The Meeting was called to order at 1:32 p.m. Present: Council Chairperson McRoy; Council Members: Camp, Cook, Friendt, Seng, Svoboda, Werner; Joan Ross, City Clerk.

Council Chair asked the visitors to stand and recite the Pledge of Allegiance and reflect for a moment of silent meditation.

Reading of the Minutes

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

Seconded by Camp & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

Mayor's Award of Excellence

Mayor Don Wesely presented the September Award of Excellence to Chuck Turner, Stores Clerk II of Public Works/Utilities, in the categories of productivity and loss prevention.

Public Hearing

Manager Application of Lisa Ann Johnson for Peak Interests L.L.C. DBA “Pizza Hut” at 3410 South 10th Street - Lisa Ann Johnson, 3410 South 10th Street, came forward and took the oath to answer Council questions. This matter was taken under advisement.

Manager Application of Lorabelle M. Hanson for Lorabelle, Inc. DBA “The Grapevine” at 2620 Stockwell Street - Lorabelle M. Hanson, 2831 N. 45th Street, came forward and took the oath to answer Council questions. This matter was taken under advisement.

Application of J & D Inc. DBA “Libations” for a Liquor Catering License at 317 South 11th Street - Ken Simler, 222 West Lakeshore Dr., came forward to answer Council’s questions. This matter was taken under advisement.

Vacating a Portion of N. 60th St. from Seward Ave. South 142 Ft. - Lynn Johnson, Director of Parks & Rec. came forward to request an extension of time on this bill to be able to work out the details of the price and property. This matter was taken under advisement.

Authorizing Submittal of a Grant Application to the Nebraska Game and Parks Commission for Recreational Trails Program Funding to Assist with Construction of the Vintage Heights Trail - Lynn Johnson, Director of Parks & Rec. came forward to explain this grant application and the intent to use funding that has been committed by Hampton Development. This matter was taken under advisement.

** End of Public Hearing **

Miscellaneous Business Public Hearing

Mike Morosin, 2055 "S" St., Past President of Malone Neighborhood Assoc. came forward to explain that on Sat., Oct. 13th, a representative from a house moving company was viewing some houses in the Malone Neighborhood for assessment or relocation to other sites. He mentioned that none of the long-term residents in the neighborhood were contacted or members of the JAVA (Joint Antelope Valley Authority). Mike requested that someone from Urban Development please answer the following questions: 1) What relocation plans have been made? 2) How many houses have been identified for relocation? 3) What are the addresses of the sites that have been identified as potential relocations sites? 4) How many house moving companies were contacted?
5) What was the criteria used to identify the houses to be moved and the residents who would have first choice? 6) Why weren't the long-term residents who have expressed a desire to relocate, contacted? 7) Why aren't they the first in line to be relocated to the area that they identified? 8) Why weren't the JAVA members informed and involved in the decision making?

Chairperson McRoy requested a copy of Mr. Morosin's questions and he advised Council he had copies for all members.

This matter was taken under advisement.

**COUNCIL ACTION**

**LIQUOR RESOLUTIONS**

**MANAGER APPLICATION OF LISA ANN JOHNSON FOR PEAK INTERESTS L.L.C. DBA “PIZZA HUT” AT 3410 SOUTH 10TH STREET**

- CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-81150

WHEREAS, Peak Interest L.L.C. dba “Pizza Hut” located at 3410 South 10th Street, Lincoln, Nebraska has been approved for a Retail Class "A" liquor license, and now requests that Lisa Ann Johnson be named manager;

WHEREAS, Lisa Ann Johnson appears to be a fit and proper person to manage said business.

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

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

Introduced by Jon Camp

Seconded by Werner & carried by the following vote:  AYES:  Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS:  None.

**MANAGER APPLICATION OF LORABELLE M. HANSON FOR LORABELLE, INC. DBA “THE GRAPEVINE” AT 2620 STOCKWELL STREET**

- CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-81151

WHEREAS, Lorabelle, Inc. dba “The Grapevine” located at 2620 Stockwell Street, Lincoln, Nebraska has been approved for a Retail Class "I" liquor license, and now requests that Lorabelle M. Hanson be named manager;

WHEREAS, Lorabelle M. Hanson appears to be a fit and proper person to manage said business.

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

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

Introduced by Jon Camp

Seconded by Seng & carried by the following vote:  AYES:  Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS:  None.

**APPLICATION OF J & D INC. DBA “LIBATIONS” FOR A LIQUOR CATERING LICENSE AT 317 SOUTH 11TH STREET**

- CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-81152

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

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinance, the City Council recommends that the application of J & D Inc. dba “Libations” for the issuance of a Catering Permit to the existing liquor license, located at 317 South 11th Street, Lincoln, Nebraska, be approved with the condition that the premise comply in every respect with all city and state regulations.

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

Introduced by Jon Camp
Seconded by Seng & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

ORDINANCES - 2ND READING

APPROVING AN AGREEMENT BETWEEN THE CITY AND CRICKET NEBRASKA PROPERTY COMPANY FOR THE LEASE OF CITY OWNED SPACE FOR THE INSTALLATION OF COMMUNICATIONS EQUIPMENT ON PROPERTY GENERALLY LOCATED AT S. 27TH ST. AND NEBRASKA HIGHWAY 2 - CLERK read an ordinance introduced by Glenn Friendt, approving an agreement between the city and Cricket Nebraska Property Company for the lease of City owned space for the installation of communications equipment on property generally located at S. 27th Street and Nebraska Highway 2, the second time.

RESOLUTIONS

AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE NEBRASKA GAME AND PARKS COMMISSION FOR RECREATIONAL TRAILS PROGRAM FUNDING TO ASSIST WITH CONSTRUCTION OF THE VINTAGE HEIGHTS TRAIL - CLERK read a resolution, introduced by Coleen Seng, who moved its adoption:

A-81153
WHEREAS, the Parks and Recreation Department of the City of Lincoln proposes to apply for assistance from the Nebraska Game and Parks Commission for Recreation Trails Program (RTP) for the purpose of construction of a .86 mile trail between Old Cheney Boulevard and Trouchard Avenue in Vintage Heights; and
WHEREAS, the City of Lincoln wishes to express its support for the project and its willingness to commit to the cost of maintenance of the completed improvements in a safe and attractive manner for the public.
NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Lincoln, Nebraska:
That the City of Lincoln hereby expresses its support for the application being made by its Parks and Recreation Department to the Nebraska Game and Parks Commission for financial assistance from the Recreational Trails Program for the purpose of constructing .86 mile of the Vintage Heights Trail between Old Cheney Boulevard and Trouchard Avenue.

The City of Lincoln will not discriminate against any person on the basis of race, color, age, religion, handicap, sex, or national origin in the use of the proposed project acquired or developed pursuant to the application for financial assistance. The city of Lincoln certifies that it has the financial capabilities to maintain the completed improvements in a safe and attractive manner for public use and further certifies that it will comply, where applicable, with the Americans with Disabilities Act by making the facilities accessible to the handicapped.

The City Clerk is directed to transmit a certified copy of this resolution to the Parks and Recreation Department for inclusion with the application to the Nebraska Game and Parks Commission.

Introduced by Coleen Seng
Seconded by Cook & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

REAPPOINTING CHARLES GREENE, DOUG ROTTHAUS, AND LINDA THOMSEN TO THE COMMUNITY DEVELOPMENT TASK FORCE FOR A THREE-YEAR TERM EXPIRING AUGUST 31, 2004 - CLERK read the following resolution, introduced by Coleen Seng, who moved its adoption:

A-81154
BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That the reappointment of Charles Greene, Doug Rotthaus, and Linda Thomsen to the Community Development Task Force for three-year terms expiring August 31, 2004 is hereby approved.

Introduced by Coleen Seng
Seconded by Cook & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

APPOINTING HOLLY BURNS TO THE COMMUNITY DEVELOPMENT TASK FORCE FOR A THREE-YEAR TERM EXPIRING AUGUST 31, 2004 - CLERK read the following resolution, introduced by Coleen Seng, who moved its adoption:

A-81155
BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That the appointment of Holly Burns to the Community Development Task Force for a three-year term expiring August 31, 2004 is hereby approved.

Introduced by Coleen Seng
Seconded by Friendt & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

APPOINTING LAURIE LAGE TO THE COMMUNITY DEVELOPMENT TASK FORCE FOR A THREE-YEAR TERM EXPIRING AUGUST 31, 2004 - CLERK read the following resolution, introduced by Coleen Seng, who moved its adoption:

A-81156
BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That the appointment of Laurie Lage to the Community Development Task Force for a three-year term expiring August 31, 2004 is hereby approved.

Introduced by Coleen Seng
Seconded by Svoboda & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

APPOINTING MARK KOLLER TO THE COMMUNITY DEVELOPMENT TASK FORCE FOR A THREE-YEAR TERM EXPIRING AUGUST 31, 2004 - CLERK read the following resolution, introduced by Coleen Seng, who moved its adoption:

A-81157
BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That the appointment of Mark Koller to the Community Development Task Force for a three-year term expiring August 31, 2004 is hereby approved.

Introduced by Coleen Seng
Seconded by Cook & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

APPOINTING JEFF GORGEN TO THE COMMUNITY DEVELOPMENT TASK FORCE FOR A THREE-YEAR TERM EXPIRING AUGUST 31, 2004 - CLERK read the following resolution, introduced by Coleen Seng, who moved its adoption:

A-81158
BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That the appointment of Jeff Gorgen to the Community Development Task Force for a three-year term expiring August 31, 2004 is hereby approved.

Introduced by Coleen Seng
Seconded by Svoboda & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

ACCEPTING THE REPORT OF NEW AND PENDING CLAIMS AGAINST THE CITY AND APPROVING DISPOSITION OF CLAIMS SET FORTH THEREIN FOR THE PERIOD OF SEPTEMBER 16 - 30, 2001 - CLERK read the following resolution, introduced by Coleen Seng, who moved its adoption:

A-81159
BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That the claims listed in the attached report, marked as Exhibit "A", dated October 1, 2001, of various new and pending tort claims filed against the City of Lincoln with the Office of the City Attorney or the Office of the City Clerk, as well as claims which have been disposed of, are hereby received as required by Neb. Rev. Stat. § 13-905 (Reissue 1997). The dispositions of claims by the Office of the City Attorney, as shown by the attached report, are hereby approved:

<table>
<thead>
<tr>
<th>DENIED</th>
<th>ALLOWED</th>
</tr>
</thead>
<tbody>
<tr>
<td>David McQuinn</td>
<td>$15,000.00</td>
</tr>
<tr>
<td>General Vending Service Co.</td>
<td>200.00</td>
</tr>
<tr>
<td>Brandon Meier</td>
<td>70.00</td>
</tr>
<tr>
<td>Amanda Bartelt</td>
<td>105.00</td>
</tr>
<tr>
<td>Jami L. Jordan</td>
<td>N/A*</td>
</tr>
<tr>
<td>Amanda Tunnison</td>
<td>100.00</td>
</tr>
<tr>
<td>Blair Turner</td>
<td>30.00</td>
</tr>
<tr>
<td>Mohammed Safi</td>
<td>70.00</td>
</tr>
<tr>
<td>Dolores Barkley</td>
<td>105.00</td>
</tr>
</tbody>
</table>

* No Amount Specified.

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

Introduced by Coleen Seng
Seconded by Svoboda & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.
A RESOLUTION OPPOSING MISTREATMENT OF INDIVIDUALS OF ARAB OR MUSLIM DESCENT -

CLERK Read the following resolution, introduced by Coleen Seng, who moved its adoption:

A-81160 WHEREAS, the events of September 11, 2001 have affected all Americans; and
WHEREAS, it has particularly affected Arab and Muslim individuals, among others; and
WHEREAS, the City of Lincoln has a responsibility to maintain peace, protect the public health and safety, and legislate appropriately; and
WHEREAS, this country was founded on the principal that all people are created equal; and
WHEREAS, it is un-American and unpatriotic to treat people in a vexatious or derogatory manner based on religious, racial, or differences of national origin.

NOW, THEREFORE, BE IT RESOLVED by the City Council that all citizens remember the teachings and holdings of the United States Supreme Court:

"Distinctions between citizens solely because of their ancestry are by their very nature odious to a free people whose institutions are founded upon the doctrine of equality."


The City Council asks all citizens to make careful distinctions between the individuals responsible for the September 11th attacks and others thought to be linked to the terrorists based on national origin, religion, or ethnicity.

Introduced by Coleen Seng
Seconded by Friendt & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

SETTING THE HEARING DATE OF MONDAY, NOVEMBER 5, 2001 AT 1:30 P.M. FOR THE APP. OF SPEAKEASY INC. DBA "J R'S DOWN UNDER" FOR A CLASS C LIQUOR LICENSE AT 3233 ½ SOUTH 13TH STREET - CLERK read the following resolution, introduced by Coleen Seng, who moved its adoption:

A-81161 BE IT RESOLVED by the City Council, of the City of Lincoln that a hearing date is hereby fixed for Mon., November 5, 2001 at 1:30 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE, for the purpose of considering the Application of Speakeasy, Inc. dba "J R's Down Under" for a Class C Liquor License at 3233 ½ South 13th Street.

If the Police Dept. is unable to complete the investigation by said time, a new hearing date will be set.

Introduced by Coleen Seng
Seconded by Cook & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

APP. OF FRIENDS OF LIED, 301 N. 12TH ST. TO CONDUCT A RAFFLE FROM OCT. 20 - JANUARY 12, 2002 WITHIN THE CITY OF LINCOLN - CLERK requested a motion.

SENG So moved.

Seconded by Cook & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

SETTING THE HEARING DATE OF MONDAY, NOVEMBER 5, 2001 AT 1:30 P.M. FOR THE APP. OF LANCASTER COUNTY AGRICULTURAL SOCIETY, INC., DBA LANCASTER EVENT CENTER FOR A CATERING LICENSE, LOCATED AT 4100 NO. 84TH STREET - CLERK read the following resolution, introduced by Coleen Seng, who moved its adoption:

A-81162 BE IT RESOLVED by the City Council, of the City of Lincoln that a hearing date is hereby fixed for Mon., November 5, 2001 at 1:30 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE, for the purpose of considering the Application of Lancaster County Agricultural Society, Inc., dba Lancaster Event Center for a Catering License, located at 4100 No. 84th Street.

If the Police Dept. is unable to complete the investigation by said time, a new hearing date will be set.

Introduced by Coleen Seng
Seconded by Cook & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

SETTING THE HEARING DATE OF MONDAY, NOVEMBER 5, 2001 AT 1:30 P.M. FOR THE APP. OF GOKIE ENTERPRISES, INC. DBA "FAST MART" FOR A CLASS B LIQUOR LICENSE LOCATED AT 6835 N. 27TH STREET - CLERK read the following resolution,
introduced by Coleen Seng, who moved its adoption:

A-81163 \hspace{1cm} BE IT RESOLVED by the City Council, of the City of Lincoln that a hearing date is hereby fixed for Mon., November 5, 2001 at 1:30 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE, for the purpose of considering the Application of Gokie Enterprises, Inc. dba "Fast Mart" for a Class B Liquor License located at 6835 N. 27th Street.

If the Police Dept. is unable to complete the investigation by said time, a new hearing date will be set.

Introduced by Coleen Seng

Seconded by Cook & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

PETITIONS & COMMUNICATIONS

UNL MICROBIOLOGIST REPORT OF WATER TESTED FOR THE MONTH OF SEPTEMBER, 2001 - CLERK presented said report which was placed on file in the Office of the City Clerk. (#35-01)

PETITION TO VACATE PUBLIC WAY ALL OF THE EAST-WEST ALLEY, ADJACENT TO THE PARCEL DESCRIBED BELOW ("PREMISES"), THE EAST LINE OF SOUTH 51ST STREET TO THE WEST LINE OF THE NORTH-SOUTH ALLEY ADJACENT TO THE PREMISES, SUBMITTED BY LEONARD AND JULEE HECTOR - CLERK presented said petition, which was referred to the Planning Dept.

INFORMAL REQUEST FOR TWO PAVING UNITS OF ORCHARD STREET 40TH TO 41ST AND ORCHARD STREET 41ST TO 42ND, SUBMITTED BY ROSALIND K. CARR - CLERK presented said petition, which was referred to the Public Works Dept.

REPORTS OF CITY OFFICERS

CLERK’S LETTER & MAYOR’S APPROVAL OF ORDINANCES & RESOLUTIONS PASSED ON OCT. 1, 2001 - CLERK presented said report which was placed on file in the Office of the City Clerk.

INVESTMENT OF FUNDS FOR OCTOBER 1 - 5, 2001 - CLERK read the following resolution, introduced by Coleen Seng, who moved its adoption:

A-81164 \hspace{1cm} BE IT HEREBY RESOLVED BY THE CITY COUNCIL of the City of Lincoln, Nebraska:

That the attached list of investments be confirmed and approved, and the City Treasurer is hereby directed to hold said investments until maturity unless otherwise directed by the City Council. (Investments for October 1 - 5, 2001.)

Introduced by Coleen Seng

Seconded by Cook & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

APPROVING THE DISTRIBUTION OF FUNDS REPRESENTING INTEREST EARNINGS ON SHORT-TERM INVESTMENTS OF IDLE FUNDS FOR THE MONTH ENDED AUGUST 31, 2001 - CLERK

Read the following resolution, introduced by Coleen Seng, who moved its adoption:

A-81165 \hspace{1cm} BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That during the month ended August 31, 2001, $268,960.29 was earned from short-term investments of "IDLE FUNDS". The same is hereby distributed to the various funds on a pro-rate basis using the balance of each fund and allocating a portion of the interest on the ratio that such balance bears to the total of all fund balances.

Introduced by Coleen Seng

Seconded by Werner & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

REPORTS FROM CITY TREASURER OF TELECOMM OCC. TAX FOR THE MONTH OF AUGUST, 2001 FROM ATT WIRELESS PCS, LLC - CLERK presented said report which was placed on file in the Office of the City Clerk. (20)

SETTING A HEARING DATE OF MONDAY, NOVEMBER 5, 2001, 10:00 A.M. FOR BOARD OF EQUILIZATION FOR DOWNTOWN BUSINESS IMPROVEMENT DISTRICT, CORE BUSINESS IMPROVEMENT DISTRICT OVERLAY AND DOWNTOWN MAINTENANCE DISTRICT - CLERK requested a motion.

SEN

So moved.
ORDINANCES - 1ST READING

CHANGE OF ZONE 3341 - APPLICATION OF JERRY CONIGLIO FOR A CHANGE OF ZONE FROM AG AGRICULTURAL TO H-3 HIGHWAY COMMERCIAL ON PROPERTY GENERALLY LOCATED AT SOUTH 14TH STREET AND VACATED DAIRY DRIVE - CLERK read an ordinance, introduced by Coleen Seng, for Change of Zone 3341 - Application of Jerry Coniglio for a Change of Zone from AG Agricultural to H-3 Highway Commercial on property generally located at South 14th Street and vacated Dairy Drive, the first time.

ORDINANCES - 3RD READING

VACATING THE NORTH/SOUTH ALLEY FROM SEWARD AVE. NORTH TO THE EAST/WEST ALLEY IN BLOCK 95, HAVELOCK ADD., GENERALLY LOCATED BETWEEN N. 62ND & N. 63RD STS. - CLERK read an ordinance, introduced by Jonathan Cook, vacating the North/South alley from Seward Ave. North to the East/West alley in Block 95, Havelock Add., generally located between N. 62nd & N. 63rd Sts., the third time.

Clerk moved to pass the ordinance as read.

Seconded by Seng & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

The ordinance, being numbered 17920, is recorded in Ordinance Book 24, Page 17920.

VACATING A PORTION OF N. 60TH ST. FROM SEWARD AVE. SOUTH 142 FT. - PRIOR to reading:

CAMP Moved to delay action on Bill No. 00-177 and have public hearing in two weeks on 10-29-01.

Seconded by Seng & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

CLERK Read an ordinance, introduced by Cynthia Johnson, vacating a portion of N. 60th St. from Seward Ave. South 142 ft., the third time.

AMENDING THE PAY SCHEDULES OF EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGE PREFIXED BY THE LETTER "A" BY CREATING THE POSITION OF "FIRE SYSTEM PROGRAMMER" - PRIOR to reading:

COOK Moved to amend Bill No. 01-148 in the following manner: (A-12) $34,939.44 - $52,395.20.

Seconded by Seng & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

CLERK Read an ordinance, introduced by Jonathan Cook, amending the pay schedules of employees whose classifications are assigned to the pay range prefixed by the letter "A" by creating the position of "Fire System Programmer", the third time.

SENG Moved to pass Bill No. 01-148 as amended.

Seconded by Cook & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

The ordinance, being numbered #17921, is recorded in Ordinance book 24, Page 17921.

MISCELLANEOUS BUSINESS

PENDING LIST -

CAMP Moved to extend the Pending List for 1 week.

Seconded by Seng & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

ADJOURNMENT

2:06 p.m.

CAMP Moved to adjourn the City Council Meeting of October 15, 2001.

Seconded by Seng & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda; NAYS: None.

So ordered.