

**DIRECTOR'S MEETING
MONDAY, JUNE 11, 2001 - 11:00 A.M.
CONFERENCE ROOM 113**

I. MAYOR

1. NEWS RELEASE - RE: Artist and Volunteers To Paint Mural In Underpass (See Release).
2. NEWS RELEASE - RE: Mayor Don Wesely will participate in a bill signing ceremony for LB 657 at 2:00 p.m. Thursday, June 7th (See Release).
3. NEWS RELEASE - RE: Mayor Outlines Next Steps In Antelope Valley Project - Governor Johanns signs funding bill (See Release).

II. CITY CLERK

III. CORRESPONDENCE

A. COUNCIL REQUESTS

ANNETTE McROY

1. Request to Public Works & Utilities Department - RE: North Bottoms - Neighborhood sign (RFI#67 -6/07/01)
2. Request to Planning Department/Building & Safety Department - RE: Plans & permits for 1311 New Hampshire (RFI#68 -6/07/01)
3. Request to LPD-Traffic Enforcement - RE: To make street parking legal in front of Que Street Antiques (RFI#69 - 6/07/01)
4. Request to Police Department - RE: Policy on issuing tickets for people drinking in the park (RFI#70-6/07/01)
5. Request to Health Department - RE: Complaint about property at 2621 "R" Street (RFI#71-6/07/01)

COLEEN SENG

1. OUTSTANDING Request to Building & Safety Department/ Forward to the **Public Works & Utilities Department** - RE: Peoples Gas installed a gas line on Havelock Avenue - destroyed his lawn (RFI#839-4/30/01). — **1.) SEE RESPONSE FROM RON PEERY, BUILDING & SAFETY DEPARTMENT RECEIVED ON RFI#839-5/30/01 (THEY FORWARD THIS RFI TO THE PUBLIC WORKS & UTILITIES DEPARTMENT)**
2. OUTSTANDING Request to **Health-Animal Control** - RE: Concerned about someone and their dogs dumping on her property (RFI#842 - 5/07/01)
3. Request to Public Works & Utilities Department - RE: Concerns about a couple of things - sidewalk, tree & alley (RFI#846 - 6/04/01)
4. Request to Fire Department - RE: Concerns about “cameras” at intersections (RFI#847 - 6/04/01)
5. Request to Public Works & Utilities Department/Finance Department - RE: Questions on financing paving districts (RFI#848 - 6/04/01)
6. Request to Public Works & Utilities Department - RE: The sidewalks around Kahoa Park (RFI#849 - 6/04/01)
7. Request to Public Works & Utilities Department, Gene Hanlon - RE: Recycling noise (RFI#850 - 6/04/01)
8. Request to Building & Safety Department - RE: A need for a curb cut (RFI#851 - 6/04/01). — **1.) SEE RESPONSE FROM CHUCK ZIMMERMAN, BUILDING & SAFETY DEPARTMENT RECEIVED ON RFI#851-6/06/01**

JON CAMP

1. Request to Don Herz, Finance Director/Fire Chief Mike Spadt – RE: Reports on the Lincoln Fire and Rescue revenue and activity (RFI#58-5/25/01)

TERRY WERNER

1. Request to Law Department/Urban Development/Building & Safety Department - RE: Junk Car Ordinance (RFI#1 - 5/30/01). — **1.) SEE RESPONSE FROM JOHN McQUINN, CITY LAW DEPARTMENT RECEIVED ON RFI#1-5/31/01. — 2.) SEE RESPONSE FROM CHUCK ZIMMERMAN, BUILDING & SAFETY DEPARTMENT RECEIVED ON RFI#1 - 6/01/01**

2. Request to Building & Safety Department - RE: What are the restrictions for building a house or rebuilding a house (RFI#2 - 5/30/01). — 1.) **SEE RESPONSE FROM CHUCK ZIMMERMAN, BUILDING & SAFETY DEPARTMENT RECEIVED ON RFI#2-6/06/01**
3. Request to Parks & Recreation Department, Lynn Johnson - RE: Kuklin Park Pool at 2300 “N” Street (RFI#3 - 6/01/01)
4. Request to Health Department - RE: Latex materials in restaurant food (RFI#4-6/07/01)
5. Request to StarTran - RE: The possibility of a handicap accessible shuttle for Saltdog home games (RFI#5 - 6/07/01)
6. Request to Public Works & Utilities Department, Allan Abbott - RE: Water Fee for Apartment Buildings/Complexes (RFI#6 - 6/07/01)

JONATHAN COOK

1. Request to LES - RE: Wind Turbines (RFI#37 - 6/04/01). — 1.) **SEE RESPONSE FROM RUSS RENO, LES RECEIVED FROM LIN QUENZER, MAYOR’S OFFICE ON RFI#37-6/05/01 — 2.) SEE RESPONSE TO E-MAIL FROM RUSS RENO, LES RECEIVED IN REGARDS TO RFI#37-6/07/01**

B. DIRECTORS AND DEPARTMENT HEADS

FINANCE/CITY TREASURER

1. Material from Don Herz & Melinda J. Jones - RE: Resolution & Finance Department Treasurer Of Lincoln, Nebraska Investments Purchased Between May 29 and June 1, 2001.

HEALTH DEPARTMENT

1. NEWS RELEASE - RE: Summer Food Program (See Release).

PUBLIC WORKS & UTILITIES DEPARTMENT

1. Response Letter from Harry Kroos to Lowell Vestal - RE: The billing and notice of assessment for removal of snow and ice off the sidewalks at 1135 and 1145 North 9th Street (See Letter).

2. Response Letter from Allen Lee to Donna Sulzman - RE: "Reserved Parking Space" on 13th Street South of "M" Street - L-16846 (See Material).

C. MISCELLANEOUS

1. Lincoln Electric System Annual Report 2000 (On a CD, Council copies placed in their telephone message slot)(Copy of this Report on CD is on file in the City Council Office).
2. E-Mail from Terrence Kubicek - RE: The Antelope Valley Project and the action of the City Council in approving the Interlocal Agreement with the Railroad Transportation Safety District (See E-Mail).
3. E-Mail from Scott Miller, Telesis, Inc. - RE: Parking Ticket Fines (See E-Mail).
4. Letter from V. Robert Nilson - RE: increasing non-moving ticket fines & the chlorine content of Lincoln water is a real health hazzard (See Letter).
5. Letter from Eugene Matho, Coordinator for Nextel Partners, Inc. - RE: They have been asked by the City to invite the local residents to a neighborhood meeting for their input on a proposed 170' telecommunications, monopole tower - the location is at the existing Lincoln Electrical service Substation at South 70th Street (See Letter).
6. E-Mail from Daniel Lynn - RE: Received a ticket for tags being expired on vehicle (See E-Mail).

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT

**DIRECTOR'S MEETING
MINUTES
MONDAY, JUNE 11, 2001
CONFERENCE ROOM 113**

Council Members Present: Annette McRoy, Chair; Jonathan Cook, Vice-Chair; Coleen Seng, Jon Camp, Glenn Friendt, Ken Svoboda, Terry Werner.

Others Present: Mayor Don Wesely, Mark Bowen, Ann Harrell, Jennifer Brinkman, Lin Quenzer, Mayor's Office; Teresa Meier-Brock, Deputy City Clerk; Dana Roper, City Attorney; Directors and Department Heads; Darrell Podany, Aide to Council Members Camp, Friendt, & Svoboda, and Tammy Bogenreif, City Council Staff.

I. MAYOR

Mayor Don Wesely stated to Council that they were just talking about the Habitat for Humanity also on West "C" Street, but there are like 6 or 7 Habitat homes going up along that block and there is actually a couple more around the corner. Mayor Wesely stated to Council that they just dedicated a home a few weeks ago and there's some other homes going up. Mayor Wesely stated to Council that it is quite an expressing site and with the weather it is pretty amazing how volunteers are out working as hard as they did.

Mayor Don Wesely stated to Council that the Cushman's 100 Year Anniversary was quite a celebration last week. Mayor Wesely stated to Council that it was really very nice. Mayor Wesely stated to Council that he did have a chance to meet the CEO of their [inaudible] Company and they had talked about the plant and he thinks there's a lot of interest in future plants. Mayor Wesely stated to Council that he thought it was an excellent gathering.

Mayor Don Wesely stated to Council that there was also some good news and some bad news regarding the Fire Department, which they'll talk about later. But, before they do there is some good news on the parking meter key. Mayor Wesely asked Chief Casady to tell Council about this situation. Mayor Wesely stated to Council that this has been a nagging problem for them for the last few weeks and they are grateful the Police has cracked the case on the missing parking meter key.

Chief Casady stated to Council that they have a long time City employee that inadvertently lost the key to their parking meters late last year, but the problem was that all of the parking meters were relatively new and they were all keyed with the same lock. Chief Casady commented to Council which wasn't a really good idea, but nobody had thought about it. Chief Casady stated to Council that they started experiencing thefts in the beginning of January, right after the University started back up. Chief Casady stated to Council that they have really been stumped by this and quite frustrated by it. Chief Casady stated to Council that last night about 10:10 p.m. one of their Police Officers [Bob Smith] was doing surveillance downtown in a plain car and plain clothes and

spotted two people emptying two meters on the north side of Pershing Auditorium and took two 19 year olds into custody. Chief Casady stated to Council that one of them was recently hired as a temporary worker for the Parks & Recreation Summer Programs and the other one was a 19 year old honor student from Omaha with no prior record at all. Chief Casady stated to Council that they recovered a little bit of money and they're still investigating to find out where all of that money has gone and what they have bought with it. Chief Casady stated to Council that they are glad to have this case solved. Chief Casady indicated that they probably needed to get those locks rekeyed, so that there not all keyed alike anyway.

Mayor Wesely stated to Chief Casady that he wants to express his appreciation and he knows they have been hanging with this thing for awhile, so he is glad to see it resolved. Mayor Wesely commented to Chief Casady very good Police work.

Discussion continued with comments and questions from the Council for Chief Casady. After discussion, Chief Casady indicated to Council that he told employees and the employee involved in it that this was about the same as wrecking one of their cruisers, which is going to happen to them about three or four times a year. Chief Casady indicated to Council that the employee was disciplined, that he is a long time value employee of the City and has been a good man and someone who's honesty is pretty well tested.

Mayor Don Wesely stated to Council that in terms of the Fire Department there are a few things. Mayor Wesely stated to Council that last Tuesday there were 36 new Firefighters that were badged. Mayor Wesely stated to Council that it was a nice ceremony and commented that they have an outstanding new class coming on board. Mayor Wesely indicated to Council that this was the largest class that they have ever had and it was very impressive.

Mayor Don Wesely stated to Council on a sadder note, Jack Bruns passed away and his funeral was on Friday. Mayor Wesely stated that Jack [Bruns] was a 35 Years City employee, who was over in the Building & Safety Department for quite a number of years that he was a bomb expert and Fire Inspector. Mayor Wesely stated that Jack will be missed.

Mayor Don Wesely stated to Council that he wanted to also talk to them about the article that was in the newspaper yesterday regarding the concerns on the Ambulance Issue and to outline for them a little bit of what's happened and where they plan to go on it. Mayor Wesely indicated to Council the way he would like to handle it is to first give them an outline of where they've been since early April when the Pre-Council Meeting was held on the billing issues and the response time issues to this point.

Discussion continued with the Council and Mayor Wesely on this issue. After an extended discussion, Mayor Wesely stated to Council so what they are planning to do is that they have assigned a Team from the Finance Department to help the Fire Department through this transition. Mayor Wesely stated that Don Herz will head that Team, Doug

Thomas will be the hands on Director for revisions on the data and the revenue collection side of it and Steve Hubka will be working on the expenditure side to get a complete analysis of where they are at on it. Mayor Wesely indicated to Council the second step he has taken is contacting Russ Bayer and they have agreed that Mr. Bayer will come on as an independent consultant to him to review the situation and provide recommendations Administratively on this situation that will help in terms of response time, the policy and on the billing issue. Mayor Wesely stated to Ms. McRoy that he is asking, that in about a month from now they would like the chance to come back to them and then they should have a pretty complete review of where they are at on it for the Council. Mayor Wesely stated to Council that in the meantime, they will resolve issues immediately as they come up.

Mayor Don Wesely stated that he also wanted to respond to Mr. Camp's Request For Information on some monthly reports. Mayor Wesely handed out some material to all of the Council Members and indicated that they are very willing to provide a monthly report to them on any issues that they would like to have regarding the Ambulance issue. But, he would like the Council collectively to tell them what it is that they all want, so the report includes what each of the Council Members are interested in seeing and once they take that action they will begin providing to them monthly updates on a regular basis.

Discussion continued with comments and questions from the Council for Mayor Wesely. After an extended discussion, Mayor Wesely stated to Council that right now they are still working through all of it and they will respond to Mr. Camp's Request For Information when the Council collectively says this is the information that they want and the format that they want it in. Mayor Wesely stated that they would like to work also in terms of the format because they don't want to create an entire different reporting mechanism than what they have in terms of data. Ms. McRoy stated to Mayor Wesely that they can discuss this at the "Noon" Meeting today as far as the format and what they want to see. Mayor Wesely stated to Council that in about a month from now they will have a Pre-Council Meeting on this issue. Ms. McRoy stated to Mayor Wesely so they will have periodic updates at the Director's Meeting if possible and than they will set up a Pre-Council Meeting for may be a hour to discuss it. An extended discussion continued with comments from the Council.

1. NEWS RELEASE - RE: Artist and Volunteers To Paint Mural In Underpass. — NO COMMENTS
2. NEWS RELEASE - RE: Mayor Don Wesely will participate in a bill signing ceremony for LB 657 at 2:00 p.m. Thursday, June 7th. — NO COMMENTS
3. NEWS RELEASE - RE: Mayor Outlines Next Steps In Antelope Valley Project - Governor Johanns signs funding bill. — NO COMMENTS

II. CITY CLERK

Deputy City Clerk Teresa Meier-Brock stated to Council that they will have the Mayor's Award of Excellence today.

Deputy City Clerk Teresa Meier-Brock stated to Council that she did want to bring to their attention that Item 3 [App. of Lincoln Haymarket Development Corporation for a special designated license for outdoor street dances as adjunct to Haymarket Heydays at 355 North 8th Street, #B] is actually a duplicate verb, which is actually all part of Item 2 [Application of Lincoln Haymarket Development Corp. for a special designated liquor license to cover an area approximately 300 feet by 150 feet in the parking lot south of the Lincoln Station, 201 N. 7th Street, on June 15 and 16, 2001, between the hours of 8:30 p.m. and 1:00 a.m.].

Deputy City Clerk Teresa Meier-Brock stated to Council that in regards to Items 10, 11 & 12 [Amending Chapters 2.62, 2.65 & 2.66 of the Lincoln Municipal Code relating to the Police and Fire Pension Plan - Plan A, Plan B & Plan C] they all received copies of the Substitute Ordinance this morning.

Deputy City Clerk Teresa Meier-Brock stated to Council that in regards to Item 13 [Change of Zone 3324 - Application of Pioneer Greens, L.L.C. for a change of zone from O-3 Office Park to R-3 Residential and from R-3 Residential to O-3 Office Park on property generally located at S. 86th Street and Pioneers Blvd.] there is still the request that the applicant have 3rd Reading on this date.

Deputy City Clerk Teresa Meier-Brock stated to Council that in regards to Item 16 [Approving an Access Agreement with Qwest Wireless to co-locate on an existing AllTel tower in Antelope Park] there is still the request from the Law Department to have 3rd Reading on this item today.

Mr. Cook asked Deputy City Clerk Teresa Meier-Brock why does the Law Department think it is important to have 3rd Reading on this item today. Dana Roper stated to Mr. Cook that he thinks it is to get this project moving along. Mr. Cook stated to Mr. Roper that they had promised the Telecommunications provider that they would try to get it done. Mr. Cook stated to Mr. Roper that this is the preferred thing, but if for some reason of course they can have Public Hearing on it and if it is not critical they could delay it. Mr. Roper indicated to Mr. Cook that they could.

Deputy City Clerk Teresa Meier-Brock stated to Council that on the Miscellaneous Referral Sheet, they will see that they had two Resolutions for Investment of Funds that came in late last week. Deputy City Clerk Teresa Meier-Brock indicated to Council so she went ahead and put them on the Miscellaneous Referral Sheet and they'll vote on them today.

Deputy City Clerk Teresa Meier-Brock stated to Council that on Item 42 [Creating Paving District No. 2621 in 7th Street from O to N Streets] there is a motion to amend, but it has not been introduced yet. But, on Item 45 [Amending Section 10.06.120 of the Lincoln Municipal Code to increase non-moving ticket fines and administrative fees for traffic violations] it was amended last week.

Deputy City Clerk Teresa Meier-Brock stated to Council that in regards to Item 65 [Special Permit 1903 - Appeal of Mohamed Dahab and Debra Dahab from the Planning Commission approval of Special Permit 1903 for authority to construct a 68' tall wireless communications facility on property generally located at South 37th Street and High Street] she will request to have this item removed from Pending for Action on June 18th.

III. CORRESPONDENCE

A. COUNCIL REQUESTS

ANNETTE McROY

1. Request to Public Works & Utilities Department - RE: North Bottoms - Neighborhood sign (RFI#67 -6/07/01). — NO COMMENTS
2. Request to Planning Department/Building & Safety Department - RE: Plans & permits for 1311 New Hampshire (RFI#68 -6/07/01). — NO COMMENTS
3. Request to LPD-Traffic Enforcement - RE: To make street parking legal in front of Que Street Antiques (RFI#69 - 6/07/01). — NO COMMENTS
4. Request to Police Department - RE: Policy on issuing tickets for people drinking in the park (RFI#70-6/07/01). — NO COMMENTS
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COLEEN SENG

1. **OUTSTANDING Request to Building & Safety Department/ Forward to the Public Works & Utilities Department - RE: Peoples Gas installed a gas line on Havelock Avenue - destroyed his lawn (RFI#839-4/30/01). — 1.) SEE RESPONSE FROM RON PEERY, BUILDING & SAFETY DEPARTMENT RECEIVED ON RFI#839-5/30/01 (THEY FORWARD THIS RFI TO THE PUBLIC WORKS & UTILITIES DEPARTMENT). — NO COMMENTS**

2. OUTSTANDING Request to **Health-Animal Control** - RE: Concerned about someone and their dogs dumping on her property (RFI#842 - 5/07/01) . — NO COMMENTS
3. Request to Public Works & Utilities Department - RE: Concerns about a couple of things - sidewalk, tree & alley (RFI#846 - 6/04/01). — NO COMMENTS
4. Request to Fire Department - RE: Concerns about “cameras” at intersections (RFI#847 - 6/04/01). — NO COMMENTS
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Ms. Seng stated that she handed out a Request For Information and everybody here has received a copy of it because the letter was addressed to the members of the City Council. Ms. Seng stated that she has also given it to Mike Merwick, but in case that wasn't right, she also gave a copy of the Request For Information to the Planning Department. Ms. Seng stated that she would really like to know the answer on it and indicated that another one came in on E-Mail over the weekend, so she will write it up. Ms. Seng stated that she will also send this Request For Information to the Building & Safety Department and to the Planning Department as well.

Mike Merwick indicated to Ms. Seng that a lot of people as they see construction start at this time of the year (especially in all of the neighborhoods) that if it looks like a department comes in there they want to know whether it is zoned properly and unfortunately most of the people who start building do have their [inaudible] and is zoned properly. Mr. Merwick stated that they may get some more calls or letters and they're welcome to send them to him. Mr. Merwick stated that they always get these kind of reports and it kind of starts out between May or June for a month or so. Mr. Merwick stated to Ms. Seng that they have gotten several letters and they have got some calls from people about it and they may get some more, so feel free to forward them to the Building & Safety Department. Ms. Seng thanked Mr. Merwick.

JON CAMP

1. Request to Don Herz, Finance Director/Fire Chief Mike Spadt – RE: Reports on the Lincoln Fire and Rescue revenue and activity (RFI#58-5/25/01). — Mr. Camp stated that Mayor Wesely already addressed this Request For Information. Mayor Wesely discussed this issue with them during his comments to the Council under “I. Mayor”. (See that discussion)

TERRY WERNER

1. Request to Law Department/Urban Development/Building & Safety Department - RE: Junk Car Ordinance (RFI#1 - 5/30/01). — **1.) SEE RESPONSE FROM JOHN McQUINN, CITY LAW DEPARTMENT RECEIVED ON RFI#1-5/31/01. — 2.) SEE RESPONSE FROM CHUCK ZIMMERMAN, BUILDING & SAFETY DEPARTMENT RECEIVED ON RFI#1 - 6/01/01).** — NO COMMENTS
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4. Request to Health Department - RE: Latex materials in restaurant food (RFI#4-6/07/01). — NO COMMENTS
5. Request to StarTran - RE: The possibility of a handicap accessible shuttle for Saltdog home games (RFI#5 - 6/07/01). — Mr. Werner brought this issue up during his comments under “IV. City Council Members”. (See that discussion)
6. Request to Public Works & Utilities Department, Allan Abbott - RE: Water Fee for Apartment Buildings/Complexes (RFI#6 - 6/07/01). — NO COMMENTS

JONATHAN COOK

1. Request to LES - RE: Wind Turbines (RFI#37 - 6/04/01). — **1.) SEE RESPONSE FROM RUSS RENO, LES RECEIVED FROM LIN QUENZER, MAYOR’S OFFICE ON RFI#37-6/05/01 — 2.) SEE RESPONSE TO E-MAIL FROM RUSS RENO, LES RECEIVED IN REGARDS TO RFI#37-6/07/01.** — NO COMMENTS

B. DIRECTORS AND DEPARTMENT HEADS

FINANCE/CITY TREASURER

1. Material from Don Herz & Melinda J. Jones - RE: Resolution & Finance Department Treasurer Of Lincoln, Nebraska Investments Purchased Between May 29 and June 1, 2001. — NOTED WITHOUT COMMENTS

HEALTH DEPARTMENT

1. NEWS RELEASE - RE: Summer Food Program. — NOTED WITHOUT COMMENTS

PUBLIC WORKS & UTILITIES DEPARTMENT

1. Response Letter from Harry Kroos to Lowell Vestal - RE: The billing and notice of assessment for removal of snow and ice off the sidewalks at 1135 and 1145 North 9th Street. — NOTED WITHOUT COMMENTS
2. Response Letter from Allen Lee to Donna Sulzman - RE: “Reserved Parking Space” on 13th Street South of “M” Street - L-16846. — Ms. McRoy stated that she will also be sending through a Request For Information regarding handicap stalls in the downtown area. Ms. McRoy stated that she has had some complaints about downtown and indicated that it is during football season that people have some concerns about.

C. MISCELLANEOUS

1. Lincoln Electric System Annual Report 2000 (On a CD, Council copies placed in their telephone message slot)(Copy of this Report on CD is on file in the City Council Office). — NOTED WITHOUT COMMENTS
2. E-Mail from Terrence Kubicek - RE: The Antelope Valley Project and the action of the City Council in approving the Interlocal Agreement with the Railroad Transportation Safety District. — NOTED WITHOUT COMMENTS
3. E-Mail from Scott Miller, Telesis, Inc. - RE: Parking Ticket Fines. — Mr. Friendt stated that he understands they are doing a Parking Study or participating in a Parking Study and asked the Public Works & Utilities Department if it is solely a City study or are they partnering with anyone. Nicole Fleck-Tooze stated to Mr. Friendt that she believes it is only a City study. Mr. Friendt stated to Ms. Tooze okay and asked when it is scheduled to be completed. Ms. Tooze stated to Mr.

Friendt that she doesn't know, but she will check on it. Ms. Tooze stated to Mr. Friendt that Margaret Remmenga from their business office is heading this up, so she can either have Ms. Remmenga visit with him or she can get some information back to Council. Mr. Friendt stated to Ms. Tooze that he didn't know if it would have some impact on their considerations for the non-moving violation increases. Mr. Friendt stated to Ms. Tooze that he will follow up with Margaret Remmenga on this issue. Mayor Wesely stated to Mr. Friendt that they can try to get the study for him by the "Noon" Meeting today. Mr. Friendt stated to Mayor Wesely and Ms. Tooze okay and thanked them.

Mr. Friendt stated to Nicole Fleck-Tooze that he understands the City is going to take 135 or 138 spaces out at Carriage Park Garage for a while in the next few months. Ms. Tooze stated to Mr. Friendt that they will check on it for him. Mr. Friendt stated to Ms. Tooze okay and thanked her. Mr. Friendt stated that he understands that while they look to build some parking around the City/County Building that for a year they are going to take some stalls at Carriage Park. Discussion continued with comments from Council. After discussion, Mayor Wesely stated to Mr. Friendt that there is a Public Building Commission that Ms. Seng and Mr. Camp sits on and they handle those type of issues. Ms. Seng indicated to Mr. Friendt that the Public Building Commission meets tomorrow. Mr. Friendt stated that he will wait to hear from Ms. Seng and Mr. Camp in regards to this issue.

4. Letter from V. Robert Nilson - RE: increasing non-moving ticket fines & the chlorine content of Lincoln water is a real health hazard. — Ms. Seng stated to Ms. McRoy that she sent through a Request For Information (RFI#854) to the Finance Department and the Public Works & Utilities Department in regards to this letter. Ms. McRoy stated to Ms. Seng okay.
5. Letter from Eugene Matho, Coordinator for Nextel Partners, Inc. - RE: They have been asked by the City to invite the local residents to a neighborhood meeting for their input on a proposed 170' telecommunications, monopole tower - the location is at the existing Lincoln Electrical service Substation at South 70th Street. — NOTED WITHOUT COMMENTS
6. E-Mail from Daniel Lynn - RE: Received a ticket for tags being expired on vehicle & that he has never seen speed traps set up. — Ms. McRoy asked Chief Casady if he could provide this gentleman with some information in regards to the second portion of this E-Mail. Chief Casady stated to Ms. McRoy that he will respond to it.

IV. DIRECTORS

POLICE DEPARTMENT - Chief Casady stated to Council that he would like to tell them a little bit about the Bank robbers. Chief Casady stated to Council that from this point forward all year long and when ever they have a Financial Institution robbery it will be the lead story on the 6:00 news. Chief Casady indicated to Council that it is really an unusual year, that last year they had 9 bank robberies and this year they've had 10 so far. Chief Casady stated to Council that most of their bank robberies are being committed by regional robberies, who are hitting sometimes nation wide or at least in the mid-west. Chief Casady stated to Council that he doesn't know how they managed to get on this circuit, but they are apparently on it now and they have been doing a lot of things that they're not talking to the press about it.

Discussion continued with Council and Chief Casady on this issue. After discussion, Chief Casady stated to Council that he just wanted to assure them and stated that when they have this kind of string of bank robbers going on, that the Police are not just twirling their thumbs, it is just that he really doesn't want to announce in the press all of the things that they have been doing on it. Chief Casady indicated to Council that they also meet regularly-every month with representatives from our Financial Institutions where they exchange information with our Financial Institutions about the trends that they are seeing and about specific security concerns that they have for them. Chief Casady stated to Council although a lot of this is going on beneath the radar, they are working real hard to do what they can to keep the number low. Ms. McRoy thanked Chief Casady for this information.

PARKS & RECREATION DEPARTMENT - Lynn Johnson stated to Council that he has some quick information on the next Cell Tower proposal. Mr. Johnson stated to Council that the tower location is correct, that it adjoins Holmes Golf Course directly to the east. Mr. Johnson stated to Council that if they are out on the course they would think that the site might very well be on the golf course because it is on a rough grassy slope that's outside of the fenced compounded of the Sub-Station. Mr. Johnson stated to Council so if they get questions about it, it is not part of the golf course that it is on LES property and they're trying to keep the golf course community informed. Mr. Johnson indicated to Council that it is moving ahead at this point.

V. CITY COUNCIL MEMBERS

KEN SVOBODA - NO COMMENTS

JON CAMP

Mr. Camp stated that he would like the Planning Department to pass something on to Jennifer Dam, that he thought it was a really constructive meeting with the LPS Officials and some neighbors about the Cell Tower out there by Southeast. Mr. Camp stated that even though he wasn't able to attend the meeting, Darrell Podany attended it and Jennifer [Dam] also sent him an E-Mail about it. Mr. Camp stated that he believes one of the things that Jennifer [Dam] told him and was a big realization, that there would be a financial incentive for LPS to cooperate with the City and the cell tower people. Ray Hill thanked Mr. Camp and stated that he would pass this information onto Jennifer [Dam].

Mayor Wesely stated to Council that before they go on, they probably know that Jennifer Dam got hired as the Planning Director for the City of Papillion, so they'll be losing Ms. Dam. Mayor Wesely stated that Ms. Dam did a great job, but this is a nice opportunity for her.

JONATHAN COOK

Mr. Cook asked if he could get a report on the progress of the street sweeping because he has a question about it. Nicole Fleck-Tooze asked Mr. Cook geographically where it is. Mr. Cook stated to Ms. Tooze that's correct, on what numbers they are on right now. Ms. Tooze stated to Mr. Cook okay.

Mr. Cook stated that on the Miscellaneous Referral List regarding the Change of Zone No. 3325 - App. of Mark A. Hunzeker to amend Lincoln Municipal code 27.51.030 & 27.51.100 to amend "seventy-five" to read "fifty", that he has no idea what this refers to. So, he was wondering about this Change of Zone and if he could get a copy of this application, so he could look at it. Ray Hill stated to Mr. Cook that he will get him a copy of the application. Mr. Cook thanked Mr. Hill.

Mr. Cook stated that he asked Steve Hubka if they could get an amendment prepared for the parking fine legislation that they'll have before them today. Mr. Cook stated that he was interested in increasing the Administrative cost to help cover their real cost and reducing the fines amount, so that the actual total cost paid by the person getting the ticket would be the same. So, Mr. Hubka was going to prepare it, but he didn't know if they had anything ready so they could look at it at the "Noon" Meeting today. Mayor Wesely stated to Mr. Cook that he will have Don Herz check with Mr. Hubka on it. Mr. Cook stated to Mayor Wesely okay. Mr. Cook asked Mr. Roper if they could talk about it at the "Noon" Meeting today. Mr. Roper stated to Mr. Cook sure they can.

Mr. Cook asked if they have any information back from Clinton Thomas regarding the appraisal to Sun-Mart. Nicole Fleck-Tooze and Dana Roper stated to Mr. Cook “yes”, they do. Ms. Tooze stated to Mr. Cook that they sent them a memo regarding this issue, so it should have been in the Council Office on Friday. Ms. Seng stated that it wasn’t in their packets and it is not on the Director’s Addendum for today. Mr. Cook stated that he hasn’t seen it yet. Ms. Tooze stated to Council that they will get a copy to them. Mr. Cook stated to Ms. Tooze okay, that they might discuss this issue at the “Noon” Meeting today. [Dana Roper handed out the memo regarding South Street Right-Turn Lane at South 17th Street - a few minutes later at the Director’s Meeting]

GLENN FRIENDT

Mr. Friendt stated to Lynn Johnson that it was a nice article and a nice photo about the parks and it was a very positive article. Lynn Johnson thanked Mr. Friendt.

COLEEN SENG - NO COMMENTS

TERRY WERNER

Mr. Werner asked if there was any thought about a shuttle to the Saltdog games from the Haymarket district. [Mr. Werner did a Request For Information regarding handicap shuttle for Saltdog Home games, which was from a constituent who is in a wheelchair] Mayor Wesely stated to Mr. Werner that they’ve talked about it, but the bridge will have two bridges next to each other; one bridge would be strictly for pedestrians and the other one shuttled. But, the question of the shuttle will come later as to whether or not they want to do it because the Saltdogs have to be involved in it.

Ann Harrell stated to Mr. Werner the idea of operating a shuttle was talked about ever since the beginning, but there hasn’t been a resolution as to the who, what, where and what type of vehicle that it would be.

Discussion continued with Council and Ann Harrell on this issue. After discussion, Ms. Harrell indicated to Mr. Werner that she knows that he has had a lot of contact recently with a gentleman who uses a wheelchair who had hoped to be able to go to the games. Ms. Harrell stated to Mr. Werner that the overpass never was intended to be available during the first season and unfortunately he’s caught in that situation where he lives down there and would have been able to use it easily under his own power to get over there and to the games and back. Ms. Harrell stated to Mr. Werner that she went through a huge amount of effort to try to find away for this gentleman to get to the games (like some kind of shuttle service that already exists), but she could not find a way to get him there. Discussion continued with Council, Mayor Wesely and Ann Harrell on this issue and with comments and questions from the Council. After an extended discussion,

Mr. Camp asked Mayor Wesely if it would be possible for them to have a Pre-Council Meeting on it to update them on what is happening on it. Mayor Wesely stated to Mr. Camp that they are going to go through another bid process and asked Nicole Fleck-Tooze if that has started yet. Ms. Tooze stated to Mayor Wesely that she doesn't think it has started yet, but she could check on it for them. Ms. Harrell stated to Council that they will not have any more information now until they get the new bids back. Mayor Wesely stated to Council that they will follow up on it.

ANNETTE McROY - NO COMMENTS

ADDENDUM

I. MAYOR

1. NEWS RELEASE - RE: Mayor To Help With Habitat For Humanity Project. — Mayor Don Wesely discussed this issue during his comments to the Council under "I. Mayor". (See that discussion)

II. CITY CLERK - NONE

III. CORRESPONDENCE

A. COUNCIL REQUESTS

JON CAMP

1. Article from Jon Camp to Council - RE: Ambulance. — Mayor Don Wesely mentioned this article during his comments to the Council under "I. Mayor". (See that discussion)

COLEEN SENG

1. Request to Building & Safety Department - RE: Permit for 2230 N. 54th Street (RFI#852 - 6/11/01) (Coleen will be handing this RFI out this morning at the Director's Meeting - 6/11/01). – Ms. Seng stated that this is the Request For Information that she handed out to them this morning.

B. DIRECTORS AND DEPARTMENT HEADS - NONE

C. MISCELLANEOUS

1. Letter from Juan F. Alonso - RE: Doubling the fine for violation of cars parking time. — NOTED WITHOUT COMMENTS

2. Letter from Charlie Claus, Executive Vice President, Lincoln Independent Business Association (LIBA) - RE: The Board of Directors has agreed to support enclosed position statement relative to the flood plain. — NOTED WITHOUT COMMENTS

VI. MEETING ADJOURNED AT 11:58 A.M.

DM61101/tjb