

**DIRECTOR'S MEETING
MONDAY, JULY 16, 2001 - 11:00 A.M.
CONFERENCE ROOM 113**

I. MAYOR

- *1. Letter from Mayor Don Wesely to Mark Stahlhut, President, Lincoln Police Union & Jeff Gottbreht, President, Lincoln Firefighters Union, Local 644 – RE: The Police and Fire Pension Fund (See Letter).
- *2. NEWS ADVISORY - RE: Mayor Don Wesely will participate in two news conferences this week - The Kick Off a Healthy Kids 2010 campaign called “Sun Safe” & The Mayor will welcome a delegation from Lincoln’s Sister City of Taiping, Taiwan in ceremonies (See Release).
- *3. FOR IMMEDIATE RELEASE - RE: Sister City Delegation To Visit Lincoln (See Release).
- *4. NEWS RELEASE - RE: “Sun Safe” Campaign For Children Kicks Off (See Release).
- *5. NEWS ADVISORY - RE: Dave Norris of CIC will be at Holmes Lake on the Fourth of July & The delegation from Lincoln’s Sister City of Taiping, Taiwan (See Release).
- 6. NEWS RELEASE - RE: Mayor Presents Award Of Excellence For June (Council received their copies of this Release on 7/09/01) (See Release).
- 7. NEWS RELEASE - RE: Public Parking For County-City Buildings To Be Relocated (See Release).
- 8. NEWS ADVISORY - RE: Public Works officials will have a news conference at 1:30 p.m. to announce the awarding of the bid for the pedestrian bridge linking Haymarket Park to the Haymarket area of downtown Lincoln (See Release).
- 9. NEWS RELEASE - RE: City Awards Bid On Overpass To Haymarket Park - Gates to be installed in North Bottoms to deter baseball traffic (See Release).
- 10. NEWS ADVISORY - RE: Mayor Don Wesely will have an update on Kuklin Pool and his recommended city budget for 2001-2002 at a news conference at 9:30 a.m. on Thursday, July 12th (See Release).
- 11. NEWS RELEASE - RE: Mayor Makes Revisions To Proposed City Budget - Funding for Kuklin Pool restored, and tree Police Officers added (See Release).

II. CITY CLERK

1. Letter from Lauren W. Wismer, For the Firm brought over by City Clerk Joan Ross - RE: City of Lincoln, Nebraska Golf Course Revenue Refunding Bonds – (#31 – 01-106) (See Letter)

III. CORRESPONDENCE

A. COUNCIL REQUESTS

ANNETTE McROY

1. OUTSTANDING Request to Public Works & Utilities Department/ **Parks & Recreation Department** - RE: North Bottoms - Neighborhood sign (RFI#67 - 6/07/01). — **1.) SEE RESPONSE FROM KAREN SIECKMEYER, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#67 -6/12/01 (Will forward this RFI to the Parks & Rec. Department)**
2. OUTSTANDING Request to Police Department - RE: Policy on issuing tickets for people drinking in the park (RFI#70-6/07/01)
3. Response from Ed Zimmer, Planning Department to RFI#68 received on 7/11/01 - RE: Plans & permits for 1311 New Hampshire (See Response).

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1. OUTSTANDING Request to Health Department/ **Police Department** - RE: The scrap newsprint and the owner of the business (RFI#860 - 6/25/01). — **1.) SEE RESPONSE FROM RICHARD SLAMA, HEALTH DEPARTMENT RECEIVED ON RFI#860 - 7/03/01**
2. OUTSTANDING Request to Finance Department/ **Mayor's Office**/ Public Works & Utilities Department - RE: Property taxes and garbage hauling (RFI#861 - 6/25/01). — **1.) SEE RESPONSE FROM DON HERZ, FINANCE DIRECTOR RECEIVED ON RFI#861 - 6/28/01 -- 2.) SEE RESPONSE FROM STEVE OWEN, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#861 - 7/06/01**
3. OUTSTANDING Request to Parks & Recreation Department **OR** Public Works & Utilities Department - RE: Trim the trees on the east side of 56th between Knox & Judson (RFI#862 - 7/02/01)
4. OUTSTANDING Request to Steve Huggenberger, Law Department - RE: Cable increases (RFI#863 - 7/02/01)

5. Request to Larry Worth, StarTran - RE: Help find her what bus to take - 3444 Somerset Avenue (RFI#864 - 7/02/01). — **1.) SEE RESPONSE FROM LARRY WORTH, STARTRAN RECEIVED ON RFI#864 - 7/10/01**
6. OUTSTANDING Request to Parks & Recreation Department/Public Works & Utilities Department - RE: Visit with Mr. Craig - Dietrich & Murdock Trail conflicts (RFI#865 - 7/02/01)
7. Response from Scott Opfer, Public Works & Utilities Department to RFI#847 received on 7/06/01 - RE: Concerns about “cameras” at intersections (See Material).
8. Request to Planning Department, Ed Zimmer - RE: An Ordinance to keep the bottle burglars “out of excavation sites when development is taking place (RFI#866 - 7/09/01)
9. Response from Chuck Zimmerman, Building & Safety Department to RFI#859 - received on 7/11/01 – RE: Complaint about the smell behind her house (See Response).

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1. OUTSTANDING Request to Dana Roper, City Attorney - RE: Lincoln Fire and Rescue (RFI#60 - 6/21/01)
2. OUTSTANDING Request to Fire, Chief Spadt - RE: Lincoln Fire and Rescue (RFI#61 - 6/21/01)
3. OUTSTANDING Request to Steve Hubka, Budget - RE: Occupation tax (RFI#64 - 6/27/01)
4. Request to Georgia Glass, Personnel Director - RE: Lincoln Fire and Rescue (RFI#65 - 7/11/01)
5. Request to Fire Chief Spadt - RE: Lincoln Fire and Rescue – Non-Emergency Transport (RFI#66 - 7/11/01)

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1. OUTSTANDING Request to **Law Department** /Russell Shultz, Weed Control - RE: The City Weed Ordinance (RFI#9 - 6/13/01). — **1.) SEE RESPONSE FROM RUSS SHULTZ, WEED CONTROL RECEIVED ON RFI#9 - 6/18/01**

2. OUTSTANDING Request to Parks & Recreation Department, Forestry - RE: About a 100 Year old tree that is going to be removed (RFI#11 - 6/28/01)

JONATHAN COOK

1. OUTSTANDING Request to Planning Department/Public Works/Fire/ **Law Department** - RE: Lazy Acres Annexation - Pine Lake Rd. Vacation (RFI#38 - 6/13/01). — **1.) SEE RESPONSE FROM MIKE DEKALB, PLANNING DEPARTMENT RECEIVED ON RFI#38 -6/20/01 — 2.) SEE RESPONSE FROM DENNIS BARTELS, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#38 - 6/20/01 — 3.) SEE RESPONSE FROM FIRE CHIEF SPADT RECEIVED ON RFI#38 - 6/28/01**
2. Request to Public Works & Utilities Department, Allan Abbott/Mayor's Office - RE: 33rd & Sheridan Roundabout, 33rd St. Project Sheridan to Calvert, Potential 33rd St. Project South to Sheridan (RFI#41 - 7/02/01)
3. Request to Georgia Glass, Personnel Director - RE: Traffic Engineer Position in Public Works (RFI#42 - 7/02/01). — **1.) SEE RESPONSE FROM GEORGIA GLASS, PERSONNEL DIRECTOR RECEIVED ON RFI#42 - 7/06/01**
4. OUTSTANDING Request to Allan Abbott, Public Works & Utilities Department - RE: Stop Signs on Bike Trail at 27th & Hwy 2 for SB RT Lane (RFI#43 - 7/02/01)
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6. Response from Scott Opfer, Public Works & Utilities Department to RFI#39 – RE: Banners on utility or light poles received on 7/06/01 (See Response).

KEN SVOBODA

1. ~~OUTSTANDING~~ Request to Fire Department, Chief Spadt - RE: Lincoln Fire Department Fire Call and financial information (RFI#1 - 6/29/01). — **1.) SEE RESPONSE FROM FIRE CHIEF SPADT RECEIVED ON RFI#1 - 7/06/01**
2. OUTSTANDING Request to Lynn Johnson, Parks & Recreation Director - RE: Kuklin pools (RFI#2 - 7/02/01)

B. DIRECTORS AND DEPARTMENT HEADS

CITIZEN INFORMATION CENTER

1. Material from Diane Gonzolas - RE: Budget Information Request (See Material).

COUNTY COMMISSIONERS

1. Response Letter from Bob Workman to Mr. & Mrs. Ted Doane - RE: The lack of proper setbacks when building houses on county roads (See Letter).

FINANCE/BUDGET

1. Material from Steve Hubka - RE: Response to Requests for Information during Budget Hearings (See Material).

FINANCE/CITY TREASURER

- *1. Material from Don Herz & Melinda Jones - RE: Resolution & Finance Department Treasurer of Lincoln, Nebraska Investments Purchased between June 25 and June 29, 2001.
2. Material from Don Herz & Melinda Jones - RE: Resolution & Finance Department Treasurer of Lincoln, Nebraska Investments Purchased between July 2 and July 6, 2001.

PARKS & RECREATION DEPARTMENT

1. Response Letter from Lynn Johnson - RE: Kuklin Swimming Pool (See Letter).

PLANNING

- *1. Memo from Kathleen Sellman - RE: Dates for Beltway Bus Tours (See Memo).
2. Memo from Gerry Krieser - RE: Proposed East Beltway Corridors (See Memo).
3. Annexation by Ordinance - 258.63 Acres - Effective Date: July 10, 2001 - Ordinance No. 17869.
4. Annexation by Ordinance - 285.98 Acres - Effective Date: July 10, 2001 - Ordinance No. 17870.

PLANNING COMMISSION FINAL ACTION

- *1. Special Permit No. 1342A (Expand non-conforming use - 401 West Calvert Street) Resolution No. PC-00676.
- *2. Special Permit No. 1778A (Wapiti Enterprises - soil excavation - 56th & Arbor Road) Resolution No. PC-00677.
- *3. Special Permit No. 1916 (St. Andrew's Lutheran Church - tower) Resolution No. PC-00678).
- 4. Final Plat No. 01006 - Lee's Place 1st Addition (S.W. 18th and W. Lake Streets) Resolution No. PC-00683.
- 5. Final Plat No. 00028 - Long View Estates (S.W. 40th and West Van Dorn Streets) Resolution No. PC-00681.
- 6. Final Plat No. 01003 - Pine Lake Heights South 2nd Addition (27th & Yankee Hill Road) Resolution No. PC-00682.
- 7. Final Plat No. 00011-Vintage Heights 9th Addition (Oakville Road and Parducci Road) Resolution No. PC-00680.
- 8. Special Permit No. 1226B (Early Childhood Care Facility amendment - 60th & Normal Blvd.) Resolution No. PC-00675.
- 9. Special Permit No. 1917 (Husker Auto - No. 27th & Wildcat Drive) Resolution No. PC-00679.

POLICE DEPARTMENT

- 1. Letter from Officer Ed McMeen, Education and Personnel Unit, LPD - RE: On Tuesday, August 7th, Neighborhoods Nationwide will be joining forces to Celebrate The 18th Annual National Night Out, The Nations largest Crime Prevention Event (See Letter).

PUBLIC WORKS & UTILITIES DEPARTMENT

- *1. Public Works & Utilities Advisory - RE: Storm Sewer Project No. 532121 - 16th And Rose To 20th And Harwood Streets - July 5, 2001.
- 2. Public Works & Utilities Advisory - RE: Vine Street Widening Project No. 546003 - In Vine Street From 48th St. To Approx. 450' East Of 60th Street.

REAL ESTATE DIVISION

- *1. InterOffice Memo from Clinton Thomas - RE: Vacation of South 22nd Street from the north line of J Street to south line of east-west alley between 21st & 22nd Streets, Block 4, McMurtry's Addition (See Memo).

STARTRAN

- *1. InterOffice Memo from Larry Worth - RE: Purchase of Twenty Replacement Transit Vehicles (On the Agenda for 7/09/01 - #10 - 01R-163--Council copies placed in their Thursday packets on 7/05/01)(See Memo).
- 2. InterOffice Memo from Larry Worth - RE: The following information was requested regarding StarTran route services at the July 9, 2001 City Council budget review meeting (See Material).

WEED CONTROL AUTHORITY

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

C. MISCELLANEOUS

- *1. E-Mail from Curtis Samuelson, Watfordcity, North Dakota - RE: Their City Council is in the process of trying to become a municipality – The State of Nebraska, from his understanding is largely a municipality in electrical power any input your Council could give me would be greatly appreciated (See E-Mail).
- *2. Letter & Article - RE: The closing of Kuklin Pool (See Material).
- 3. E-Mail from Bruce Ewing, Legislative Assistant, 5th Ward Alderman Steve Magre - RE: Alley Programs (See E-Mail).
- 4. E-Mail from Wendy Hassett, Assistant City Manager, City of Auburn - RE: Golf Courses (See E-Mail).
- 5. E-Mail from Shawn Gillen, LFUCG Council Administrator - RE: Oregon Neighborhood Livability Law (See E-Mail).
- 6. E-Mail from Molly Kapeluck, CMC, Clerk of Council, City of Green - RE: 2003 IIMC Conference (See E-Mail).

7. Letter from George Hunt - RE: The speed limit that was raised from 25 mph to 30 mph on Adams St. between 14th & 8th Street (See Letter).
8. Letter from Shannon Gartner - RE: The East Beltway Project (See Letter).
9. E-Mail from Peggy Struwe, President, Hawley Area Neighborhood Association - RE: HAA is against allowing alcohol sales at Kabredlo's located at 338 North 27th Street (See E-Mail).
10. Material from George Mechling, Project Manager, Wilderness Park Estates Development Company, LLC. - RE: Wilderness Park Estates (See Material).
11. Report from Arthur B. Yonkey, Project Development Engineer, Department of Roads - RE: Project No. RR-6970(16) - 3rd and A Street Grade Separation - The "Final Environmental Assessment" and "Finding of No Significant Impact" are submitted to you in accordance with the rules and procedures of the United States Department of Transportation, Federal Highway Administration, 23 CFR 771.121 (b) (Copy of this Report is on file in the City Council Office)(Council copies of this Report placed in their Thursday packet on 7/12/01) (See Report).
12. E-Mail from Chris Cherches - RE: Anti-Skateboarders devices (See E-Mail).
13. E-Mail from Charlotte Hagel - RE: Junk hoarders Ordinance (See E-Mail).
14. Letter from Janet Coleman - RE: Has become an even stronger advocate for public transportation - no longer able to travel independently (See Letter).
15. Faxed Material from V. Kuhl, Kuhl Insurance Agency - RE: Special Permit for liquor license by Kabredlo's at 338 N. 27th Street (See Material).

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT

***HELD OVER FROM JULY 9, 2001.**

**DIRECTOR'S MEETING
MINUTES
MONDAY, JULY 16, 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, Jennifer Brinkman, Mayor's Office; Joan Ross, City Clerk; Dana Roper, City Attorney; Directors and Department Heads; Darrell Podany, Aide to Council Members Camp, Friendt, & Svoboda; Tammy Bogenreif, City Council Staff and Chris Hain, Lincoln Journal Star Representative.

Abbreviated Director's Meeting started at 12:12 p.m.

Ms. McRoy stated to everyone due to the time that they have, they are going to have an abbreviated Director's Meeting. Ms. McRoy stated to the Department Heads if they have something that pertains to the Agenda for today or sometime this week and they really want to talk to Council about it to please feel free to bring it up now. Ms. McRoy asked Mayor Wesely if he could skip over the press releases and just give them the highlights of any other information he has for them. Mayor Wesely stated to Ms. McRoy that they're fine. Ms. McRoy asked Council Members if they could discuss issues with Department Heads with a phone call or an E-Mail during the week that she would appreciate it and if that can't be than they certainly will take time to do it now.

I. MAYOR - Mayor Don Wesely had no comments.

- *1. Letter from Mayor Don Wesely to Mark Stahlhut, President, Lincoln Police Union & Jeff Gottbreht, President, Lincoln Firefighters Union, Local 644 – RE: The Police and Fire Pension Fund. — NO COMMENTS
- *2. NEWS ADVISORY - RE: Mayor Don Wesely will participate in two news conferences this week - The Kick Off a Healthy Kids 2010 campaign called "Sun Safe" & The Mayor will welcome a delegation from Lincoln's Sister City of Taiping, Taiwan in ceremonies. — NO COMMENTS
- *3. FOR IMMEDIATE RELEASE - RE: Sister City Delegation To Visit Lincoln. — NO COMMENTS
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- 8. NEWS ADVISORY - RE: Public Works officials will have a news conference at 1:30 p.m. to announce the awarding of the bid for the pedestrian bridge linking Haymarket Park to the Haymarket area of downtown Lincoln. — NO COMMENTS
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- 11. NEWS RELEASE - RE: Mayor Makes Revisions To Proposed City Budget - Funding for Kuklin Pool restored, and tree Police Officers added. — NO COMMENTS

II. CITY CLERK

City Clerk Joan Ross stated to Council that in regards to Items 1 & 2 [Application of The Blue Cactus, Inc. dba "The Blue Cactus" for a Class "T" liquor license at 5555 S. 48th Street, Suite F; & the Manager's Application of Robert G. Furman for The Blue Cactus, Inc. dba "The Blue Cactus" at 5555 S. 48th Street, Suite F. App. of Mary's Place, Inc. dba "Mary's Place" for a Class "C" liquor license at 1920 West "O" Street] she will call these two items together.

City Clerk Joan Ross stated to Council that in regards to Items 4 & 5 [Application of Russ's Market #2 for a special designated license to cover an area approximately 170 feet by 60 feet at 130 N. 66th Street on July 26, 2001 from 4:00 p.m. to 10:00 p.m.; & Application of Russ's Market #2 for a special designated license to cover an area approximately 170 feet by 60 feet at 130 N. 66th Street on July 28, 2001 from 4:00 p.m. to 10:00 p.m.] she will call these two items together.

City Clerk Joan Ross stated to Council that in regards to Item 7 [Approving a Consent to Sublease Agreement with AllTel to allow Qwest Wireless to co-locate on the AllTel tower in Antelope Park] there is a motion to amend. City Clerk Joan Ross indicated to Council that they probably seen it in their packet.

City Clerk Joan Ross stated to Council that in regards to Item 30 [Accepting & approving the preliminary plat of Hawkswood Estates for 27 lots and waivers for street lighting intervals, roadway approach grades, sidewalks curb & gutter, location of water and sewer mains, storm water requirements, transfer of sanitary sewer basins, block lengths, and length of permanent dead end streets, on property generally located south and west of South 70th Street and Old Cheney Road] there is a motion to amend and they should have received it in their packets.

City Clerk Joan Ross stated to Council that in regards to Item 31 [Authorizing the issuance of not to exceed \$3,750,000 aggregate principal amount of the City's Golf Course Revenue Refunding Bonds] they received a request to delay this item and to have it placed on Pending. Ms. McRoy stated to City Clerk Joan Ross that they thought it would be resolved in two weeks and they were projecting two weeks to bring this item back, so for two weeks they will put this item on Pending. City Clerk Joan Ross stated to Ms. McRoy that is correct and they will keep an eye on it.

City Clerk Joan Ross stated to Council that in regards to Item 47 [Amending the corporate limits of the City by annexing approx. 4.4 acres of property generally located north of S. 14th St. & Yankee Hill Road] they have the Action delayed for two weeks to July 23, 2001 and maybe she will bring it up at the Formal Council Meeting to see if they are ready to move it forward.

1. Letter from Lauren W. Wismer, For the Firm brought over by City Clerk Joan Ross - RE: City of Lincoln, Nebraska Golf Course Revenue Refunding Bonds – (#31 – 01-106). — City Clerk Joan Ross mentioned this letter during her comments to the Council under “II. City Clerk”. (See that discussion)

III. CORRESPONDENCE

A. COUNCIL REQUESTS

ANNETTE McROY

1. **OUTSTANDING Request to Public Works & Utilities Department/ Parks & Recreation Department - RE: North Bottoms - Neighborhood sign (RFI#67 - 6/07/01). - 1.) SEE RESPONSE FROM KAREN SIECKMEYER, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#67-6/12/01 (Will forward this RFI to the Parks & Rec. Department). - NO COMMENTS**

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2. ~~OUTSTANDING~~ Request to Lynn Johnson, Parks & Recreation Director - RE: Kuklin pools (RFI#2 - 7/02/01). — NO COMMENTS

Ms. McRoy stated that they are going to go ahead with Department Heads, so if there is an item on the Director's Agenda that needs their attention please feel free to go ahead and bring it up now.

IV. DIRECTORS - NO COMMENTS

Ms. McRoy stated to Council that in their Director's packet they received material regarding the Budget from Citizen Information Center, Finance/Budget & StarTran, so they should put all of this information with their Budget material.

Ms. McRoy stated to Tammy Bogenreif that under “C. Miscellaneous” in regards to Items 3, 4, 5 & 6 that she will discuss these items with her later. Ms. McRoy stated to Ms. Bogenreif that for some of these items they have the ordinances on their books, so she could may be send them a copy of those items. Ms. McRoy stated to Ms. Bogenreif that Items #3 through #6 are E-Mail’s from the Councilink that they can send information out and contact the appropriate department for a copy of the ordinance, but some of them they don’t deal with. Ms. Bogenreif stated to Ms. McRoy okay.

B. DIRECTORS AND DEPARTMENT HEADS

CITIZEN INFORMATION CENTER

1. Material from Diane Gonzolas - RE: Budget Information Request. — Ms. McRoy mentioned earlier to Council that this is Budget information, so they should put it with their Budget material.

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1. Response Letter from Bob Workman to Mr. & Mrs. Ted Doane - RE: The lack of proper setbacks when building houses on county roads. — NO COMMENTS

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- *1. Special Permit No. 1342A (Expand non-conforming use - 401 West Calvert Street) Resolution No. PC-00676. — NO COMMENTS
- *2. Special Permit No. 1778A (Wapiti Enterprises - soil excavation - 56th & Arbor Road) Resolution No. PC-00677. — NO COMMENTS
- *3. Special Permit No. 1916 (St. Andrew's Lutheran Church - tower) Resolution No. PC-00678). — NO COMMENTS
4. Final Plat No. 01006 - Lee's Place 1st Addition (S.W. 18th and W. Lake Streets) Resolution No. PC-00683. — NO COMMENTS
5. Final Plat No. 00028 - Long View Estates (S.W. 40th and West Van Dorn Streets) Resolution No. PC-00681. — NO COMMENTS
6. Final Plat No. 01003 - Pine Lake Heights South 2nd Addition (27th & Yankee Hill Road) Resolution No. PC-00682. — NO COMMENTS
7. Final Plat No. 00011-Vintage Heights 9th Addition (Oakville Road and Parducci Road) Resolution No. PC-00680. — NO COMMENTS

8. Special Permit No. 1226B (Early Childhood Care Facility amendment - 60th & Normal Blvd.) Resolution No. PC-00675. — NO COMMENTS
9. Special Permit No. 1917 (Husker Auto - No. 27th & Wildcat Drive) Resolution No. PC-00679. — NO COMMENTS

POLICE DEPARTMENT

1. Letter from Officer Ed McMeen, Education and Personnel Unit, LPD - RE: On Tuesday, August 7th, Neighborhoods Nationwide will be joining forces to Celebrate The 18th Annual National Night Out, The Nations largest Crime Prevention Event. — NO COMMENTS

PUBLIC WORKS & UTILITIES DEPARTMENT

- *1. Public Works & Utilities Advisory - RE: Storm Sewer Project No. 532121 - 16th And Rose To 20th And Harwood Streets - July 5, 2001. — NO COMMENTS
2. Public Works & Utilities Advisory - RE: Vine Street Widening Project No. 546003 - In Vine Street From 48th St. To Approx. 450' East Of 60th Street. — NO COMMENTS

REAL ESTATE DIVISION

- *1. InterOffice Memo from Clinton Thomas - RE: Vacation of South 22nd Street from the north line of J Street to south line of east-west alley between 21st & 22nd Streets, Block 4, McMurtry's Addition. — NO COMMENTS

STARTRAN

- *1. InterOffice Memo from Larry Worth - RE: Purchase of Twenty Replacement Transit Vehicles (On the Agenda for 7/09/01 - #10 - 01R-163--Council copies placed in their Thursday packets on 7/05/01). — NO COMMENTS
2. InterOffice Memo from Larry Worth - RE: The following information was requested regarding StarTran route services at the July 9, 2001 City Council budget review meeting. — Ms. McRoy mentioned earlier to Council that this is Budget information, so they should put it with their Budget material.

WEED CONTROL AUTHORITY

1. Combined Weed Program - City Of Lincoln - June 2001 Monthly Report - Noxious Weed Control Authority. — NO COMMENTS

C. MISCELLANEOUS

- *1. E-Mail from Curtis Samuelson, Watfordcity, North Dakota - RE: Their City Council is in the process of trying to become a municipality – The State of Nebraska, from his understanding is largely a municipality in electrical power any input your Council could give me would be greatly appreciated. — NO COMMENTS
- *2. Letter & Article - RE: The closing of Kuklin Pool. — NO COMMENTS
3. E-Mail from Bruce Ewing, Legislative Assistant, 5th Ward Alderman Steve Magre - RE: Alley Programs. — Ms. McRoy mentioned this E-Mail earlier to Tammy Bogenreif. (See that discussion)
4. E-Mail from Wendy Hassett, Assistant City Manager, City of Auburn - RE: Golf Courses. — Ms. McRoy mentioned this E-Mail earlier to Tammy Bogenreif. (See that discussion)
5. E-Mail from Shawn Gillen, LFUCG Council Administrator - RE: Oregon Neighborhood Livability Law. — Ms. McRoy mentioned this E-Mail earlier to Tammy Bogenreif. (See that discussion)
6. E-Mail from Molly Kapeluck, CMC, Clerk of Council, City of Green - RE: 2003 IIMC Conference. — Ms. McRoy mentioned this E-Mail earlier to Tammy Bogenreif. (See that discussion)
7. Letter from George Hunt - RE: The speed limit that was raised from 25 mph to 30 mph on Adams St. between 14th & 8th Street. — Ms. McRoy asked the Public Works & Utilities Department to take a look at this letter. Nicole Fleck-Tooze stated to Ms. McRoy that they will take a look at it. Ms. McRoy stated to Ms. Tooze that she knows they brought this issue up before and she dealt with it previously, but they do need to send a response to him. Ms. McRoy indicated to Ms. Tooze that Mr. Hunt sent a certified letter to her directly and he raises concerns about this issue. Ms. Tooze stated to Ms. McRoy okay. Ms. Tooze stated to Ms. McRoy that they will take a look at it and get back with her on it. Ms. McRoy stated to Ms. Tooze that she will call Mr. Hunt and let him know that they are preparing a response for him. Ms. Tooze stated to Ms. McRoy okay.

8. Letter from Shannon Gartner - RE: The East Beltway Project. — NO COMMENTS
9. E-Mail from Peggy Struwe, President, Hawley Area Neighborhood Association - RE: HAA is against allowing alcohol sales at Kabredlo's located at 338 North 27th Street. — Ms. McRoy stated that they have several items regarding "Kabredlo's" at 338 North 27th Street, which they will take note of this afternoon.
10. Material from George Mechling, Project Manager, Wilderness Park Estates Development Company, LLC. - RE: Wilderness Park Estates. — Ms. McRoy stated that she does believe they have received several letters regarding this issue and she thinks they should probably address this issue.

Mr. Cook stated that this is the major item that he wanted to ask about today, since they have it before them today for Public Hearing and for vote. Mr. Cook stated that he noticed on the Director's Addendum there is a Memo from the Planning Department regarding this issue. Mr. Cook stated to the Planning Department that basically they're still recommending approval and indicated that now they feel that in fact the impacts of this are significant upon the existing properties and that they should have really been able to reach an agreement. Kathleen Sellman stated to Mr. Cook that she can't answer that because she doesn't know. Mr. Cook stated that they'll just have to figure that out today because there clearly are going to be some impacts upon the existing Lazy Acreage property. Ms. Sellman stated to Mr. Cook that she thinks what they are asking for is some what over and above what they typically have to them. Mr. Cook stated that may be one thing they can deal with is the fire hydrant issue and what he cares about is the fire hydrant that Melva Plouzek and her neighbors say what was promised some time back at least on 14th & Mockingbird. Mr. Cook stated that if they are going to go ahead and annex this today or soon, that he would like an answer for them as to what will happen with fire prevention in their neighborhood.

Fire Chief Spadt stated to Mr. Cook with that particular area they would use tankers from Southwest Rural or they can relay from 14th Street back into the circle. Chief Spadt stated to Mr. Cook that they are not going to be without water, so fire prevention will be there. Chief Spadt stated to Mr. Cook that they don't have any record of responding to Ms. Plouzek's home, that would have been prior to the annexation of it and it would have been from Southwest Rural. Mr. Cook asked Chief Spadt if Southwest Rural would have gotten a tanker truck if something went wrong there. Mr. Cook stated to Chief Spadt that the question was about the fire hydrant at 14th & Mockingbird because it is always to the near by fire hydrants as he understands it. Mr. Cook asked if that fire hydrant hasn't been put in yet, how soon can it be put in there to serve at least the near by homes. Chief Spadt stated to Mr. Cook that would be a question for the Public Works & Utilities Department. Nicole Fleck-Tooze stated to Mr. Cook that she can try to

get a little bit more information to him to address this issue as well. Ms. Tooze stated to Mr. Cook that she doesn't know what was promised to them and commented that she doesn't know if anybody promised a hydrant at that location, but typically residential areas wouldn't be served off of hydrant along the arterial street. Ms. Tooze commented to Mr. Cook so what needs to happen is that they need to have hydrants moved into that development. Mr. Cook indicated to Ms. Tooze that's an issue they will talk about at the Formal Council Meeting today about how they can get hydrants within the development, but at least they know there is a water main along 14th Street. Mr. Cook indicated that is an issue they brought up over and over for the past couple of years, so he wanted to address this issue before they act on it.

Ms. McRoy stated that she has one item that she still wants to mention. Ms. McRoy stated to Chief Casady that she is not sure if Officer Fosler this morning related to him the request for the number of incidents at the liquor store of "Kabredlo's" on North 27th Street. Chief Casady stated to Ms. McRoy that "yes" he did. [Chief Casady passed out the information to Council] Ms. McRoy stated that they can review this information prior to the Formal City Council Meeting today. Chief Casady stated to Council this information is for the Year-2001-to-date and stated that he also has 2000, if they want more than that. Ms. McRoy stated to Chief Casady that maybe he could present the "2000" at the Council Meeting today. Chief Casady stated to Council that he could come and testify at the meeting today, if they wanted him to do that. Ms. McRoy stated to Chief Casady could he please do that. Chief Casady stated to Ms. McRoy that he will be there. Ms. McRoy thanked Chief Casady for getting this requested information to them on such a short notice.

Mayor Don Wesely stated to Council that Jennifer Brinkman is due very soon and they want to wish her the best. Mayor Wesely stated that Ms. Brinkman has done absolutely a great job for the City and she has decided that she wants to be a full-time mother and they're very glad for her. Mayor Wesely stated to Council so first of all he wants to thank Ms. Brinkman for doing two years of absolutely great work for the City of Lincoln. [Everyone clapped]

Mayor Wesely stated to Council that he would like to introduce Amy Tejral. Mayor Wesely stated to Council that Ms. Tejral is from Salt Lake City now, but she is actually from Nebraska and moved to Salt Lake City a few years ago and is going to be moving back to Lincoln in August to take Jennifer Brinkman's place.

Ms. Tejral stated to Council that she is looking forward to meeting all of them personally and she starts officially on August 27th. Ms. Tejral thanked them all and stated that she looks forward to working for the City of Lincoln. Ms. McRoy welcomed Ms. Tejral aboard. Mayor Wesely stated to Council that he thinks they will enjoy getting to know Ms. Tejral and working with her, but again they appreciate Ms. Brinkman on everything she has done for the City of Lincoln.

11. Report from Arthur B. Yonkey, Project Development Engineer, Department of Roads - RE: Project No. RR-6970(16) - 3rd and A Street Grade Separation - The “Final Environmental Assessment” and “Finding of No Significant Impact” are submitted to you in accordance with the rules and procedures of the United States Department of Transportation, Federal Highway Administration, 23 CFR 771.121 (b) (Copy of this Report is on file in the City Council Office)(Council copies of this Report placed in their Thursday packet on 7/12/01). — NO COMMENTS
12. E-Mail from Chris Cherches - RE: Anti-Skateboarders devices. — NO COMMENTS
13. E-Mail from Charlotte Hagel - RE: Junk hoarders Ordinance. — NO COMMENTS
14. Letter from Janet Coleman - RE: Has become an even stronger advocate for public transportation - no longer able to travel independently. — NO COMMENTS
15. Faxed Material from V. Kuhl, Kuhl Insurance Agency - RE: Special Permit for liquor license by Kabredlo’s at 338 N. 27th Street. — Ms. McRoy already mentioned this issue earlier. (See that discussion)

V. CITY COUNCIL MEMBERS

Ms. McRoy stated that they will start with Mr. Camp, who has a short presentation for them.

JON CAMP

Mr. Camp stated to everyone that he wants to show them all something, that they have a situation in the community that he doesn’t think everyone realized what was going on and he wants to show them a video tape of what is happening in our community. Mr. Camp stated that out at the “Royal Grove” there is essentially fist fights going on showed the video tape of what was happening out at the “Royal Grove” and everybody watched a few minutes of it. [everyone watched the video tape] [Mr. Camp’s comments inaudible - due to the talking on the video tape] Mr. Camp stated that he wanted to bring this situation up and he knows the Mayor is aware of it along with some other people and he thinks it is time that they really get this out in the public and he would like to work with Gary Lacey and Dana Roper to get an ordinance done on it. Mr. Camp stated that he is worried because they may not have anything that could stop this immediately in their ordinances or what have you. Mr. Camp stated that he knows Chief Casady brought up the Athletic Commission and that in the past they have had liquor violations out there and

their now looking at "Studio 14", which has created some increase needs on Police protection and he is worried about some young Lincoln Nite getting a broken neck or what ever. Mr. Camp stated that he understands that a lot of people have ended up in the hospital and a lot of them go until their knocked out. Mr. Camp asked Chief Casady if he would like to mention something in regards to this matter.

Chief Casady stated that he thinks there is some information and some missed information going on around this issue. Chief Casady stated that the Ultimate Fights are going on all over the United States and it has sprung up in about the past 3 or 4 years and maybe a little bit longer than that. Chief Casady stated that there has been some big money involved, such as paid preview events and indicated that the State of New York and the State of Missouri are two states that he knows of that has outlawed this kind of activity completely. Chief Casady stated to Council that there are a number of municipalities that have done so and some of those have been challenged in court and some of those are in the process of being challenged now. Chief Casady stated to Council that he has pulled up a variety of samples of laws and ordinances and indicated that he believes they may already have the tools to handle this in the State of Nebraska through the laws that they have in the State Statute that regulates boxing and wrestling. Chief Casady indicated that these laws are contained in Chapter 81 of the Nebraska Revised Statutes, which it provides that the Athletic Commissioner establishes rules and regulations for professional boxing and professional wrestling matches, which actually sets the rules for WWW Events at Pershing Auditorium. Chief Casady indicated to Council that it is his belief just on common sense that the rating of the statute would also apply to these kind of events, so long as the prize or [inaudible] is offered or an admission is charged. Chief Casady stated to Council that he has pressed this case and he has written a letter to the Athletic Commissioner. Chief Casady indicated to Council that he has talked to the Athletic Commission Director and he has been invited to attend a meeting tomorrow morning at 10:00 a.m. between the Athletic Commission and a representative from the Attorney General's Office to discuss this issue a little bit more in depth. But, he thinks that this is probably the best route for right now to stop this activity. Chief Casady stated to Council that drafting an ordinance is not a real simple thing, that he thinks it is clearly a wrestling or boxing match and he thinks the rules establish that in the Nebraska Statute of Law and it will be up to the Nebraska Attorney General to determine whether he believes that's the case.

Mr. Camp asked Chief Casady if they have the ability to stop this now. Chief Casady stated to Mr. Camp that he doesn't think so. Mr. Camp stated that he is worried about it because they seen the kicks to the young man's head. Chief Casady stated that he has a meeting coming up next Tuesday with Chad Mason who is the manager promoting the fights that are occurring at the "Royal Grove". Chief Casady stated to Council that after KLKN ran the video and their three part series on it that Mr. Mason called him to basically say Chief this isn't what it appears to be, that the guy is not unconscious and no one has been seriously hurt in their fights. That they take a lot of precautions and they have a lot rules and Mr. Mason asked him if he could meet with him to tell him about all of the safety precautions and about the rules that they have for it.

Chief Casady stated to Council that he invited him to do that, so Mr. Mason is coming to see him at 8:15 a.m. next Tuesday morning and so he may know a little bit more information at that time and indicated that he also has some questions to ask Mr. Mason. Mr. Camp stated to Chief Casady what concerns him is that it is a professional fighter with somebody from the audience and he attends to believe that this is the real thing and from his understanding there has been a number of people ending up at the hospital. Chief Casady indicated to Mr. Camp that he is not personally aware of that, that he can't confirm it and he can't say that there hasn't been any that he can't confirm that anyone has been injured and hospitalized or treated at a hospital. Chief Casady commented to Mr. Camp nothing that has been reported to them that they're aware of, but that's not to say that it could not have happened, but has not been reported to them which is entirely possible. Mr. Camp asked Chief Casady if they can do anything for the rest of this week with "Studio 14" because they are going to have a fight on Friday night. Chief Casady stated to Council that's right, that they're advertising it and that fight is on July 20th and it is not being done by the same promoter. Chief Casady stated to Council that "Studio 14" has three violations before the Liquor Commission this afternoon at a 1:00 p.m. hearing. Chief Casady stated to Council that he doesn't know what will happen as a result of those violations or when they might happen. Mr. Camp asked Chief Casady if he will be testifying at that hearing. Ms. McRoy stated to Mr. Camp that Officer Fosler will be testifying at the Liquor Commission hearing this afternoon. Chief Casady stated to Mr. Camp that he has a cast of thousands going to the Liquor Commission Hearing this afternoon. Ms. McRoy stated to Chief Casady that maybe after he has the meeting, he could report back to them about it at a future Director's Meeting. Chief Casady stated to Ms. McRoy that he would be happy to do that.

KEN SVOBODA - NO COMMENTS

JONATHAN COOK

Mr. Cook stated to Ms. McRoy that he has three quick things. Mr. Cook asked about the stickers on the parking meters that he wanted to make sure that is still underway and to make sure that nobody has forgotten that they'll have a meter violation of a \$10.00 fine.

Mr. Cook asked if they're cutting down a tree at 33rd Street and commented could you please not cut down any more trees on 33rd Street. Mr. Cook stated that he had a report that a tree was being cut down, but he hasn't driven passed it and because of the sensitivity someone might get the wrong idea.

Mr. Cook asked the Public Works & Utilities Department if they could check to see if Kucera Drive is being resurfaced this year. Mr. Cook stated that from his understanding it was going to be resurfaced in response to rather a lengthy petition and he has heard rumors that it might not be done, that it was going to be delayed. Mr. Cook asked the Public Works & Utilities Department to check into this matter and get back with him. Nicole Fleck-Tooze stated to Mr. Cook that she will check on it and get back with him.

GLENN FRIENDT - NO COMMENTS

COLEEN SENG - NO COMMENTS

TERRY WERNER - NO COMMENTS

ANNETTE McROY - NO COMMENTS

ADDENDUM

I. MAYOR - NONE

II. CITY CLERK - NONE

III. CORRESPONDENCE

A. COUNCIL REQUESTS - NONE

B. DIRECTORS AND DEPARTMENT HEADS

FIRE DEPARTMENT

1. E-Mail from Chief Spadt - RE: QRT Pt Care. — NO COMMENTS

PLANNING

1. Minutes from the Special Planning Commission Meeting - Public Hearing on the proposed Comprehensive Plan Amendments for the South and East Beltway Corridors - Wednesday, July 11, 20001 - 6:00 p.m. (See Minutes) (Also Jean Walker dropped off the video of that meeting, copy of it is in the City Council Office). — NO COMMENTS
2. Memo from Mike DeKalb - RE: Lazy Acres/Wilderness Park Estates - Annexation No. 99001 - Bill No. 99-93 - Special Permit No. 1832 - Bill No. 00R-309 - Wilderness Park Estates Preliminary Plat No. 00002 - Bill No. 00R-308 - Vacation of Pine Lake Road - Bill No. 00-209. — Council discussed this issue earlier under “ III. Correspondence - C. Miscellaneous #10”. (See that discussion)

PUBLIC WORKS & UTILITIES DEPARTMENT

1. Memo from Nicole Fleck-Tooze - RE: Text Changes to Adopt Revised Floodplain Maps. — NO COMMENTS

C. MISCELLANEOUS

1. Letter from Kenneth D. Hirschfeld - RE: Read the recommendation on The East Beltway project in the Lincoln Journal Star last week and wants you to know that he supports the Planning Department’s recommendation on it. — NO COMMENTS
2. Letter from Cynthia A. Hobbs - RE: Kuklin Swimming Pool. — NO COMMENTS
3. E-Mail from Kathie Antrim - RE: Item #57 - on the Agenda for today 7/16/01 meeting to authorize the acquisition of Block 101 for a parking garage for the City County Building. — NO COMMENTS

VI. MEETING ADJOURNED AT 12:37 P.M.

***HELD OVER FROM JULY 9, 2001.**

DM71601/ tjb