

**DIRECTORS' MEETING
MONDAY, MAY 7, 2001 - 11:00 A.M.
CONFERENCE ROOM 113**

I. MAYOR

- *1. NEWS RELEASE - RE: Mayor Presents Award Of Excellence For March (See Release).
- *2. NEWS ADVISORY - RE: Mayor Don Wesely and Fire Chief Mike Spadt will have a news conference at 10:00 a.m. on Thursday, April 26th & Mayor Wesely will speak at a breakfast reception for "Take Our Daughter to Work Day" at 8:00 a.m. on Thursday, April 26th (See Release).
- *3. NEWS RELEASE - RE: Fire And Rescue Receives First New Ambulance (See Release).
- *4. Letter from Mayor Don Wesely to Craig A. Loeck - RE: The trees that have been removed at 70th & Pioneers (See Letter).
- 5. NEWS RELEASE - RE: 5 City-TV To Present "Exercise Sunday Marathon" (See Release).
- 6. NEWS ADVISORY - RE: Mayor Don Wesely will have a news conference at 9:30 a.m. Thursday, May 3, 2001 - to discuss the status of the pedestrian overpass from the downtown area to the new Haymarket Park and to discuss the Lifelong Living Senior Festival coming up (See Release).
- 7. NEWS RELEASE - RE: City Taking Bids On Overpass To Haymarket Park (See Release).
- 8. Letter from Thomas Christie, Chair Multicultural Advisory Committee to Dr. Krynn Buckley, Dr. Deanna Hutchins, and Dr. Christine Stevens, Gynecology and Fertility, P.C. - RE: Writing to them to express the concern of the Committee regarding the reported failure of your practice to serve a non-English speaking individual based solely on her inability to speak English (See Letter).

II. CITY CLERK

III. CORRESPONDENCE

A. COUNCIL REQUESTS

ANNETTE McROY

1. 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**
2. OUTSTANDING Request to Public Works & Utilities Department/ Building & Safety/ **Police Department** - RE: Questions from Carol Brown (RFI#65 - 3/30/01). — **1.) SEE RESPONSE FROM BUILDING & SAFETY DEPARTMENT RECEIVED ON RFI#65-4/03/01. — 2.) SEE RESPONSE FROM SCOTT OPFER, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#65-4/18/01**

JON CAMP

1. OUTSTANDING Request to **Dana Roper, City Attorney** - RE: EMS Outside Consultants/Attorneys (RFI#51 - 9/28/00)
2. OUTSTANDING Request to **I.S./LPD/Law** - RE: Privacy Issues for License Applicants regarding Internet Reports (RFI#56 - 3/22/01). — **1.) SEE RESPONSE FROM CHIEF CASADY, LPD RECEIVED ON RFI#56 - 3/27/01**
3. Request to Fire Chief Spadt - RE: Requesting a copy of a letter from the April 17th EMS Board Meeting (RFI#57 - 4/26/01) — **1.) SEE RESPONSE FROM FIRE CHIEF MIKE SPADT RECEIVED ON RFI#57-5/02/01**

COLEEN SENG

1. ~~OUTSTANDING~~ Request to Law Department - RE: The legality of advertising door-to-door in neighborhoods (RFI#835 - 3/27/01) — **1.) SEE RESPONSE FROM DANA ROPER, CITY ATTORNEY RECEIVED ON RFI#835-4/30/01**
2. ~~OUTSTANDING~~ Request to Public Works & Utilities Department/ Building & Safety Department - RE: To restrict parking on one side of 51st Street (RFI#838 - 4/19/01) — **1.) SEE RESPONSE FROM ALLEN LEE, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#838-4/26/01 — 2.) SEE RESPONSE FROM CHUCK ZIMMERMAN, BUILDING & SAFETY DEPARTMENT RECEIVED ON RFI#838-4/27/01**

3. Request to Building & Safety Department - RE: Peoples Gas installed a gas line on Havelock Avenue - destroyed his lawn (RFI#839-4/30/01)
4. Request to Public Works & Utilities Department - RE: The sidewalk between 76th St. & Dorothy Drive where Leighton Ave. doesn't go through (RFI#840-4/30/01)
5. Request to Public Works & Utilities Department - RE: Resurfacing & new curbing - Santa Monica Ave. from 800 to 937 or Vine to Willshire Blvd. (RFI#841-4/30/01)

JEFF FORTENBERRY

1. Request to Building & Safety Department/Urban Development Department - RE: A garage appears to be falling down - 4318 Sheridan Blvd. (RFI#23 - 4/30/01) —
1.) SEE RESPONSE FROM STEVE WERTHMANN, URBAN DEVELOPMENT DEPARTMENT RECEIVED ON RFI#23-5/02/01

B. DIRECTORS AND DEPARTMENT HEADS

FINANCE

1. Lincoln Electric System - Financial Statements - December 31, 2000 and 1999 (With Independent Auditors' Report Thereon) - KPMG (Copy of this Report is on file in the City Council Office) (See Report).

FINANCE/CITY TREASURER

1. Material from Don Herz, Finance Director & Melinda J. Jones, City Treasurer - RE: Resolution & The Finance Department Treasurer Of Lincoln, Nebraska - Investments Purchased between April 23 & 27, 2001.

HEALTH DEPARTMENT

- *1. Information from Carole Douglas - RE: Pneumococcal Conjugate Vaccine Available - Tetanus Vaccine Availability - Perinatal Hepatitis B Immunizations - Newly Revised Rules and Regulations on Communicable Disease Reporting (See Material).
2. NEWS RELEASE - RE: Local Kiwanis Clubs Spring For Digital Thermometers - The Lincoln-Lancaster County Health Department Offers One More Chance to Get Mercury Out of Your Home (See Release).

3. NEWS RELEASE - RE: 2001 Lincoln-Lancaster County Environmental Award Winners Announced (See Release).

LAW DEPARTMENT

- *1. Letter from James D. Faimon, Assistant City Attorney to Doug & Janette Roth - RE: Claim Against the City of Lincoln (See Letter).

LIBRARY

- *1. NEWS RELEASE - RE: Writer And Illustrator @ Your Library - Workshop with Comic Book Writer and Illustrator Bob Hall (See Release).
- *2. NEWS RELEASE - RE: In-Service Training Scheduled - Lincoln City Libraries Closed April 27, 2001 (See Release).
3. NEWS RELEASE - RE: "I Love To Write" Workshop (See Release).
4. NEWS RELEASE - RE: Free Internet Training - Library to Offer Basic Course (See Release).

PLANNING

- *1. Annexation by Ordinance - 129.00 Acres - Effective Date: May 1, 2001 - Ordinance No. 17820.
2. Annexation by Ordinance - Effective Date: May 8, 2001 - 110.28 Acres - Ordinance No. 17838.

PLANNING COMMISSION FINAL ACTION

- *1. Special Permit No. 1903 - (Wireless communication tower at So. 37th & High Street) Resolution No. PC-00667.
- *2. Final Plat No. 00026 - Timber Ridge 3rd Addition (Timber Ridge Road and W. Plum Street) Resolution No. PC-00666.
3. Special Permit No. 1161A (Wireless communications facility at 400 South 84th Street) Resolution No. PC-00668.
4. Special Permit No. 1322F (Wireless communications facility at No. 7th Street & Fletcher Avenue) Resolution No. PC-00669.
5. Special Permit No. 1906 (Wireless communications facility at No. 70th St. & Huntington Ave.) Resolution No. PC-00670.

PUBLIC WORKS & UTILITIES DEPARTMENT

- *1. Response E-Mail from Dennis Bartels- RE: In response to a request from Jon Camp about the barricade on Cumberland Drive (See E-Mail).
- *2. Memo from Nicole Fleck-Tooze - RE: 01R-76 - Waiver of Design Standards for Driveway on S. 1st Street (See Memo).
- 3. Material from Harry Kroos - RE: 2000-2001 Sidewalk Snow Removal Assessments (See Material).

URBAN DEVELOPMENT DEPARTMENT

- 1. Memo & Report from Carole Eddins - RE: Draft – City of Lincoln’s FY 2001 Action Plan: One Year Use of Funds (plan for use of CDBG, HOME, and ESG funding in fiscal year beginning September 1, 2001) (Copy of this Memo & Report is on file in the City Council Office) (See Material).

WEED CONTROL AUTHORITY

- 1. Combined Weed Program - City Of Lincoln - April 2001 Monthly Report - Noxious Weed Control Authority.

C. MISCELLANEOUS

- *1. E-Mail from Kip Griffin - RE: Gas line Havelock Avenue (See E-Mail).
- *2. Letter from Douglas B. Rath, President, Talent + – RE: A “Thank-you” letter to Council (See Letter).
- *3. The Lincoln-Lancaster County Food & Hunger Coalition - Annual Statistical Report - April 2001 - Issued By: Lincoln Interfaith Council, Rev. Dr. Norman E. Leach (See Report).
- *4. E-Mail from David Mannering - RE: East Beltway Route (See E-Mail).
- *5. Letter from Eileen Brown-Steinkuehler & R. Steven Steinkuehler - RE: To share some of their ideas and concerns surrounding the construction of the beltway around Lincoln (See Letter).
- *6. E-Mail from Lynn Robeson - RE: Inspect all rentals (See E-Mail).

7. E-Mail from Jeff Jones - RE: Nearly every time there is a need for a tax increase for the betterment of the city's needs, for instance the Beal Slough situation, or widening City streets, the homeowners are the ones that are assess this tax (See E-Mail).
8. E-Mail from Rusann Wet - RE: Her daughter had a school program dealing on enforcement of City codes and she chose sign codes - after reading through the codes they have been noticing that when you travel throughout the city almost 1 out of 3 business are in violation (See E-Mail).
9. E-Mail from LaDonna - RE: Cruelty to animals (See E-Mail).
10. Letter from Darrell & Susan Schroepel - RE: Opposition to EC-1 Beltway corridor (See Letter).
11. Letter & Material from Peter W. Katt, For the Firm - RE: Water - Wastewater Rates - Revenue Neutrality Considerations (See Material).
12. Letter from Randy Petersen to Jim Linderholm, HWS Consulting Group Inc. - RE: Beltway Objections (See Letter).
13. Faxed Letter from Dale & Shirley Alder and Dave & Nancy Alder - RE: The Vavrina Meadows 1st Addition and adjacent area (See Letter).

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT

***HELD OVER FROM APRIL 30, 2001.**

**DIRECTORS' MEETING
MINUTES
MONDAY, MAY 7, 2001
CONFERENCE ROOM 113**

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

Others Present: Mayor Don Wesely, Jennifer Brinkman, Mark Bowen, 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; Tammy Bogenreif, City Council Staff; and Chris Hain, *Lincoln Journal Star* Representative.

I. MAYOR

Mayor Don Wesely stated to Council that they have some major changes under way and first off he would like to thank Mr. Shoecraft, Mr. Fortenberry and Ms. Johnson for their incredible service.

Mayor Wesely stated that now they are going to go through the transition, that their plan is tomorrow have a briefing with the new Council Members, so they can meet the Directors and then they will start some Budget reviews with the new Council Members over the course of the next few days. Mayor Wesely stated to Dana Roper that he assumes him and City Clerk Joan Ross will be doing something also. City Clerk Joan Ross stated to Mayor Wesely that they have a meeting scheduled for next Monday at 10:30 a.m. Mayor Wesely stated to City Clerk Joan Ross okay. Mayor Wesely stated to City Clerk Joan Ross that he also assumes that they have talked about the process for next Monday, May 14th, which would be that the current Council Members meet and then they break; and they go into the swearing-in of the new Council Members and they meet. City Clerk Joan Ross stated to Mayor Wesely that "yes" they have discussed it.

Mayor Don Wesely stated to Council that one of the things they announced a few days ago was the pedestrian overpass for the Baseball Park. Mayor Wesely stated to Council that they have issued their piece for it. so in a couple of weeks they'll get some idea about that. Mayor Wesely stated to Council that their hope is to get good numbers on it, that there was \$4.5 million budgeted for it, but certainly their goal is to have a cost less than that, so whatever savings they get on it they appreciate it, but they'll see what happens. Mayor Wesely stated to Council that the stadium is coming along and the grass is all in place. Mr. Fortenberry asked Mayor Wesely if it is going to open June 1st. Mayor Wesely stated to Mr. Fortenberry that every time he asks them, they kind of smile so they'll have to wait and see. Mayor Wesely stated to Council that it is amazing what they can do real quickly. Mayor Wesely commented to Council so they will have to see. Mayor Wesely stated to Council that there is basically two bridges side-by-side and both of the bridges will be enclosed for safety reasons and the bridges are wide enough so one

will be totally dedicated for pedestrians and the other one for trans if they want to, but that's uncertain about what will happen. Mayor Wesely stated to Council so anyway, that's what is happening and he would be happy to answer any of their questions regarding this issue. Mr. Fortenberry asked Mayor Wesely if these two bridges are going to be totally enclosed like the walkways they have over the streets. Mayor Wesely stated to Mr. Fortenberry that is correct, that it will be like the one on South 27th & Highway 2. Mayor Wesely stated to Council that it will be nice. Mayor Wesely stated to Council that it was a huge help to have the Congressman get that additional money for this project, and he did a very nice job. Allan Abbott stated to Council that they have had Sinclair Hille working with Scott Opfer on the entryway. Mr. Abbott stated to Council that they have done everything humanly possible to make sure that they are compatible. Mayor Wesely stated to Council that he thinks it will be great and he is excited about it.

Mayor Don Wesely stated to Council that he thought Allan Abbott could talk to them about the Water Waste issue that is before them today. Allan Abbott gave a presentation to Council regarding the Water Meters/Service Charges for Multi-Unit Dwellings that is on their Agenda for today. [Copy of this Memo is on file in the City Council Office].

Mr. Abbott stated to Council that there is a memo in their Director's Addendum packet, but if they could replace that memo with the memo he is handing out to them now, that he would appreciate it. Mr. Abbott stated to Council the difference is that there is a statement on the second page about a Resolution that hadn't gotten resolved which said they couldn't do, so he took it out. Mr. Abbott stated to Council as a result of the Public Hearing on the Meter Service Charge and the proposal of the change rates, that he has been able to talk to several of them about rather than pass the Ordinances that are before them because it's not really been reviewed by the entire process of the City population. Mr. Abbott stated to Council that they are trying to put together what it does to impact water rates for other people, what service charges and what happens and where are the dollars. Mr. Abbott stated to Council that despite the fiscal computer chat that they received and the statement made at the Public Hearing, they do not have \$27 million or \$20 million or whatever the latest quote is sitting around with no use for it. Mr. Abbott stated to Council that they have plans for it and they will go over all of this with them in detail if they decide. Mr. Abbott stated to Council that they would request that they put the existing Ordinance on Pending as instructed to get this Committee together and proceed in that fashion, rather than pass the Ordinances that are before them. Mr. Abbott stated to Council that they have done a lot work on trying to get together what this really does for rates. Mr. Abbott stated to Council so with that again, he would really like to be able to get this Committee together and put together the information, have them review it and then have it come back to Council.

Mr. Cook asked Mr. Abbott what happened with the Resolution issue. Mr. Abbott indicated to Mr. Cook that he talked with Rick Peo about it and part of the problem was that a Resolution was so different for what was before them; and they have

to have Public Hearings on Resolutions and all of that. So, he suggested that they put the existing ones on Pending for a defined period of time and then when those come back they can amend those Resolutions and commented that this would be a completely new Resolution. Mr. Cook asked Mr. Abbott if they could take some official action in just making a motion, that they would like to see some particular things happen and vote on that. Dana Roper stated to Mr. Cook that would be okay, but he is not sure what the particular thing is, that he assumes he means form a study group. Mr. Cook stated to Mr. Roper that is correct, that the motion would be to form a study group and report back to them within 8 to 10 weeks and during those 8 to 10 weeks they would include the formation time of the Committee. Mr. Abbott indicated to Council that there is a lot involved other than just the service charge, so if they take a look at the whole thing and than report back to them on all of it. Mr. Abbott indicated to Council that this is the request that he has for them. Mr. Shoecraft stated to Mr. Abbott okay.

- *1. NEWS RELEASE - RE: Mayor Presents Award Of Excellence For March. — NO COMMENTS
- *2. NEWS ADVISORY - RE: Mayor Don Wesely and Fire Chief Mike Spadt will have a news conference at 10:00 a.m. on Thursday, April 26th & Mayor Wesely will speak at a breakfast reception for “Take Our Daughter to Work Day” at 8:00 a.m. on Thursday, April 26th. — NO COMMENTS
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- 7. NEWS RELEASE - RE: City Taking Bids On Overpass To Haymarket Park. — Mayor Don Wesely discussed this issue during his comments to the Council under “I. Mayor”. (See that discussion)

8. Letter from Thomas Christie, Chair Multicultural Advisory Committee to Dr. Krynn Buckley, Dr. Deanna Hutchins, and Dr. Christine Stevens, Gynecology and Fertility, P.C. - RE: Writing to them to express the concern of the Committee regarding the reported failure of your practice to serve a non-English speaking individual based solely on her inability to speak English. — NO COMMENTS

II. CITY CLERK

City Clerk Joan Ross stated to Council that they do have the Mayor's Award of Excellence scheduled for today, even though it is not shown on the Agenda.

City Clerk Joan Ross stated to Council that in regards to Item 26 [Amending Section 1.08.010 of the Lincoln Municipal Code to delete the words "profile bust" when referring to the representation of Abraham Lincoln on the City Seal and to include the word "Incorporated April 7, 1869" in a half-circle around the bottom of the figure] she will ask for a motion to withdrawal this item. City Clerk Joan Ross stated to Council that they are still working on an alternative for this item, that they are investigating it a little bit further to see if in fact they can get some type of a Seal of the profile bust, but so far not. City Clerk Joan Ross stated to Council that they have one more area to pursue, so they would like to withdrawal this one and place it on Pending for that purpose. City Clerk Joan Ross commented "no", she thinks it is withdrawn.

City Clerk Joan Ross stated to Council that in regards to Item 28 [Approving a waiver of design standards for construction of two driveways along frontage of commercial business located at 2001 South 1st Street] they have another Substitute Resolution for this item.

City Clerk Joan Ross stated to Council that in regards to Item 34 [Special Permit 1753B - App. of Krueger Development Co. to develop Vavrina Meadows 1st Community Unit Plan consisting of 517 single family units, 34 single family attached units, 355 multi-family dwelling units, and 86 units for single family, single family attached or duplex use, with waivers of cluster density, front, rear, and side yard setbacks and building height, on property generally located northeast of South 14th Street and Yankee Hill Road] she has three motions to amend. City Clerk Joan Ross indicated to Council that she handed out to them a lot of information in regards to this item.

City Clerk Joan Ross stated to Council that in regards to Item 35 [Accepting and approving the preliminary plat of Vavrina Meadows 1st Addition for 517 single family lots, 34 single famil attached lots, 15 outlots for open space and roads, five lots for multi-family uses, and 54 commercial lots, and waivers of block length, lot frontage, lot width, lot depth-to-width ratio, and sidewalk for various streets, on property generally located northeast of South 14th Street and Yankee Hill Road] she has two motions to amend.

City Clerk Joan Ross stated to Council that in regards to Item 37 [Special Permit 1895 - App. of Krueger Development Co. to develop 361200 sq. ft. of commercial uses, with waivers to the front and rear yard setbacks, on property generally located northeast of South 14th Street and Yankee Hill Road] she has two motions to amend.

Mr. Fortenberry asked if the Planning Department wishes to comment on this item. No comments from the Planning Department. Mr. Cook stated that he was interested in getting the Annexation Agreement and that he wanted everybody to have a copy of it.

Stephen Henrichsen stated to Council that he has some additional information for them that was requested in regards to the seven items before them for Action today on Vavrina Meadows 1st Addition at 14th & Yankee Hill Road. (Mr. Henrichsen handed out some material to Council) Mr. Henrichsen gave a presentation to Council regarding Vavrina Meadows 1st Addition. (Copy of this additional information is on file in the City Council Office). Mr. Shoecraft commented that they're turning these things into Pre-Council's. Mr. Henrichsen stated to Mr. Shoecraft "sorry".

City Clerk Joan Ross stated to Council that in regards to Item 47 [01-42 – Amending Chapter 6.04 of the Lincoln Municipal Code relating to Animal Control Regulations Generally to allow the director of the Health Dept. to impound unusual animals; to provide permit provisions for animal exhibits or rides; to make it unlawful to provide for unusual carnivorous mammals to be restrained by the public for entertainment purposes; and to provide an appeal process for denied, non-renewed and revoked animal exhibit or ride permits] she handed out a memo to them explaining why this item came back on 3rd Reading.

City Clerk Joan Ross stated to Council that in regards to Item 19, under Miscellaneous Referrals, they have four items to set hearing dates and indicated that maybe they can have it under one motion. Mr. Shoecraft stated to City Clerk Joan Ross okay.

Mr. Shoecraft stated to Council that he wants to talk to them about Item 72 [Accepting the report of new and pending claims against the City & approving disposition of claims set forth therein for the period of April 1 - 15, 2001].

III. CORRESPONDENCE

A. COUNCIL REQUESTS

ANNETTE McROY

1. 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.** --- Ms. McRoy stated to Tammy Bogenreif that this Request For Information (#62) can be taken off the list. Ms. Bogenreif stated to Ms. McRoy okay, that she will take it off.
2. OUTSTANDING Request to Public Works & Utilities Department/ Building & Safety/ **Police Department** - RE: Questions from Carol Brown (RFI#65 - 3/30/01). — **1.) SEE RESPONSE FROM BUILDING & SAFETY DEPARTMENT RECEIVED ON RFI#65-4/03/01.** — **2.) SEE RESPONSE FROM SCOTT OPFER, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#65-4/18/01.** --- Ms. McRoy stated to Tammy Bogenreif that this Request For Information (#65) can be taken off the list. Ms. Bogenreif stated to Ms. McRoy okay, that she will take it off.

JON CAMP

1. OUTSTANDING Request to **Dana Roper, City Attorney** - RE: EMS Outside Consultants/Attorneys (RFI#51 - 9/28/00). — Mr. Camp stated to Tammy Bogenreif that this Request For Information (#51) can be taken off the list. Ms. Bogenreif stated to Mr. Camp okay, that she will take it off.
2. OUTSTANDING Request to **I.S./LPD/Law** - RE: Privacy Issues for License Applicants regarding Internet Reports (RFI#56 - 3/22/01). — **1.) SEE RESPONSE FROM CHIEF CASADY, LPD RECEIVED ON RFI#56 - 3/27/01.** — Mr. Camp stated to Tammy Bogenreif that this Request For Information (#56) can be taken off the list. Ms. Bogenreif stated to Mr. Camp okay, that she will take it off.
3. Request to Fire Chief Spadt - RE: Requesting a copy of a letter from the April 17th EMS Board Meeting (RFI#57 - 4/26/01) — **1.) SEE RESPONSE FROM FIRE CHIEF MIKE SPADT RECEIVED ON RFI#57-5/02/01.** — Mr. Camp stated to Tammy Bogenreif that this Request For Information (#57) can be taken off the list. Ms. Bogenreif stated to Mr. Camp okay, that she will take it off.

COLEEN SENG

1. ~~OUTSTANDING~~ Request to Law Department - RE: The legality of advertising door-to-door in neighborhoods (RFI#835 - 3/27/01) — **1.) SEE RESPONSE FROM DANA ROPER, CITY ATTORNEY RECEIVED ON RFI#835-4/30/01.** — Ms. Seng thanked Dana Roper for calling the women over in the East Campus area about this issue. Ms. Seng stated to Tammy Bogenreif that this Request For Information (#835) can be taken off the list. Ms. Bogenreif stated to Ms. Seng okay, that she will take it off.
2. ~~OUTSTANDING~~ Request to Public Works & Utilities Department/ Building & Safety Department - RE: To restrict parking on one side of 51st Street (RFI#838 - 4/19/01) — **1.) SEE RESPONSE FROM ALLEN LEE, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#838-4/26/01 — 2.) SEE RESPONSE FROM CHUCK ZIMMERMAN, BUILDING & SAFETY DEPARTMENT RECEIVED ON RFI#838-4/27/01.** --- Ms. Seng thanked the Public Works & Utilities Department and the Building & Safety Department for these responses to this Request For Information (#838). Ms. Seng stated to Tammy Bogenreif that this Request For Information (#838) can be taken off the list. Ms. Bogenreif stated to Ms. Seng okay, that she will take it off.
3. Request to Building & Safety Department - RE: Peoples Gas installed a gas line on Havelock Avenue - destroyed his lawn (RFI#839-4/30/01). — Ms. Seng stated that she doesn't think they are the ones that should be dealing with this issue. Ms. Seng stated that this is about a gas line on Havelock Avenue, but she sent it through as a Request For Information (#839) to the Building & Safety Department because they ship them to Peoples Natural Gas. Chuck Zimmerman stated to Ms. Seng that he doesn't think so. Ms. Seng commented "ya", okay.
4. Request to Public Works & Utilities Department - RE: The sidewalk between 76th St. & Dorothy Drive where Leighton Ave. doesn't go through (RFI#840-4/30/01). — NO COMMENTS
5. Request to Public Works & Utilities Department - RE: Resurfacing & new curbing - Santa Monica Ave. from 800 to 937 or Vine to Willshire Blvd. (RFI#841-4/30/01). --- NO COMMENTS

JEFF FORTENBERRY

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Shoecraft stated to Tammy Bogenreif that Mr. Fortenberry had one and he received a response back, so she could probably take this Request For Information (#23) off the list. Mr. Fortenberry stated that the Urban Development Department has responded to this Request For Information, but not the Building & Safety Department. Mr. Shoecraft asked Mr. Fortenberry if he still wants a response from the Building & Safety Department. Mr. Fortenberry stated to Mr. Shoecraft that “yes” he does. Mr. Shoecraft stated to Mr. Fortenberry okay.

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1. Lincoln Electric System - Financial Statements - December 31, 2000 and 1999 (With Independent Auditors' Report Thereon) - KPMG (Copy of this Report is on file in the City Council Office). — NOTED WITHOUT COMMENTS

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HEALTH DEPARTMENT

- *1. Information from Carole Douglas - RE: Pneumococcal Conjugate Vaccine Available - Tetanus Vaccine Availability - Perinatal Hepatitis B Immunizations - Newly Revised Rules and Regulations on Communicable Disease Reporting. — NOTED WITHOUT COMMENTS
2. NEWS RELEASE - RE: Local Kiwanis Clubs Spring For Digital Thermometers - The Lincoln-Lancaster County Health Department Offers One More Chance to Get Mercury Out of Your Home. — NOTED WITHOUT COMMENTS
3. NEWS RELEASE - RE: 2001 Lincoln-Lancaster County Environmental Award Winners Announced. — NOTED WITHOUT COMMENTS

LAW DEPARTMENT

- *1. Letter from James D. Faimon, Assistant City Attorney to Doug & Janette Roth - RE: Claim Against the City of Lincoln. — Mr. Shoecraft stated to Dana Roper that here's the letter from Doug & Janette Roth in regards to their claim against the City. Mr. Shoecraft indicated to Mr. Roper that they also have the Cuddy's claim. Mr. Shoecraft commented that these two families have City sewer backup and it flooded their basements and they said this is what they would give them and than both families asked a question what about their personal items. Mr. Shoecraft commented to Dana Roper that he has been working with him and he told him to tell them to list their personal items with the depreciation value at the time of Law says and they did it. Mr. Shoecraft indicated to Mr. Roper that they submitted it back to Jim Faimon, but he still didn't give them anything. Mr. Shoecraft commented to Mr. Roper so what he is asking him is what should these families do, should they accept their claim and if they accept it their done with it; and if they deny it do they still have the opportunity to now get on the Council Agenda next week for Public Hearing. Mr. Shoecraft commented to Mr. Roper that than Council comes into play and decides if they want to do something or not. Mr. Shoecraft stated to Mr. Roper that this is what he envisions of why these two claims are on the Agenda. Mr. Shoecraft indicated that they can list items that has a depreciated value at the time of loss and Mr. Faimon says that it still doesn't have no value to them and he doesn't understand that. Mr. Shoecraft commented to Mr. Roper that this is why they are having the Public Hearing next week, that they are just going to get involved with it themselves and deal with it to get it over with. Mr. Shoecraft stated that he doesn't think they are setting no precedence, that he thinks they are treating people right, in his opinion. Mr. Shoecraft commented so they will see what happens next week, but this is why these two items are on the Agenda for next week, so hopefully they can deal with it. Mr. Shoecraft stated that he told both of these families to get the information to them prior to the meeting, so they are not being educated next week because this body changes next week (May 14th). So, hopefully they will get the information to them and they can decide and get it over with, so everybody can move on.

LIBRARY

- *1. NEWS RELEASE - RE: Writer And Illustrator @ Your Library - Workshop with Comic Book Writer and Illustrator Bob Hall. — NOTED WITHOUT COMMENTS
- *2. NEWS RELEASE - RE: In-Service Training Scheduled - Lincoln City Libraries Closed April 27, 2001. — NOTED WITHOUT COMMENTS

3. NEWS RELEASE - RE: "I Love To Write" Workshop . — NOTED WITHOUT COMMENTS
4. NEWS RELEASE - RE: Free Internet Training - Library to Offer Basic Course. — NOTED WITHOUT COMMENTS

PLANNING

- *1. Annexation by Ordinance - 129.00 Acres - Effective Date: May 1, 2001 - Ordinance No. 17820. — NOTED WITHOUT COMMENTS
2. Annexation by Ordinance - Effective Date: May 8, 2001 - 110.28 Acres - Ordinance No. 17838. — NOTED WITHOUT COMMENTS

PLANNING COMMISSION FINAL ACTION

- *1. Special Permit No. 1903 - (Wireless communication tower at So. 37th & High Street) Resolution No. PC-00667. — NOTED WITHOUT COMMENTS
- *2. Final Plat No. 00026 - Timber Ridge 3rd Addition (Timber Ridge Road and W. Plum Street) Resolution No. PC-00666. — NOTED WITHOUT COMMENTS
3. Special Permit No. 1161A (Wireless communications facility at 400 South 84th Street) Resolution No. PC-00668. — NOTED WITHOUT COMMENTS
4. Special Permit No. 1322F (Wireless communications facility at No. 7th Street & Fletcher Avenue) Resolution No. PC-00669. — NOTED WITHOUT COMMENTS
5. Special Permit No. 1906 (Wireless communications facility at No. 70th St. & Huntington Ave.) Resolution No. PC-00670. — NOTED WITHOUT COMMENTS

PUBLIC WORKS & UTILITIES DEPARTMENT

- *1. Response E-Mail from Dennis Bartels- RE: In response to a request from Jon Camp about the barricade on Cumberland Drive. — NOTED WITHOUT COMMENTS
- *2. Memo from Nicole Fleck-Tooze - RE: 01R-76 - Waiver of Design Standards for Driveway on S. 1st Street. --- Mr. Shoecraft stated that they have been dealing with this issue.

3. Material from Harry Kroos - RE: 2000-2001 Sidewalk Snow Removal Assessments. — Mr. Camp indicated to Allan Abbott that he noticed all of the inspection fees were like \$104.00 and he was wondering if they were getting complaints about it. Mr. Abbott stated to Mr. Camp that “no”, but he is sure they will be. Mr. Abbott stated to Mr. Camp that he hasn’t received any calls about it, but he is sure when it comes before the Council there is going to be a lot of people coming in and saying why. Mr. Abbott indicated to Mr. Camp that they have had people out there and that’s why. Mr. Abbott commented to Council that he will ask them all to remember that they went out there only after complaints were received from the neighbors around those areas. Mr. Abbott stated to Council that they gave them a warning and they didn’t do it, so they went back again and that’s why it is so high. Mr. Abbott stated to Council that he would suspect that there is going to be several people coming in and saying that these charges are out of line, but that’s what it costs the City. Mr. Camp asked Mr. Abbott if he could do one thing next season is to maybe do a PR [inaudible] to remind people in the fall, that they don’t want to do this, and so please following the City rules. Mr. Camp thanked Mr. Abbott.

Ms. Seng stated to Allan Abbott that she was going through this list, so she was ready for the phone calls and she noticed that 4438 Vine Street is listed twice and she asked him to check on it for her. Mr. Abbott stated to Ms. Seng that he will check on it. Ms. Seng stated to Mr. Abbott okay.

URBAN DEVELOPMENT DEPARTMENT

1. Memo & Report from Carole Eddins - RE: Draft – City of Lincoln’s FY 2001 Action Plan: One Year Use of Funds (plan for use of CDBG, HOME, and ESG funding in fiscal year beginning September 1, 2001) (Copy of this Memo & Report is on file in the City Council Office). — NOTED WITHOUT COMMENTS

WEED CONTROL AUTHORITY

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

C. MISCELLANEOUS

- *1. E-Mail from Kip Griffin - RE: Gas line Havelock Avenue. --- Ms. Seng stated to Mr. Shoecraft that this is the one she did a Request For Information (RFI#839) on and sent it through to the Building & Safety Department. Mr. Shoecraft commented to Ms. Seng okay.

- *2. Letter from Douglas B. Rath, President, Talent + – RE: A “Thank-you” letter to Council. --- NOTED WITHOUT COMMENTS
- *3. The Lincoln-Lancaster County Food & Hunger Coalition - Annual Statistical Report - April 2001 - Issued By: Lincoln Interfaith Council, Rev. Dr. Norman E. Leach. --- NOTED WITHOUT COMMENTS
- *4. E-Mail from David Mannering - RE: East Beltway Route. --- NOTED WITHOUT COMMENTS
- *5. Letter from Eileen Brown-Steinkuehler & R. Steven Steinkuehler - RE: To share some of their ideas and concerns surrounding the construction of the beltway around Lincoln. --- NOTED WITHOUT COMMENTS
- *6. E-Mail from Lynn Robeson - RE: Inspect all rentals. —NOTED WITHOUT COMMENTS
- 7. E-Mail from Jeff Jones - RE: Nearly every time there is a need for a tax increase for the betterment of the city’s needs, for instance the Beal Slough situation, or widening City streets, the homeowners are the ones that are assess this tax. — NOTED WITHOUT COMMENTS
- 8. E-Mail from Rusann Wet - RE: Her daughter had a school program dealing on enforcement of City codes and she chose sign codes - after reading through the codes they have been noticing that when you travel throughout the city almost 1 out of 3 business are in violation. — NOTED WITHOUT COMMENTS
- 9. E-Mail from LaDonna - RE: Cruelty to animal. — NOTED WITHOUT COMMENTS
- 10. Letter from Darrell & Susan Schroepel - RE: Opposition to EC-1 Beltway corridor. — NOTED WITHOUT COMMENTS
- 11. Letter & Material from Peter W. Katt, For the Firm - RE: Water - Wastewater Rates - Revenue Neutrality Considerations. — NOTED WITHOUT COMMENTS
- 12. Letter from Randy Petersen to Jim Linderholm, HWS Consulting Group Inc. - RE: Beltway Objections. --- NOTED WITHOUT COMMENTS
- 13. Faxed Letter from Dale & Shirley Allder and Dave & Nancy Allder - RE: The Vavrina Meadows 1st Addition and adjacent area. --- NOTED WITHOUT COMMENTS

ADDENDUM

I. MAYOR - NONE

II. CITY CLERK - NONE

III. CORRESPONDENCE

A. COUNCIL REQUESTS - NONE

B. DIRECTORS AND DEPARTMENT HEADS

PLANNING

1. Memo from Jean Walker - RE: Special Permit No. 1665A - Van Dorn Meadows Community Unit Plan - Bill No. 01R-113. — NOTED WITHOUT COMMENTS

PUBLIC WORKS & UTILITIES DEPARTMENT

1. Memo from Allan Abbott - RE: Water Meters/Service Charges for Multi-Unit Dwellings. — Mr. Shoecraft stated that they have already went over this issue.

C. MISCELLANEOUS

1. E-Mail from Stu Friesen - RE: Vavrina Development on South 14th Street - Sewer connection fee. — Mr. Shoecraft stated that they are dealing with this issue today.
2. E-Mail from Adolph Firley - RE: Claim against the City of Lincoln - claim for repair of the water sprinkler head that had been broken off by the snow removal crew had been denied. — Mr. Shoecraft stated that they are dealing with this issue today.
3. Letter from Kent Seacrest, For the Firm - RE: Vavrina Meadows 1st Addition Preliminary Plat #00022. — NOTED WITHOUT COMMENTS
4. Material from Chanh & Charlene Tran - RE: Damage that was done to their yard at 2049 Dodge Street during snow removal on or around December 12, 2000. — Mr. Shoecraft stated that here's another situation were there is just some communication break down. Mr. Shoecraft stated to Mayor Wesely that each year

they have come in and removed the snow and for some unfortunate reason the trucks went over curb lines and did some damage to properties, and in the past they have just went out and fixed it. But this time they're saying go through Law and all of this and that's what they are doing. Mr. Shoecraft stated to Mayor Wesely that they're trying to seek the cost of damages the City did to their sprinkler systems and grass.

5. Letter from Nitha Beeck - RE: Resolution Number 01R-100 and Resolution Number 01R-101. — NOTED WITHOUT COMMENTS
6. Letter from Stu Friesen - RE: As an owner of a home/acreage on a piece of property that abuts the Vavrina Development on South 14th Street, He objects to the sewer connection fee. — NOTED WITHOUT COMMENTS
7. E-Mail from Scott James Cook & Lauri Buchanan Cook - RE: Alley Paving District - E/W Alley, Ballard to Morrill - 62nd to 63rd Street. — NOTED WITHOUT COMMENTS
8. E-Mail - RE: Complaint about the Mayor's Marathon. — Mayor Don Wesely stated to Council that he read this E-Mail and this guy is really unhappy, but what was so interesting was that yesterday they had the marathon and 27 hunderd people from all over the County was there. Mayor Wesely stated to Council that it was a huge success and a big deal. Mayor Wesely stated to Council that this just tells them that it is hard sometimes to make everybody happy. Council indicated to Mayor Wesely that this gentleman complains every year about it.

IV. DIRECTORS - NO COMMENTS

V. CITY COUNCIL MEMBERS

JONATHAN COOK

Mr. Cook asked how exactly did the gas station end up in front of Russ's on 33rd & Highway 2. Ray Hill stated to Mr. Cook that it was approved by an Administrative Amendment. Mr. Cook asked Mr. Hill when was it approved. Mr. Hill indicated to Mr. Cook about 4 or 6 months ago. Mr. Cook commented to Mr. Hill "wow", that's a huge change. Mr. Cook stated that it is certainly much more visible from the highway than any of the other gas stations and he is sure that's probably why they wanted to put it there.

Mr. Cook commented “wow”, it really glows in the night. Mr. Hill stated to Mr. Cook that he hasn’t been by there at night and he asked if they have a lot more lighting. Mr. Cook stated to Mr. Hill that those lights are very bright. Mr. Hill stated to Mr. Cook that they are supposed to meet all of the lighting requirements at the City.

[Mr. Cook held up an ad to everybody] Mr. Cook stated that he missed it, but there was an ad in the Lincoln Journal Star newspaper on Sunday regarding the Lincoln Partnership for Economic Development and he received a complaint about it. Mr. Cook asked if they are spending taxpayer money to run ads advertising Lincoln Partnership for Economic Development. Mayor Wesely stated to Mr. Cook that he doesn’t know where it came from. Mayor Wesely stated to Mr. Cook that they turn the money over to LPED and it’s part of their budget. Mr. Cook stated to Mayor Wesely that he guesses the question would be, should they be advertising themselves because they are taxpayers finance. Mr. Cook stated that he would like to discuss this issue a little bit further. Mr. Cook commented that he doesn’t know if this is appropriate or not.

Mr. Cook stated that he would like to talk to Mike Merwick after the Director’s Meeting today. [Mr. Merwick was not present]

Mr. Cook thanked the Planning Department for the additional information on Vavrina Meadows 1st Addition and stated to Mr. Henrichsen that this is very helpful. Mr. Cook asked Mr. Henrichsen if he is going to be at the Council Meeting today. Mr. Henrichsen stated to Mr. Cook that “yes”, he will be at the Formal Council Meeting today.

ANNETTE McROY

Ms. McRoy asked Bonnie Coffey if her E-Mail’s are getting through to her. Bonnie Coffey stated to Ms. McRoy that “yes”, she is getting her E-Mail’s. Ms. McRoy stated to Ms. Coffey that she was getting them back, so she wasn’t sure if she was getting the E-Mail’s. Ms. Coffey indicated to Ms. McRoy that she received one. Ms. McRoy stated to Ms. Coffey that she sent two E-Mail’s. Ms. Coffey stated to Ms. McRoy okay. Ms. McRoy stated to Ms. Coffey that they will talk about it later.

Ms. McRoy stated to Chief Spadt and Chief Spadt indicated to Ms. McRoy that it is done. Ms. McRoy stated to Chief Spadt okay and asked if she could get a copy. Chief Spadt stated to Ms. McRoy “yes”, she can. Ms. McRoy thanked Chief Spadt.

COLEEN SENG - NO COMMENTS

JON CAMP

Mr. Camp stated to Chuck Zimmerman that he mentioned to Mike Merwick when he was here, that “Mataya’s” apparently is driving a pickup truck around town and on a few occasions he has seen them pulling one of those trailer signs. Mr. Camp indicated to Mr. Zimmerman that they are towing it. Mr. Zimmerman stated to Mr. Camp that he asked permission to do it and they told him “no”, so he guesses that is probably why he is doing it. [laughter] Mr. Zimmerman stated to Mr. Camp that they will probably have to get together with Police and see if they can do a little enforcement on it. Mr. Camp thanked Mr. Zimmerman.

CINDY JOHNSON and JEFF FORTENBERRY

Ms. Johnson stated to everybody that they decided to have a “Baby Day” because everybody has been talking about the babies, so they wanted to introduce them to everyone before she and Mr. Fortenberry retired from the Council.

Mr. Fortenberry introduced his family to everyone, his oldest daughter Claire who was born two days after he was elected, their miracle baby Kathryn; their daughter Elizabeth; his wife Celeste and his mother who is visiting from out of town. Mr. Fortenberry stated that many of them have asked and thought about them and said prayers for them and they really appreciate it.

Ms. Johnson introduced her family to everyone, her son Luke and his wife Ashley who is the daughter of Gary Henke who works in the Building & Safety Department; and their little son Marshall. [Everybody clapped & Welcomed all of them] Ms. Johnson thanked Mr. Shoecraft.

JERRY SHOECRAFT - NO COMMENTS

VI. MEETING ADJOURNED AT 11:57 A.M .

***HELD OVER FROM APRIL 30, 2001.**

DM50701/tjb

