

**DIRECTOR'S MEETING
MONDAY, NOVEMBER 19, 2001 - 11:00 A.M.
CONFERENCE ROOM 113**

I. MAYOR

- *1. NEWS RELEASE - RE: Public Meeting On Holmes Restoration Next Week (See Release).
- *2. NEWS RELEASE - RE: New Recycling Site Opens In West Lincoln (See Release).
- 3. NEWS ADVISORY - RE: Mayor Don Wesely will speak at two events on Wednesday, November 14th (See Release).
- 4. NEWS RELEASE - RE: Smokeout Awards Presented To Students And Businesses (See Release).
- 5. NEWS RELEASE - RE: Mayor Presents Life-Saving Award To Lincoln Boy (See Release).
- 6. NEWS RELEASE - RE: Ribbon Cut For One Stop Career Center - Public invited to open house Thursday (See Release).

II. CITY CLERK

- 1. Letter from Lynn E. Zabel, Business Manager, Lincoln Berean Church brought into Council Office by City Clerk Joan Ross - RE: Proposed Sanitary Sewer District Stevens Ridge Area, Marlborough and Oaks Hollow Drive – 01-162, #40 (See Letter).

III. CORRESPONDENCE

A. COUNCIL REQUESTS

ANNETTE McROY

- 1. OUTSTANDING Request to Planning Department, Jason Reynolds - RE: Student Housing Complex - Inventory the number of vacant lots of 10 acres or more for Residential Zoning (RFI#81 - 10/19/01)
- 2. OUTSTANDING Request to Public Works & Utilities Department - RE: When will Sherwood Drive be surfaced (RFI#82 - 11/9/01)

3. OUTSTANDING Request to Public Works & Utilities Department - RE: Two Things – Semi Trucks not using the new and improved “X” Street & the Sidewalk from the North Bottoms to Oak Lake scheduled for completion (RFI#83 - 11/9/01)

JONATHAN COOK

1. OUTSTANDING Request to Public Works & Utilities Department - RE: Van Dorn Street, 33rd to 40th Streets - Speed Limit, Parking, and Arterial Status (RFI#59 - 10/18/01)
2. OUTSTANDING Request to Public Works & Utilities Department, Jim Visger - RE: Extending width of paving for walking area (RFI#61 - 11/5/01)

TERRY WERNER

1. ~~OUTSTANDING~~ Request to Public Works & Utilities Department - RE: Concerned about Curbs (RFI#27 - 10/30/01) **Response to Ken Winston (1915 “D” Street) from Harry Kroos, PW received 11-13-01.**
2. OUTSTANDING Request to Law Department - RE: What sort of procedure would it take to add to the Wheel Tax? (RFI#29 - 10/30/01)
3. OUTSTANDING Request to Allan Abbott, Public Works & Utilities Department - RE: Train Complaint (RFI#30 - 10/30/01)
4. Request to Don Herz, Finance Director - RE: What is the process to get City loans? (RFI#31 - 11/06/01) **Response to Council from Troy Gagner, UD received 11-13-01**

GLENN FRIENDT

1. OUTSTANDING Request to Dana Roper, City Attorney - RE: Misuse of city resources (RFI#8 - 10/23/01)

KEN SVOBODA

1. OUTSTANDING Request to Allan Abbott, Public Works & Utilities Director - RE: Storm channel drainage at 26th & Superior (RFI#6 - 11/07/01)

JON CAMP

- *1. Newspaper Article from Jon Camp - RE: Cities Brace for Budget Hits (See Article).
- *2. Article from Jon Camp - RE: Long-distance ambulance dies (See Article).

B. DIRECTORS AND DEPARTMENT HEADS

FINANCE/CITY TREASURER

- *1. Material from Don Herz & Joel L. Wittrock, Deputy City Treasurer - RE: Resolution & Finance Department Treasurer of Lincoln, Nebraska Investments Purchased Between October 29 and November 2, 2001.
- 2. Material from Don Herz & Melinda L. Jones - RE: Resolution & Finance Department Treasurer Of Lincoln, Nebraska Investments Purchased Between November 5 and November 9, 2001.

FIRE DEPARTMENT

- 1. Response to Bruce Michaelson from Chief Spadt RE: Agreements between City of Lincoln Fire Department and other government agencies; and financial status of Lincoln's Ambulance Services.

HEALTH DEPARTMENT

- *1. NEWS RELEASE - RE: Fall Preparations For Pets (See Release).
- *2. RELEASE from Bruce Dart - RE: Meningococcal Meningitis (See Release).
- *3. NEWS RELEASE - RE: First Flu Clinic Scheduled (See Release).
- 4. PHYSICIAN ADVISORY: Patient Care Guidelines for Anthrax

HUMAN SERVICES

- *1. Material from Kit Boesch, City of Lincoln and Lancaster County Joint Budget Committee - RE: Process: Terminating Human Service Contracts or Withholding Funds (See Material).

LIBRARY

- *1. NEWS RELEASE - RE: Humanities Program @ your Library - "Sharpie: Nebraska's Queen of the Air" (See Release).

PERSONNEL

- 1. Letter from Georgia Glass to Sheri Shonka RE: Termination of City's Insurance coverage through Marsh USA, Inc.

PLANNING

- 1. Material from Ray Hill & Nicole Fleck-Tooze -- RE: The Vacation of West N Street/00-200 (See Material).

PLANNING COMMISSION FINAL ACTION

- 1. Final Plat No. 01012 - Wilmer's 2nd Addition (Old Cheney Road and Hunts Drive) Resolution No. PC-00720.
- 2. Final Plat No. 01020 - North Creek Business Park Addition (Fletcher Avenue, west of No. 27th Street and south of I-80) Resolution No. PC-00721.
- 3. Special Permit No. 1944 (Wireless communications facility - No. 67th Street and Seward Avenue) Resolution No. PC-00718.
- 4. Final Plat No. 00035 - Finigan Ridge Addition (S.W. corner of 84th & Waverly Road) Resolution No. PC-00719.

PUBLIC WORKS & UTILITIES DEPARTMENT

- 1. Public Works & Utilities - ADVISORY: Water Main Replacement Project
- 2. Material from Bruce Sweney - RE: November 19, 2001 Board of Equalization Meeting (Material for the Pre-Council Meeting scheduled for Monday, November 19th at 9:45 a.m.) (See Material).

WEED CONTROL AUTHORITY

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

C. MISCELLANEOUS

- *1 Letter from Judith A. Owen, President and CEO, Wells Fargo Bank Nebraska, N.A. - RE: Pleased to tell you about a new partnership between Wells Fargo Bank Nebraska, N.A. and Neighborhoods, Inc. in Lincoln (See Letter).
- 2. E-Mail from Zachary Heath, Office of Mayor Daniel J. McKee - RE: Neighborhood Mediation (See E-Mail).
- 3. E-mail from John A. & Dianne Keech RE: Acreage Development at Rolling Meadows-1st Addition and it's impact on the adjacent North Forty neighborhood..
- 4. Letter from Craig A. Loeck - RE: Pine Lake Neighborhood (See Letter).
- 5. Letter from D. Milo Mumgaard, Nebraska Appleseed, Executive Director/Lawyer – RE: Shady Elms Trailer Park - Carroll M5 Industrial Park, Preliminary Plat Application - Results of November 5th City Council Public Hearing (See Letter).

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT

***HELD OVER FROM NOVEMBER 12, 2001.**