Resolution No. PC-00659 - DENIED. — NOTED WITHOUT COMMENTS

## **PUBLIC WORKS & UTILITIES DEPARTMENT**

- \*1. Memo from Al Imig - RE: Arterial Street Rehabilitation Neighborhood Meetings. --- NOTED WITHOUT COMMENTS
- \*2. NEWS RELEASE from Scott Opfer - RE: "S. 13<sup>th</sup> Street - 25 MPH School Speed Zone Flashers are Operational". --- NOTED WITHOUT COMMENTS
- \*\*3. Open House - Proposed Interim Floodplain Standard - Tuesday, February 27<sup>th</sup> from 5:00 to 7:00 p.m. - Lower Platte South Natural Resources District, 3125 Portia Street. — NOTED WITHOUT COMMENTS

4. Material from Nicole Fleck-Tooze - RE: Water District #1182 and Alley Paving District #360. --- NOTED WITHOUT COMMENTS

#### **PUBLIC WORKS & UTILITIES DEPARTMENT - LINCOLN WATER SYSTEM**

- \*1. Letter from Dean & Jane Jameson, Athabasca Camps to the Lincoln Water System - RE: They wish the Lincoln Water System a heartfelt thanks for the super job they did in repairing their water main (FYI - This letter should of been under "C. Miscellaneous" instead of under this department because it was from a citizen - Sorry!). — NOTED WITHOUT COMMENTS

#### **REAL ESTATE DIVISION**

- \*1. Interoffice Memo from Clinton W. Thomas - RE: Vacation of the south 40 feet of X Street adjacent to Lot 1, Block 6, North Lincoln Addition. — NOTED WITHOUT COMMENTS
- \*2. Interoffice Memo from Clinton W. Thomas - RE: Vacation of Public Right-of-Way, Stadium Drive, and U Street from 9<sup>th</sup> to 10<sup>th</sup> Streets. --- NOTED WITHOUT COMMENTS

#### **WEED CONTROL AUTHORITY**

- \*\*1. Combined Weed Program - City Of Lincoln - January 2001 Monthly Report - Noxious Weed Control Authority. — NOTED WITHOUT COMMENTS

#### **C. MISCELLANEOUS**

Mr. Shoecraft stated that these are all previously submitted items, so he is not going to read through all of the items under "C. Miscellaneous - \*1 through \*\*15", unless someone has specific comments regarding these items. Mr. Shoecraft indicated that he will start with #16.

- \*1. Letter & Photos from Samuel Wineberg - RE: Claim for Damages in the amount of \$50.00. --- NO COMMENTS
- \*2. E-Mail from Bruce Ayers - RE: Alcohol on Public Golf Courses. — NO COMMENTS
- \*3. Letter from Thomas Prockish, Assistant Scoutmaster, Training Chairman to Jerry Shoecraft & Jon Camp - RE: Casey Dahlke has earned the rank of Eagle Scout. — NO COMMENTS

- \*4. Letter from Alene Anderson-Swinehart, Irvingdale Neighborhood Association President - RE: The Sub-Area plan for the Highway 2 corridor. — NO COMMENTS
- \*5. Letter from Melva - RE: The Stormwater filling in floodplain. — NO COMMENTS
- \*6. TWO E-Mail's from Lynn Robeson - RE: That there are problems with the inspection process of Mobile Home Parks in Lincoln. --- NO COMMENTS
- \*7. Letter from Mark A. Hunzeker, For the Firm - RE: Change of Zone 3076 - they request that this Change of Zone application be withdrawn. --- NO COMMENTS
- \*8. E-Mail from Lynn Robeson - RE: Mobile Home Licenses. — NO COMMENTS
- \*\*9. Letter & Material from Jill C. Bazzell, Real Estate Consultant, Qwest Wireless, L.L.C. - RE: Qwest Wireless Timeline for Irvingdale Park - 1900 Van Dorn Street. — NO COMMENTS
- \*\*10. Letter from Bill & Corinne Jarrett, Shamrock Mobile Home Court -RE: The article in the newspaper "City to study floodplain growth". — NO COMMENTS
- \*\*11. Letter from Pastor Walter Rowoldt - RE: The Rural Metro Medical Services Councilman Shoecraft's statements concerning ambulance service. — NO COMMENTS
- \*\*12. Material from Charles D. Huddleston, P.E., Senior Vice President-Marketing Director, E&A Consulting Group, Inc. - RE: John Meng-Frecker, P.E./R.L.S., has opened a survey and mapping department in the Lincoln office of E&A Consulting Group, Inc. — NO COMMENTS
- \*\*13. Letter from Charles D. Humble, Erickson & Sederstrom, P.C. Law Offices - RE: Change of Zone 3245/00-72 Pending List/City Council Agenda. — NO COMMENTS
- \*\*14. E-Mail from Keith Spilker - RE: Zoning change at 7<sup>th</sup> & Fletcher. — NO COMMENTS
- \*\*15. Faxed Letter from Mike Marsh, Realty Trust Group - RE: Change of Zone 3206 - AGR to B-1 (South 70<sup>th</sup> & Pine Lake Road) & Change of Zone 3207 - AG to B-2 (South 84<sup>th</sup> & Old Cheney Road). — NO COMMENTS

16. Letter from Orion Virchow, age 12 - RE: Concerned about the conditions of the streets in the City of Lincoln - holes that are one to three feet in width and a few inches in depth on Vine Street between 56<sup>th</sup> to 70<sup>th</sup> Streets. — Ms. Seng asked Mr. Shoecraft if he was going to respond to this letter or should she respond to it. Mr. Shoecraft stated to Ms. Seng that she can respond to this letter. Ms. Seng stated to Mr. Shoecraft okay. Allan Abbott stated to Council the answer to this letter is that this whole stretch is going to be under construction this year.
17. E-Mail from Diane & David Greer - RE: Plea For Health. — Mr. Shoecraft stated that he will see if he can respond to this E-Mail and if not, he will send it to the appropriate person to respond to it.
18. Letter from Lynn Robeson to Rick Peo - RE: Mobile Home Courts. — Mr. Shoecraft stated that it seems like they are getting a lot of correspondences on this issue. Mayor Wesely stated to Mr. Shoecraft that all of the correspondences are from Lynn Robeson. Mr. Shoecraft asked Ms. Johnson if she was dealing with Mr. Robeson. Ms. Johnson stated to Mr. Shoecraft that “yes”, she has been dealing with Mr. Robeson on this issue. Mr. Shoecraft commented that these letters are coming in every week. Ms. Johnson stated to Mr. Shoecraft that they will try to figure something out.
19. Copy of Letter from Rick Peo, Chief Assistant City Attorney, brought into Council Office by Lynn Robeson - RE: Mobile Home Courts (Council received a copy of this letter on 2/26/01 in their file folders ). — Council mentioned these letters under “C. Miscellaneous - #18”. (See that discussion)
20. Letter from Lela Knox Shanks - RE: About the outrageously high gas bills that citizens in Lincoln are having to pay this winter. — Mr. Shoecraft stated that he thinks they put out enough information on this issue and there is nothing that they can do on it. Mr. Shoecraft stated that he will give Lela Knox Shanks a call.
21. Letter from Duane L. Hartman, President, Hartland Homes, Inc. - RE: Concerned about the future of affordable housing in Lincoln and Lincoln’s economic future. — NO COMMENTS
22. Material from Terry L. Bundy, P.E., LES Administrator and CEO - RE: LES is requesting City Council action on an Ordinance and Resolution - An Ordinance to establish a Decommissioning Fund as provided for in Ordinance No. 16416, the General Ordinance authorizing LES to issue long-term revenue bonds, approved by the City Council in 1993 - & A Resolution to adopt a Supplemental Budget for LES amending the 2001 LES Operating and Capital Budget (Pre-Council Meeting scheduled for this issue on March 12<sup>th</sup>). — NO COMMENTS

23. E-Mail from Rich Stamler - RE: Snow Removal. — Mr. Shoecraft asked Tammy Bogenreif if on all E-Mail's is a reply sent back "thanking" them and to let them know that all Council Members will receive their E-Mail. Ms. Bogenreif stated to Mr. Shoecraft on the E-Mail's that don't need a response. (Some E-Mail's have a electronic response that automatically does it or Joan Ray will respond to them and let them know that Council will receive their E-Mail and thanks them).

## **ADDENDUM**

### **I. MAYOR - NONE**

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

### **III. CORRESPONDENCE**

#### **A. COUNCIL REQUESTS**

##### **JON CAMP**

1. Letter from Jon Camp to Dick Wolfe, President, Wolfe Electric - RE: 70<sup>th</sup> & Cornhusker Hwy traffic safety. — Ms. Seng stated that they had a really good meeting out there last week. Ms. Seng stated that Darrell Podany had worked hard to set this meeting up and she really wants to compliment the City staff that were out there. Ms. Seng stated that she thought there was a lot of good sharing and if they all could envision that area, that there is a very old via-dock that was designed probably about 40 or 50 years ago and so nothing looks quite right out there for today's traffic. Ms. Seng stated that she wanted to compliment the City staff that was out there and she asked Allan Abbott to tell Scott Opfer and asked Chief Casady to tell the Northeast Team Members that were out there. Allan Abbott and Chief Casady stated to Ms. Seng that they will tell them. Ms. Seng commented that she thought it was a good meeting.
2. E-Mail to Jon Camp - RE: Protest of surplus property of Holmes Park ordinance. — NOTED WITHOUT COMMENTS

#### **B. DIRECTORS AND DEPARTMENT HEADS - NONE**

## C. MISCELLANEOUS

1. Letter from Donald W. Linscott, SIOR, CCIM, MEGA, Commercial & Industrial Real Estate (On the Agenda for 3/5/01 - #31 & #32) — Mr. Shoecraft stated that Mr. Cook already mentioned this letter under “II. City Clerk”. (See that discussion)

## IV. DIRECTORS

**PLANNING DEPARTMENT** - Kathleen Sellman stated to Council that she brought four people today to introduce them. Ms. Sellman stated to Council that these are the newest faces in the Planning Department and they are beginning to appear before them at the Public Hearings. Ms. Sellman stated to Council that Ms. Seng suggested and she thought it would be a very good idea, that they actually let them put the name and faces together. Mr. Shoecraft stated to Ms. Sellman okay. Ms. Sellman stated to Council that their most Senior new person is Jason Reynolds and he is working on projects that come to them on a pretty regular basis. Mr. Shoecraft stated to Jason Reynolds that he wants to compliment him for doing a good job when he was before them about a week or two ago answering a question. Mr. Shoecraft stated to Jason Reynolds that he did a very good job. Ms. Sellman stated to Council the next one is Duncan Ross and he is the person who replaced Terry Brinkman (Mr. Brinkman went back to Michigan). Ms. Sellman stated that Mr. Ross will be working on Stevens Creek and other long range projects and he will probably be working on some of the implementations on Antelope Valley. Ms. Sellman stated that the next one is Ching-Yun “Kay” Liang, who has been with the Planning Department for a while as a Temporary Planner and she has been working also on some fairly complicated permit requests, so she will be coming before them soon. Ms. Sellman stated that their newest person is Becky Horner and she is working right now on their Development Counter working with their customers and they will probably see her soon at the Public Hearings as well. Council welcomed all of them.

**PERSONNEL DEPARTMENT** - Georgia Glass stated to Council that she just wanted to mention to them that there is an item before them today for Public Hearing to amend the section of the code that has to do with vacations with “M” Class. Ms. Glass stated to Council that a month or so ago they had this item before them to grant more vacation to the “M” class for recruiting purposes, that this was inadvertently left off. So, this is just simply allowing “M” class employees to use vacation during the first six months. Ms. Glass stated to Council that this should have been part of the previous one and it got left off, so this is what the item is about. Mr. Shoecraft stated to Ms. Glass okay.

## **V. CITY COUNCIL MEMBERS**

### **JONATHAN COOK**

Mr. Cook stated that he also saw the pothole article and he was pleased with it.

Mr. Cook indicated that this is something for Don Herz, that there is an article from The Nations City Weekly called “Internet Reverse Auctions, Bonanza For Local Governments” and asked Mr. Herz if he read this article. Mr. Cook stated to Mr. Herz that it looked very interesting. Mr. Herz indicated to Mr. Cook that he thinks he seen the article. Mr. Cook stated that he thinks it is excellent. Mr. Cook stated that the idea was to actually have an auction opened on the Internet and suppliers world wide could see what the bids are that others had proposed and then could immediately provide a lower bid.

Mr. Shoecraft stated that he brought up this concept years ago about some of their bonds being on the Internet because he saw that other Cities were moving towards this concept and he did some research on it. Mr. Shoecraft stated that he thought this would be a way to be more competitive with the bonds, so he presented it. Mr. Shoecraft stated that there was a concern about some of the local people being left out if they did it on the Internet.

Mr. Cook stated to Chief Casady that he has a sign that was attached to a stop sign pole, right below the stop sign. [ he held up the sign to show everyone] Mr. Cook stated to Chief Casady that he put some little notes on the back of the sign for him on when he found it, where he found it and the information from the web-site. Mr. Cook commented to Chief Casady that he didn't know if he wanted to make a phone call just to scare them or something.

**ANNETTE McROY - NO COMMENTS**

**CINDY JOHNSON - NO COMMENTS**

**JEFF FORTENBERRY**

Mr. Fortenberry asked Allan Abbott what is the procedure for picking up sand and gravel. Allan Abbott stated to Mr. Fortenberry that they will be out there sweeping as soon as the weather breaks. Mr. Abbott stated to Mr. Fortenberry that there's going to be a lot out there because they put out a lot of sand and gravel and now they have to go pick it back up. Mr. Fortenberry asked Mr. Abbott if they recycle it. Mr. Abbott stated to Mr.

Fortenberry that most of it isn't recyclable, that they end up hauling most of it to the landfill and paying landfill charges to put it in. Mr. Abbott stated to Mr. Fortenberry that he knows this will be coming up as soon as they are sure they will not be putting any more down, then they will go out and start sweeping up the sand and gravel. Mr. Fortenberry thanked Mr. Abbott for this information.

#### **COLEEN SENG**

Ms. Seng thanked Lynn Johnson for the really good response letter that he wrote to Doug Beran. Lynn Johnson thanked Ms. Seng.

Mr. Cook thanked Lynn Johnson for the meeting at the Irving Recreation Center in regards to Cell Towers. Mr. Cook stated to Mr. Johnson that he thought it was a great meeting and that they covered a lot of issues. Mr. Cook stated to Mr. Johnson that he really appreciates him getting it advertised and making sure that people knew about the meeting. Mr. Cook indicated to Mr. Johnson that this may help resolve some issues. Mr. Johnson stated to Mr. Cook that he hopes so. Mr. Cook thanked Mr. Johnson.

#### **JON CAMP - ABSENT**

#### **JERRY SHOECRAFT - NO COMMENTS**

#### **VI. MEETING ADJOURNED AT 11:50 A.M.**

**\*HELD OVER FROM FEBRUARY 19, 2001.**

**\*\*HELD OVER FROM FEBRUARY 26, 2001.**