

**DIRECTOR'S MEETING
MONDAY, JANUARY 14, 2002 - 11:00 A.M.
CONFERENCE ROOM 113**

I. MAYOR

1. NEWS RELEASE - RE: City Working On Odor Control At Wastewater Facility - Odor may increase during sampling period January 7 through 10 (See Release).
2. NEWS ADVISORY - RE: Mayor Don Wesely and local law enforcement officials will have a news conference to discuss the connection between methamphetamine and crime at 9:30 a.m, Thursday, January 10th (See Release).
3. NEWS RELEASE - RE: Public Meeting On Holmes Restoration Postponed (See Release).
4. NEWS RELEASE - RE: Mayor Asks For Community's Help In Fighting Meth And Crime (See Release).

II. CITY CLERK

III. CORRESPONDENCE

A. COUNCIL REQUESTS

ANNETTE McROY

1. OUTSTANDING Request to Public Works & Utilities Department/ **Urban Development Department** - RE: "R" Street concerns (RFI#84 - 11/26/01) —
1.) RESPONSE FOR RFI #84 RECEIVED 12-26-01 from PW Dept.

JON CAMP

1. Letter submitted to Mayor Wesely and to City Council representative Camp from the Residents of Edenton South - RE: The Lincoln/Lancaster County Planning Department decision of 12/12/01 regarding the Change of Zone #3337 and Preliminary Plat No. 01014 notice (See Letter).

B. DIRECTORS AND DEPARTMENT HEADS

HEALTH DEPARTMENT

1. Physician Advisory - RE: Meningococcal Meningitis (See Advisory).

2. NEWS RELEASE - RE: Flu Immunizations Still A Good Idea For Those Not Immunized (See Release).

HUMAN SERVICES

1. Material from Kit Boesch - RE: Topic of Gambling in the Upcoming Legislative Sessions (See Material).

PLANNING

1. Memo from Jean Walker - RE: Parker's Landing - 80th & Cheney Ridge - Change of Zone No. 3337 (Bill No. 02-8) - Preliminary Plat No. 01014 (Bill No. 02R-4) (See Memo).

PUBLIC WORKS & UTILITIES DEPARTMENT

1. Material from Margaret Remmenga - RE: Water & Wastewater Audits (Copy of the Material & Reports is on file in the City Council Office).

REAL ESTATE DIVISION

1. InterOffice Memo from Clinton W. Thomas - RE: Vacation of a 5-foot portion of North 7th Street adjacent to the south 37 feet of Lot 9, Block 32, Original Plat of Lincoln (See Memo).

C. MISCELLANEOUS

1. E-Mail from Brian Fuchs - RE: Olympic Heights division of NW Lincoln - along with most of the residents out there in the area between NW 48th & NW 56th Streets are tired of some of the activities that take place over their area of town - problem is with the airplane, helicopter traffic that is generated from the Lincoln Airport (See E-Mail).
2. Material from Shelley R. Sahling, Policy Analysis Director & Assistant Counsel, LES – RE: 2002 Lincoln Electric System Legislative Guidelines (Copy of this material is on file in the City Council Office).
3. E-Mail from Travis Kudron - RE: There is a parcel of land at 2215 S. 52nd Street of the number 17-32-408-012-000 according to the County Assessor - that land is zoned as residential and I am wondering about the process for getting that rezoned for business (See E-Mail).

4. E-Mail from Douglas Friendt - RE: Time Warner Cable increase (See E-Mail).
5. Material from West “O” Area Business Association - RE: New Officers were elected to the West “O” Area Business Association - The new officers are Karl Jensvold, President; Martin Huff, Vice-President; Brian Lavelle, Treasurer; Vince Cornell, Secretary (See Material).
6. Letter from Abe B. & Katharina Sidiki - RE: Concerning Ornamental Light Poles (See Letter).
7. Faxed Letter from James Pattavina, for the Board of Directors, Country Club Neighborhood Association – RE: Change of Zone Request #3347 and 3340; and the Special Permit #1237 (A) for US Bank (See Letter).
8. Letter & Material from Bob Olson - RE: Parker’s Landing North of the Pine Lake Development at 84th and Pine Lake Road & Opening “stub roads” between the Pine Lake development and adjacent developments (See Material).

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT

DIRECTOR'S MEETING
MINUTES
MONDAY, JANUARY 14, 2002
CONFERENCE ROOM 113

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

Others Present: Mayor Don Wesely, Mark Bowen, Ann Harrell, Amy Tejral, Mayor's Office; City Clerk, Joan Ross; Dana Roper, City Attorney; Directors and Department Heads; Darrell Podany, Aide to Council Members Camp, Friendt, & Svoboda; Tammy Grammer, City Council Staff and Nate Jenkins, Lincoln Journal Star Representative.

I. MAYOR

Mayor Don Wesely introduced Nate Jenkins to everyone and welcomed him to Lincoln, Nebraska. Mayor Wesely stated to Council that Nate [Jenkins] is from Kansas and he will be the new Lincoln Journal Star Representative. [went around the room & everyone introduced themselves to Nate]

Mayor Don Wesely stated to Council that the Crime Statistics came out on the Meth issue and it is coming to a forefront and certainly it is of great concern to all of them. Mayor Wesely stated to Council that he thinks the Police Department and the Sheriff's Department have done a great job in trying to address this issue, but the problem has become greater than they can handle alone, so they need to have the communities help and that is the message they shared. Mayor Wesely stated to Police Chief Casady that he wants to congratulate the good effort of the department that put those statistics together so quickly. Mayor Wesely stated to Police Chief Casady that he would also like to congratulate him and all of us in this community for the figures that came out this morning about Lincoln having the lowest alcohol related to the traffic death rate in 97 cities. Mayor Wesely commented that's impressive and he knows that they have had to battle through some issues that haven't been too much fun to make this happen, but it's a great community and one of the consequences is having a fine statistic like this one to be proud of. Mayor Wesely stated to Police Chief Casady and everyone congratulations for this good news.

Mayor Don Wesely stated to Council that they probably read that they were able to keep the Volleyball Tournaments here, which he thought was good news. Mayor Wesely stated to Council that they worked closely with the Convention of Business Bureau to put together the package and they worked even particularly on the parking issues that were raised and among other things. Mayor Wesely stated to Council that competition as they talked about before is heating up for conventions and activities, so something they are working on is trying to build a stronger case for Lincoln. Mayor Wesely stated to Council that he thought this was really good news and they'll keep the

effort up.

Mayor Don Wesely stated to Council that from the Legislature, which they know convened last Wednesday that there are a number of issues they are tracking and some of them again tie back into the Crime issue. Mayor Wesely stated to Council that one is the Ultimate Fighting-LB 10 proposal by Senator Hartnett, which is to make it illegal and commented that our view it is already illegal in the current statutes, but that's being decided in court and so legislation he thinks would be valuable and helpful to them if it would pass.

Mayor Wesely stated to Council that on a bad news front, Senator Don Pederson from North Platte introduced LB 961 to move the State Fair to Grand Island and LB 10.5 was introduced by Senator Thompson and Senator Vrtiska to take back the Antelope Valley money for Lincoln and Omaha. Mayor Wesely stated to Council that legislation will continue to be introduced over the next weeks or so, so they will be tracking it and they will try to give them an update as soon as possible on how it is going. Mayor Wesely stated to Council that they do have for them a listing of the legislation that they are initiating. [Mayor Wesely handed out some material to Council regarding City of Lincoln-2002 State Legislative Session Issues] Mayor Wesely went over the material with Council. [Copy of this material is on file in the City Council Office]. Mayor Wesely stated to Council that they will continue to monitor and inform them as they can on what's happening over there.

Mayor Don Wesely stated to Council that the Technology Council Report came out last week and they had the Conference. Mayor Wesely stated to Council that they had 70 people attend it, which Carol Connor staffed it for them and she did a great job and Mark Bowen as well. Mayor Wesely stated to Council that they had an excellent response and turn out, which led to several articles that they probably saw about the need for them to try and work together with Lincoln and Omaha and as a community for those technology needs.

[Mayor Wesely handed out a memo to Council regarding Additional Cost Saving Measures] Mayor Don Wesely stated to Council that due to revenue shortfalls in the City General Fund caused by the slow economy and slower than projected Sales Tax Collections, Administration is implementing additional spending restraints. Mayor Wesely stated to Council that he issued this memo, which addresses further steps that they plan to take to deal with the Budget. Mayor Wesely stated to Council that Steve Hubka is here to answer any of their questions that they might have on it. Mayor Wesely went over the hand out with Council. [Copy of this memo is on file in the City Council Office]. Mayor Wesely indicated to Council that the last item is not listed on the hand out and stated that he has met with the Leadership of the City Unions, which they have met a couple of times now to talk about different options. Mayor Wesely indicated to Council that they have been very willing to talk and discuss options and they understand the situation that they are in. Mayor Wesely stated to Council that they hope to have back to them sometime in the future some ideas on where they can save money, so that's what

they are looking at. Mayor Wesely stated to Council that they will get some more figures within the next few days. Discussion continued with comments and questions from the Council on this issue.

Mayor Don Wesely stated to Council that he knows they got their invitations for the February 2nd opening ceremonies for the new branch Libraries and commented that this will be a really significant day in Lincoln.

Mayor Don Wesely stated to Council that they also got invites to the Mayor's Summit on School/Community Partnerships Meeting for Thursday, January 31st and hopefully they will be able to be a part of it.

Mayor Don Wesely stated to Council that there will be a Joint Lincoln Public Schools/City/County Meeting on Friday, January 25th and in talking to the County Board who's kind of coordinating it that the Meth Crime issue seems appropriate for this Joint Meeting to have a discussion about it. Mayor Wesely stated to Council that they will be out seeing the Juvenile Jail and it seemed like this would be the perfect time to have a briefing by Chief Casady and Sheriff Wagner for all of them because it's really related. So, they will get a chance to be briefed on it at that time.

Mayor Don Wesely stated to Council that he also wanted to mention to them that in regards to Item 16 that is on their Agenda for today, which is dealing with the U.S. Bank issue on the sign that in having had a conversation, they've got two different options to deal with on this issue. Mayor Wesely stated to Council just FYI that their preference is Item 16 the Special Permit vs. the Zoning Change.

1. NEWS RELEASE - RE: City Working On Odor Control At Wastewater Facility - Odor may increase during sampling period January 7 through 10. — NO COMMENTS
2. NEWS ADVISORY - RE: Mayor Don Wesely and local law enforcement officials will have a news conference to discuss the connection between methamphetamine and crime at 9:30 a.m, Thursday, January 10th . — Mayor Don Wesely mentioned this issue during his comments to Council under "I. Mayor". (See that discussion)
3. NEWS RELEASE - RE: Public Meeting On Holmes Restoration Postponed. — NO COMMENTS
4. NEWS RELEASE - RE: Mayor Asks For Community's Help In Fighting Meth And Crime. — Mayor Don Wesely mentioned this issue during his comments to Council under "I. Mayor". (See that discussion)

II. CITY CLERK

City Clerk Joan Ross stated to Council that in regards to Item 1 [Manager Application of Rebecca P. Haskins for the “Gas-N-Shop’s” at several locations (13 locations)] she was in communication with the Liquor Commission again and she was informed that hearings on this application will come up on February 4th. City Clerk Joan Ross stated to Council that she did notify them that this item was on their Agenda today with possible Action and she will keep getting informed about it. Unless, Dana Roper knows something different, that she doesn’t anticipate that there has been any Action on it prior to February 4th. Ms. McRoy asked Chief Casady if he will be at the Formal Council Meeting today. Chief Casady stated to Ms. McRoy that if they would like him to be there, he will be there. Ms. McRoy stated to Chief Casady that they will talk about it at the “Noon” Meeting today and let him know. Chief Casady stated to Ms. McRoy okay.

City Clerk Joan Ross stated to Council that in regards to Items 3 & 4 [Application of Whitehead Oil Company dba “U-Stop Convenience Shop” for a Class “D” liquor license at 2700 Porter Ridge Road & Manager application of Britany S. Davis for Whitehead Oil Company dba “U-Stop Convenience Shop” at 2700 Porter Ridge Road] she will call these two items together.

City Clerk Joan Ross stated to Council that when they get to Item 8 [Change of Zone 3347-Amending Section 27.69.160 of the Lincoln Municipal Code to provide for increased square footage of signage and placement of a sign in a required yard in connection with a special permit for a parking lot] that this item is also in connection with Item 12 [Change of Zone 3340 - Application of U.S. Bank for a change of zone from R-1 Residential to B-1 Local Business on property generally located at South 27th Street and Woods Boulevard] & Item 16 [Special Permit 1237A - Application of U.S. Bank to construct a 40 square foot-ground sign in the front yard on property generally located at South 27th Street and Woods Blvd.]. City Clerk Joan Ross stated to Council that they may want to delay Item 16 because it is a Special Permit by Resolution and so that all of these items could have Action at the same time.

City Clerk Joan Ross stated to Council that she just wanted to point out to them again that on Item 10 [Amending the pay schedules of employees whose classifications are assigned to the pay range prefixed by the letter “M” by crating the positions of “Antelope Valley Project Manager,” Assistant Health Director,” and “Resource & Program Development Coordinator.”] they have a request for 2nd & 3rd Reading today.

City Clerk Joan Ross stated to Council that when they get down to Item 13 [Change of Zone 3337 - Application of Patrick Mooberry for a change of zone from AGR

Agricultural Residential to R-1 Residential and R-3 Residential on property generally located at South 80th Street between Pine Lake Road and Old Cheney Road] they may want to have a delay on Item 17 [Accepting and approving the preliminary plat of Parker's Landing for 115 residential lots and two outlots, and waiver of the Design Standards to allow sanitary sewer to flow opposite street grades, on property generally located at South 80th Street between Pine Lake Road and Old Cheney Road]. City Clerk Joan Ross stated to Council that she also handed out to them a Motion-To-Amend that the City Attorney's Office prepared this morning for Item 17.

City Clerk Joan Ross stated to Council that in regards to Item 30 [Request of Public Works to set the hearing date of Monday, February 25, 2002 at 5:30 p.m. and place on the Formal City Council Agenda the following: – 02R-3 – To provide authority to pave Orchard Street from 40th to 41st Streets and assess the cost thereof against the benefitted properties] they just need a motion on it to set the hearing date.

City Clerk Joan Ross stated to Council that in regards to Item 49 [Approving the use of public right-of-way by University of Nebraska-Lincoln for the installation of buried fiber optic cable in 11th Street and in the alley behind 1155 "Q" Street to connect an existing vault 120 feet south of "O" Street to the alley between "P" and "Q" Streets] that apparently there is some question as to whether or not this request should actually be corrected and indicated that it should be the request of "Galaxy" not the "University of Nebraska". City Clerk Joan Ross stated to Council that there is some talk that may be this item would not move forward. Dana Roper stated to Council that he thinks they referred it on Pending until they get it figured out, that apparently there is some problem on collecting some of their fees from the provider and they want to get this squared away before they move forward with it. Ms. McRoy asked Mr. Roper if they should put this item on Pending today. Mr. Roper stated to Ms. McRoy 'yes', please. City Clerk Joan Ross noted to Council that this is an application by "Galaxy". Ms. McRoy stated to City Clerk Joan Ross okay.

City Clerk Joan Ross noted to Council that their Miscellaneous Referral Sheet has a couple of items on it.

III. CORRESPONDENCE

A. COUNCIL REQUESTS

ANNETTE McROY

1. **OUTSTANDING Request to Public Works & Utilities Department/ Urban Development Department - RE: "R" Street concerns (RFI#84 - 11/26/01) — 1.) RESPONSE FOR RFI #84 RECEIVED 12-26-01 from PW Dept. — NO COMMENTS**

JON CAMP

1. Letter submitted to Mayor Wesely and to City Council representative Camp from the Residents of Edenton South - RE: The Lincoln/Lancaster County Planning Department decision of 12/12/01 regarding the Change of Zone #3337 and Preliminary Plat No. 01014 notice. — Mr. Camp asked Mayor Wesely if he had any input on the Edenton South-Parker's Landing situation that he would like to share with them, so he can respond to this letter. Mayor Wesely stated to Mr. Camp that they've talked about it and [inaudible] that they will be supportive of trying to work things out with them. Mayor Wesely stated that he knows they would like to see more park on it that he thinks the lesson here is that they need to have this Infrastructure Finance thing where they have the authority to require some parks and [inaudible]. Mayor Wesely stated to Mr. Camp that he is willing to work with them, but he doesn't have a solution because he knows what he would like to see and what they would like to see. Mayor Wesely stated to Mr. Camp so they don't have a strong feeling one way or the other on it that they will work with them on whatever they think they need to do. Mr. Camp stated to Mayor Wesely that there's also the stub road issue or question. Mayor Wesely stated to Mr. Camp that they feel strongly on it that they really think the stub road should be opened up, but they need to connect. Mayor Wesely stated to Mr. Camp that it is a public safety issue as much as anything because they have to be able to get through the neighborhoods.

Discussion continued on this issue with Mayor Wesely, Roger Figard, Nicole Fleck-Tooze, Ray Hill and Kathleen Sellman with comments and questions from the Council. After discussion, Mayor Wesely stated to Council that he thinks they prefer it to be included into the decision now, but the actual connection doesn't physically have to take place immediately that it can be phased in at a later date. Mayor Wesely indicated to Council so that's what they are looking at as a compromise.

B. DIRECTORS AND DEPARTMENT HEADS

HEALTH DEPARTMENT

1. Physician Advisory - RE: Meningococcal Meningitis. — NOTED WITHOUT COMMENTS
2. NEWS RELEASE - RE: Flu Immunizations Still A Good Idea For Those Not

Immunized. — Ms. McRoy asked Bruce Dart if there's a special rate for City employees. Bruce Dart stated to Ms. McRoy if they have Health Care Insurance it's free.

HUMAN SERVICES

1. Material from Kit Boesch - RE: Topic of Gambling in the Upcoming Legislative Sessions. — Ms. McRoy asked Mayor Wesely how does he feel about this issue. Mayor Wesely stated to Ms. McRoy the problem is on the petition drives, there's one that sends all of the money into the State and cuts the City out and the other one sends all the money to the City, so they would rather have the money than not [inaudible]. Ms. McRoy stated to Mayor Wesely that the County employer/City employer or whatever wrote their recommendation and asked if they are staying out of it how come this recommendation is saying that Lincoln/Lancaster County does not need video slots. Mayor Wesely stated to Ms. McRoy that he doesn't remember that study. Ms. Seng stated that she believes Ken Haar requested this back when he was on the Council. Ms. McRoy stated that the cover letter makes her think that this is a recent recommendation, so that's why she asked what their position was on it. Mayor Wesely stated to Ms. McRoy 'no', they don't. Mr. Werner stated that he asked Kit Boesch for information at the Common Meeting, so he thinks that this is where it came from on his request. Ms. McRoy stated to Mr. Werner okay and asked if this is still their recommendation on it. Mayor Wesely stated to Ms. McRoy 'no', that this is just a recommendation to them, but they haven't taken no official position on it. Ms. McRoy stated to Mayor Wesely okay and 'thanked' him.

PLANNING

1. Memo from Jean Walker - RE: Parker's Landing - 80th & Cheney Ridge - Change of Zone No. 3337 (Bill No. 02-8) - Preliminary Plat No. 01014 (Bill No. 02R-4). — Council discussed this issue earlier. (See that discussion)

PUBLIC WORKS & UTILITIES DEPARTMENT

1. Material from Margaret Remmenga - RE: Water & Wastewater Audits (Copy of the Material & Reports is on file in the City Council Office). — NOTED WITHOUT COMMENTS

REAL ESTATE DIVISION

1. InterOffice Memo from Clinton W. Thomas - RE: Vacation of a 5-foot portion of

North 7th Street adjacent to the south 37 feet of Lot 9, Block 32, Original Plat of Lincoln. — NOTED WITHOUT COMMENTS

C. MISCELLANEOUS

1. E-Mail from Brian Fuchs - RE: Olympic Heights division of NW Lincoln - along with most of the residents out there in the area between NW 48th & NW 56th Streets are tired of some of the activities that take place over their area of town - problem is with the airplane, helicopter traffic that is generated from the Lincoln Airport. — Ms. McRoy stated that she is sending this E-Mail through as a Request For Information. Ms. McRoy stated that she is working with Tammy Grammer on getting a letter sent and a RFI sent to the National Guard to see how this issue can be addressed or at least explain to them what their schedules are on it.
2. Material from Shelley R. Sahling, Policy Analysis Director & Assistant Counsel, LES – RE: 2002 Lincoln Electric System Legislative Guidelines (Copy of this material is on file in the City Council Office). — NOTED WITHOUT COMMENTS
3. E-Mail from Travis Kudron - RE: There is a parcel of land at 2215 S. 52nd Street of the number 17-32-408-012-000 according to the County Assessor - that land is zoned as residential and I am wondering about the process for getting that rezoned for business. — Ms. McRoy asked the Planning Department to respond to this E-Mail. Kathleen Sellman stated to Ms. McRoy that they will respond to it.
4. E-Mail from Douglas Friendt - RE: Time Warner Cable increase. — Ms. McRoy asked Mr. Friendt if this is a relative of his. Mr. Friendt stated to Ms. McRoy ‘yes’, and commented that he didn’t see this E-Mail. Ms. McRoy asked Dana Roper if he could have Steve Huggenberger respond to this E-Mail. Mr. Friendt stated that he thinks he has seen an answer to some other citizens regarding this issue. Ms. Seng stated that Mr. Huggenberger has a prepared letter in response to this issue. Mr. Friendt asked Dana Roper to send him a carbon copy of the response letter.
5. Material from West “O” Area Business Association - RE: New Officers were elected to the West “O” Area Business Association - The new officers are Karl Jensvold, President; Martin Huff, Vice-President; Brian Lavelle, Treasurer; Vince Cornell, Secretary. — NOTED WITHOUT COMMENTS
6. Letter from Abe B. & Katharina Sidiki - RE: Concerning Ornamental Light Poles. — NOTED WITHOUT COMMENTS

7. Faxed Letter from James Pattavina, for the Board of Directors, Country Club Neighborhood Association – RE: Change of Zone Request #3347 and 3340; and the Special Permit #1237 (A) for US Bank. — NOTED WITHOUT COMMENTS
8. Letter & Material from Bob Olson - RE: Parker’s Landing North of the Pine Lake Development at 84th and Pine Lake Road & Opening “stub roads” between the Pine Lake development and adjacent developments. — NOTED WITHOUT COMMENTS

[Mr. Cook, Vice-Chair read through the Director’s Addendum (for January 14th) for Ms. McRoy, Chair]

ADDENDUM

I. MAYOR - NONE

II. CITY CLERK - NONE

III. CORRESPONDENCE

A. COUNCIL REQUESTS - NONE

B. DIRECTORS AND DEPARTMENT HEADS

PLANNING

1. Material from Mike Brienzo, Transportation Planner - RE: Request For Information concerning the consideration of a bridge crossing over Wilderness Park along the Yankee Hill Road alignment (Copy of this Material is on file in the City Council Office). — Ms. McRoy asked who’s Request For Information was this regarding Wilderness Park. Mr. Cook stated to Ms. McRoy that he doesn’t know if this was a request, that he thinks that there is just so much material regarding this issue. Mr. Cook asked if anybody made it for their RFI. [Somebody stated to Council that this is just an FYI (For Your Information) material] Ms. McRoy and Mr. Cook stated okay.

REAL ESTATE DIVISION

1. InterOffice Memo from Clinton W. Thomas - RE: Vacation of the north 12 feet of

West E Street from Folsom Street to SW 6th Street. — NOTED WITHOUT COMMENTS

C. MISCELLANEOUS

1. Letter from Jack & Pam Gannon - RE: They would like to ask your support in protecting their neighborhood by – Voting against opening the 80th Street stub road and the Northshore stub road & Voting against a housing development that compromises the integrity of the surrounding neighborhoods. — NOTED WITHOUT COMMENTS

IV. DIRECTORS

PUBLIC WORKS & UTILITIES DEPARTMENT - Nicole Fleck-Tooze stated to Council that they requested a report on the status of the sidewalks that had been ordered constructed, so they have an over view of the status of those sidewalks and a series of maps that are attached. Ms. Tooze indicated to Council that Harry Kroos and Roger Figard are here if they have any questions about it, otherwise, she will go ahead and hand out the material to them. [Nicole Fleck-Tooze handed out some material to Council regarding the Sidewalks Ordered Constructed] Ms. Tooze stated to Council that these are the sidewalk construction associated with the sidewalk locations ordered constructed in December 2000 and there was a request that had come forward before the holidays to review what the status of those sidewalks were. Mr. Cook stated that this had been a request from him because he had received some complaints from people who had asked for districts and was happy that they had ordered them, but than found out that in fact nobody was constructing, so they wanted to know the status of it. Ms. Seng stated that she appreciates this information because she was asked about one of them yesterday and about another one this morning. Ms. Seng ‘thanked’ the Public Works & Utilities Department for this information. Discussion continued with Council and Harry Kroos on this issue with comments and questions from the Council. Mr. Werner stated to Harry Kroos that he thinks that they all appreciate this report and commented that it was a good report. Mr. Werner stated to Mr. Kroos that he assumes that it was very time consuming for him to put this report together and asked if this information was available on the website. Mr. Kroos stated to Mr. Werner that they haven’t updated it yet, but they have the original information when the Resolution was passed and the maps on the website are not quite as detailed, but it does identify locations and where sidewalks are ordered. Council ‘thanked’ Harry Kroos for this report and stated that they appreciate it. (Copy of this material is on file in the City Council Office).

V. CITY COUNCIL MEMBERS

TERRY WERNER

Mr. Werner stated that he would like to ask Dana Roper about the video slot machines just to clarify once again, that if it is passed by the State and the voters what ability do they have to limit them in the State of Lincoln. Dana Roper stated to Mr. Werner probably darn little, depending on the language of the ordinance that's passed, that he doesn't know if there would be local options. Mr. Roper stated to Mr. Werner that they are not going to be able to try and permit different States, specifically to allow them everywhere. Mr. Roper stated to Mr. Werner that he is not sure what language is going to get on the ballot. Mr. Werner commented to Mr. Roper so their only hope is that they get some of the money. Mr. Roper stated to Mr. Werner either that or they can beat the issue.

COLEEN SENG - NO COMMENTS

GLENN FRIENDT - NO COMMENTS

JONATHAN COOK

Mr. Cook stated that on the Video Slot Legislation just to clarify it, asked if they are talking about any kind of video gambling machines. Mr. Cook asked if it would only be video slots, not video poker or what. Mayor Wesely stated to Mr. Cook that it would be all of that. Ms. McRoy stated to Mr. Cook that it would be like the slot machines in Omaha.

Mr. Cook stated that he would like to talk with Kathleen Sellman after the Director's Meeting today.

JON CAMP

Mr. Camp stated to Bruce Dart that he would like to 'thank' him and Scott Holmes for giving the time on the Tattoo Legislation and the rough draft, that he really appreciates it.

Mr. Camp stated to Dana Roper that on the Peddlers Legislation when they were

talking about whether or not this would apply to somebody like “Schwan’s” and he thought he was going to do some checking on it to see if it would apply to them. Mr. Roper stated to Mr. Camp that he thinks they should have a peddlers permit, that if they understand it correctly what they are actually doing, then they probably should have it. City Clerk Joan Ross stated to Mr. Roper what if they have an established route and commented the same with ‘Avon’. Mr. Roper stated to Mr. Camp that they are still trying to talk to them about it. Mr. Camp stated to Mr. Roper okay.

Mr. Camp stated to Roger Figard that he doesn’t know if this is his or not, but on the vacation of the small parcel in the Haymarket at 7th & “P” Street, does it have anything to do with the “Creamery” building. Nicole Fleck-Tooze stated to Mr. Camp that she would have to take a look at it. Mr. Camp stated to Ms. Tooze if she could because there has been questions from people where there had been junk cars parked. Mr. Camp asked Mike Merwick if he knows something about this situation. Mike Merwick stated to Mr. Camp that they have been down there on the junk cars and the junk cars were taken out, but then the next week they had a complaint about something else and they went down there and there’s nothing there. Mr. Merwick stated to Mr. Camp that they looked at it and they are going through there at least once a week and the Police are also looking at it and there’s nothing there. Mr. Merwick stated to Mr. Camp that they took the junk cars out and moved them some place else, so he thinks the storage behind there as far as junk cars are gone. Mr. Merwick stated to Mr. Camp that he does have some trucks there that are perfectly licensed and perfectly legal to be parked there. Mr. Camp stated to Mr. Merwick okay. Mr. Camp stated to Ms. Tooze that may be she can get something back to them on the vacation of 7th & “P” Street. Ms. Tooze stated to Mr. Camp that she will get some more information to him. Mr. Camp ‘thanked’ Ms. Tooze.

KEN SVOBODA - NO COMMENTS

ANNETTE McROY - NO COMMENTS

VI. MEETING ADJOURNED AT 12:04 P.M.

dm011402/tjg