

**DIRECTOR'S MEETING
MONDAY, FEBRUARY 4, 2002 - 11:00 A.M.
CONFERENCE ROOM 113**

I. MAYOR

- *1. NEWS RELEASE - RE: Mayor Implements Additional Spending Restraints (Council received their copies on 1/14/02) (See Release).
- *2. InterDepartmental Communication from Mayor Don Wesely to All Department Directors - RE: Additional Cost Saving Measures (Council received copies on 1/14/02)(See Release).
- *3. NEWS RELEASE - RE: Mayor Presents Award Of Excellence For December (Council received their copies on 1/14/02) (See Release).
- *4. NEWS RELEASE - RE: Mayor Wesely's Statement On Potential Layoffs At Lincoln's GoodYear Plant (See Release).
- *5. NEWS RELEASE - RE: Plans Announced For City's Second Abraham Lincoln Celebration - Local and national performers to be on Lied Stage February 10th (See Release).
- **6. NEWS ADVISORY - RE: Mayor Don Wesely and officials of the Burlington Northern and Sante Fe Railway will have a news conference to discuss the addition of jobs in Lincoln, on January 18th at 1:45 p.m. (See Release).
- **7. NEWS RELEASE - RE: Free Wood Chip Mulch Available At Eight City Sites (See Release).
- **8. NEWS RELEASE - RE: Mayor Wesely's Statement On Additional Jobs at Burlington Northern-Santa Fe (See Release).
- **9. NEWS ADVISORY - RE: Mayor Don Wesely will discuss the progress of Lincoln's Community Learning Centers at a news conference at 9:00 a.m., Thursday, January 24th (See Release).
- **10. NEWS RELEASE - RE: November Sales Tax Figures Above Projections (See Release).
- **11. NEWS RELEASE - RE: City Receives Grant For Community Learning Centers - Mayor's Summit on School and Community Partnerships set for January 31st (See Release).

12. NEWS RELEASE - RE: Planning Director To Return To Colorado - Mayor praises Sellman, says national search for replacement to begin immediately (Council copies handed out to them on 1/28/02) (See Release).
13. NEW RELEASE - RE: Safety Enhancements Operational at Two Intersections (See Release).
14. NEWS ADVISORY - RE: Mayor Don Wesely's schedule for Thursday, January 31st includes: (See Release).
15. NEWS RELEASE - RE: City Of Lincoln - Snow/Traffic Condition Report (See Release).
16. NEWS RELEASE - RE: City Of Lincoln - Snow/Traffic Condition Report (See Release).
17. NEWS RELEASE - RE: Lincoln's Two New Libraries To Open Saturday (See Release).
18. NEWS RELEASE - RE: City Hires Traffic Engineer (See Release).
19. NEWS RELEASE - RE: Mayor Don Wesely Traffic and Transportation Initiatives (See Release).

II. CITY CLERK

- *1. InterOffice Memo from City Clerk Joan Ross -RE: Gas 'N Shop, 400 W. Cornhusker Highway (See Memo).

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.**
2. ~~OUTSTANDING~~ Request to Public Works & Utilities Department - RE: Intersection danger at the corner of West S & 16th Street (RFI#90 - 1/11/02). — **1.) SEE RESPONSE FROM SCOTT OFFER, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#90 -1/25/02**

3. Request to LTC Dale R. Vrana Jr., Nebraska Military Department - RE: Problem with the low flying jets and helicopters that fly directly over the residential areas at very low altitudes - Olympic Heights (Sent Letter) (RFI#91-1/15/02). — **1.) RECEIVED RESPONSE FROM JOHN WOOD, EXECUTIVE DIRECTOR, LINCOLN AIRPORT AUTHORITY ON RFI#91 - 1/17/02 — 2.) SEE RESPONSE FROM ROGER P. LEMPKE, MAJOR GENERAL, NEBRASKA NATIONAL GUARD, THE ADJUTANT GENERAL RECEIVED ON RFI#91 - 1/28/02**
4. **OUTSTANDING** Request to Building & Safety Department/ LPD - RE: Rental Property, Code Violations, Parking Issues (RFI#92 - 1/22/02). — **1.) SEE RESPONSE FROM JOHN BOIES, BUILDING & SAFETY DEPARTMENT RECEIVED ON RFI#92 - 1/25/02**
5. Request to Public Works & Utilities Department - RE: Parking Meters (RFI#93 - 1/22/02). — **1.) SEE RESPONSE FROM ALLEN LEE, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#93 - 1/31/02**
6. Request to Planning/Building & Safety/Urban Development/Parks & Rec. - RE: The development behind West Lincoln Park 2 (RFI#94 - 1/22/02). — **1.) SEE RESPONSE FROM RAY HILL, PLANNING DEPARTMENT RECEIVED ON RFI#94 - 1/25/02 — 2.) SEE RESPONSE FROM CHUCK ZIMMERMAN, BUILDING & SAFETY DEPARTMENT RECEIVED ON RFI#94 - 1/28/02 — 3.) SEE RESPONSE FROM MARK CANNEY, PARKS & RECREATION, RECEIVED ON RFI #94 - 01-29-02**
7. Request to Dana Roper, City Attorney - RE: The City Ordinance that deals with parking cars on the street for longer than 24 hours, can it be amended (RFI#95 - 1/30/02)
8. Request to Urban Development Department/Mayor's Office - RE: The Antelope Valley project's community development - grant money (RFI#96 - 1/30/02)
9. Request to Lynn Johnson, Parks & Recreation Director - RE: A large old tree in Trago Park (RFI#97 - 1/30/02)

JON CAMP

1. **OUTSTANDING** Request to Allan Abbott, Public Works & Utilities Director - RE: Retaining wall and ground cover at 835 & 841 Sage Circle (RFI#72 - 1/11/02)

- **2. Two Letters from Michael L. Henkenius – RE: Animal Control and their procedure for administering dog-barking fines (See Letters).
- **3. Letter from Gerald J. Gerdes, President; Marion Kreifels, Vice-President; William (Bill) Blue, Director, Aspen Homeowners Association, Inc. Beaver Creek Lane – RE: The Beaver Creek Homeowners Association met in December. This Association, south of Pine Lake Road, consists of single family dwellings and town homes from 7000 to about 7300 Beaver Creek Lane – Much concerned was expressed about the excessive speeding they are experiencing on their street (See Letter).

TERRY WERNER

1. OUTSTANDING Request to Lin Quenzer, Ombudsman - RE: The flying patterns & times of the Air National Guard and the effect on a citizen of northwest Lincoln (RFI#36 - 1/14/02). — **1.) SEE RESPONSE FROM COLONEL, ROBERT B. BAILEY, AIR COMMANDER, NEBRASKA AIR NATIONAL GUARD RECEIVED ON RFI#36 - 1/24/02 — 2.) SEE RESPONSE FROM ROGER P. LEMPKE, MAJOR GENERAL, NEBRASKA NATIONAL GUARD, THE ADJUTANT GENERAL RECEIVED ON RFI#36 - 1/28/02**
2. OUTSTANDING Request to Lynn Johnson, Parks & Recreation Director - RE: Tree Preservation Ordinance (RFI#37 - 1/14/02)
3. OUTSTANDING Request to Marc Wullschleger, Urban Development Director - RE: Improvements at 27th & Vine (RFI#38 - 1/22/02)
4. Request to Larry Worth, StarTran - RE: Bus Service and East “O” Street construction (Gateway area) - (RFI#39 - 1/23/02). — **1.) SEE RESPONSE FROM LARRY WORTH, STARTRAN RECEIVED ON RFI#39 - 1/28/02**
5. Request to Dana Roper, Law Department - RE: Question regarding “city subsidy” (RFI#40 - 1/23/02). — **1.) SEE RESPONSE FROM DANA ROPER, CITY LAW DEPARTMENT RECEIVED ON RFI#40 - 1/28/02**
6. Request to Allan Abbott, Public Works & Utilities Director - RE: Question regarding unpaved alleyways (RFI#41 - 1/28/02)
7. Request to Lynn Johnson, Parks & Recreation Director - RE: Question regarding entrance signs at Pioneers Park (RFI#42 - 1/28/02)
8. Request to Chief Tom Casady, Police - RE: Crime Clearance Rates (RFI#43 - 1/28/02)

9. Request to Dana Roper, City Attorney - RE: Fines for parking at bus stops (RFI#44 - 1/30/02)
10. Request to Public Works & Utilities Department - RE: A Traffic Problem - Highway 2 (RFI#45 - 1/30/02)

COLEEN SENG

1. **OUTSTANDING Request to Law Department / Building & Safety Department - RE: The signs at the new business on 48th & Cornhusker Hwy (RFI#880 - 1/15/02) RESPONSE FROM MIKE PETERSEN, BUILDING & SAFETY DEPT, RECEIVED ON RFI #880 - 01-29-02**
2. Request to Public Works & Utilities Department - RE: Parking removal - Leighton Ave. 48th-56th Street (RFI#881 - 1/22/02). — **1.) SEE RESPONSE FROM ALLEN LEE, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#881 - 1/31/02**
3. Request to Public Works & Utilities Department - RE: Alley paving - running north & south between Cleveland Ave. & Adams at the 5500 block (RFI#882 - 1/22/02).— **1.) SEE RESPONSE FROM ELMER COLE, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#882 - 1/28/02**
4. Request to Law/Police/Airport Authority/Mayor's Office - RE: Parking Citations at the Airport (RFI#883 - 1/22/02). — **1.) SEE RESPONSE FROM JOHN C. McQUINN, LAW DEPARTMENT RECEIVED ON RFI#883 - 1/24/02**

KEN SVOBODA

1. **OUTSTANDING Request to Marc, Wullschleger, Urban Development Director - RE: Property on North 27th Street - Midas Muffler (RFI#7 - 1/22/02)**
2. Request to Allan Abbott, Public Works & Utilities Director - RE: Water pressure in "West A" area (RFI#8 - 1/23/02). — **1.) SEE RESPONSE FROM BILL FISH, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#8 - 1/30/02**

B. DIRECTORS AND DEPARTMENT HEADS

FINANCE/CITY TREASURER

- *1. Material from Don Herz & Melinda J. Jones - RE: Resolution & Finance Department Treasurer Of Lincoln, Nebraska Investments Purchased Between January 7 And January 11, 2002.
2. Material from Don Herz - RE: Emergency Medical Services Fund (Pre-Council Meeting scheduled for 2/04/02 at 10:30 a.m. to discuss this issue)(Copy of this Material is on file in the City Council Office).

HEALTH DEPARTMENT

- *1. NEWS RELEASE - RE: Carbon Monoxide Detector Benefits Local Family With Dangerous Levels Of Carbon Monoxide Gas In Their Home (See Release).
2. Material - RE: Proposed Ordinance on Body Art (tattooing, body piercing, etc.) (Copy of this Material is on file in the City Council Office).
3. NEWS RELEASE - RE: Recalled Jelly Candies Found In Local Stores - Jelly Candies that Pose A Life Threatening Choke Hazard are Recalled (See Release).

HUMAN RIGHTS

- **1. Letter & Report from Larry Williams, Director/EOO & Ernesto Castillo, Chair – RE: The Annual Report for The Lincoln Commission on Human Rights for the year 2001 (Copy of the Report is on file in the City Council Office).

LIBRARY

- *1. DIRECTOR'S REPORT - Lincoln City Libraries - Statistical Report - Monthly Categorical Report - Fund Balances - December 2001.
- **2. ANNOUNCEMENT: - RE: Belmont Branch Library is closing February 1, 2002 (See Announcement).

PARKS & RECREATION DEPARTMENT

1. Response Letter from Terry Genrich to Roxanne Hester - RE: The bike trail north of Pine Lake Road and its connection to the existing trail north of the pond (See Letter).

PLANNING

1. Response Letter from Kathleen Sellman to Travis Kudron - RE: Change of Zone to Allow Testing Laboratory at 2215 So. 52nd Street (See Letter).

PLANNING COMMISSION FINAL ACTION

- *1. Comprehensive Plan Conformity No. 01004 (Northwest corner of 2nd and “S” Streets) Resolution No. PC-00731.
- *2. Final Plat No. 01023 - Hartland’s Cardinal Heights Addition (N.W. 56th & West Thatcher Lane) Resolution No. PC-00730.

PUBLIC WORKS & UTILITIES DEPARTMENT

- *1. Public Works & Utilities Advisory - RE: A Public Information Meeting regarding the rehabilitation of: South 16th Street; Euclid to South Street on Tuesday, January 22, 2002 from 4:00 p.m. to 5:00 p.m. at Houses of Hope, 2015 So. 16th Street (See Advisory).
- *2. Public Works & Utilities Advisory - RE: A Public Information Meeting regarding the rehabilitation of: South 13th from South St. to High Street on Thursday, January 24, 2002 from 4:00 p.m. to 5:00 p.m. at Saratoga Elementary School, 2215 So. 13th Street in the Multi Media Room, 2nd floor (See Advisory).
- *3. Public Works & Utilities Advisory - RE: A Public Information Meeting regarding the rehabilitation of: So. 33rd from South St. to High Street and So. 33rd from Calvert Street to Pioneers Blvd. on Wednesday, January 23, 2002 from 4:00 p.m. to 5:30 p.m. at Rousseau Elementary School, 3701 So. 33rd Multi Media Room (See Advisory).
- *4. Letter from James R. Visger to Mr. James Anderson - RE: Street repairs (See Letter).
- *5. Public Works & Utilities Advisory - RE: A Public Information Meeting regarding the rehabilitation of: Touzalin Ave. from Fremont to Adams Street On Monday, January 28, 2002 from 4:00 p.m. to 5:00 p.m. at Anderson Library, 3635 Touzalin (See Advisory).
- **6. Material from Allan Abbott & Kathleen Sellman - RE: Item 02R-4 – Parker’s Landing Preliminary Plat No. 01014 80th Street Connection Issue (See Material).
- **7. Public Works & Utilities Advisory - RE: The City of Lincoln, Department of Public Works would like to inform you that 17th Street from ‘O’ to ‘R’ Streets is going to be part of the City Rehabilitation Program for 2002 (See Advisory).

- **8. Public Works & Utilities Advisory - RE: The City of Lincoln, Department of Public Works would like to inform you that 'R' Street from 12th to 17th is going to be part of the City Rehabilitation Program for 2002 (See Advisory).
- 9. Public Works & Utilities Advisory - RE: The City of Lincoln, Department of Public Works would like to inform you that Cornhusker Hwy. from 31st to 35th Streets is going to be part of the City Rehabilitation Program for 2002 (See Advisory).
- 10. Public Works & Utilities Advisory -RE: Capital Improvement Project - Water Main Project 700228 – 30th Street, Leighton to Potter and 31st, Holdrege to Leighton Merrill Street, 31st to 33rd Street (See Advisory).
- 11. Public Works & Utilities Advisory - RE: Capital Improvements Project - Water Main Project 700240 - Gillan Road, 58th To 60th, 60th Street, Gillan Road to Cotner Blvd. Cotner Blvd., "R" Street to 60th Street (See Advisory).
- 12. Memo from Dennis Bartels - RE: Sewer District 1176, Southwest 40th and West "O" Street (See Memo).

REAL ESTATE DIVISION

- **1. InterOffice Memo from Clinton W. Thomas - RE: Vacation of Wagon Lane adjacent to Outlots B and C, Frontier Acres (See Memo).
- **2. InterOffice Memo from Clinton W. Thomas - RE: Vacation of the east 18 feet of North 8th Street abutting Lot 6, Block 30, Original Plat of Lincoln and the south 20 feet of R Street abutting Lots 5 & 6, Block 30, Original Plat of Lincoln and that portion of R Street abutting the east 18 feet of North 8th Street (See Memo).

STARTRAN

- 1. NEWS RELEASE - RE: StarTran Employees Head For Olympics (See Release).

WEED CONTROL AUTHORITY

- **1. E-Mail from Russ Shultz - RE: Public Records and Leafy Spurge Advance Work Orders (See E-Mail).

C. MISCELLANEOUS

- *1. Letter & Material from Dale E. Gruntorad - RE: Emergency Medical Services (See Material).

- *2. Letter from Daniel K. Marvin - RE: U.S. Bank Sign - proposed change of zone on 27th & Woods Blvd. (See Letter).
- *3. Letter & Material from William Duffield, Duffy's Exotic Body Piercing Studio - RE: The Tattoo and Piercing issues (See Material).
- **4. Faxed Letter from Dr. Rick Windle, - RE: Woodsdale Initiative Group - ornamental streetlights (See Letter).
- **5. E-Mail from Joyce Hasselbalch - RE: A traffic situation - along Highway 2 to the east of 56th Street (See E-Mail).
- **6. E-Mail from Diane Kimble - RE: Please raise the fine for parking in a bus stop by a substantial amount (See E-Mail).
- **7. E-Mail from Stacy C. James - RE: Opposing US Bank Sign at 27th & Woods Blvd. (See E-Mail).
- **8. 5 Format Letters from Judy & Harry Seward, Janina Fouts-Sunjic, John & Marian Schick, Abe & Katharina Sidiki & Ann Donovan – RE: Opposed to the creation of the ornamental light district - Woodsdale (Original copies on file in the City Clerk's Office) (See Letters).
- **9. E-Mail from Janis Pitsch - RE: US Bank Sign - 27th & Woods Blvd. (See E-Mail).
- **10. E-Mail from Dan Haase - RE: Comprehensive Plan (See E-Mail).
- 11. E-mail w/Office response from Tobias Wehrman RE: Council's vote on the Liquor Application of Jeffrey McCandless at the 01-28-02 Council Meeting
- 12. E-Mail w/Office response from Stacy James RE: Council's vote on COZ 3347 & SP 1237A at the 01-28-02 Council Meeting.
- 13. E-Mail w/Office response from Bob Ripley RE: Council's vote on COZ 3347 & SP 1237A at the 01-28-02 Council Meeting.
- 14. Letter to Annette McRoy from the Panama City Beach Police Department RE: A letter sent by Panama City Beach Police Chief, Robert H. Harding, written to Lincoln Police Chief Casady regarding comments in a marketing and advertising brochure directed at college-age students - specifically references to alcohol consumption during Spring Break.
- 15. Letter to Annette McRoy from Ron Sisel RE: West "O" Street Setbacks.

16. Letter from Rosalind Morris RE: Exclusion of project to extend Yankee Hill Road through Wilderness Park from the Comprehensive Plan.
17. E-Mail from Jan Pitsch RE: Thanks for Council's vote on COZ 3347 & SP 1237A at the 01-28-02 Council Meeting. (Signage at 27th & Woods Blvd).
18. Letter from Battery Patrol - RE: Street Parking (See Letter).
19. E-Mail from Tobias J. Wehrman - RE: Error in Testimony ????? - of Mr. McCandless', Document Solutions Executive (See E-Mail).

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT

***HELD OVER FROM JANUARY 21, 2002.**
****HELD OVER FROM JANUARY 28, 2002.**

**DIRECTOR'S MEETING
MINUTES
MONDAY, FEBRUARY 4, 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 Wesely stated to Council that first off, he knows that they had a briefing on the EMS Audit and he thought it was good news for them that they've turned the financial situation around and are heading in the right direction. Mayor Wesely stated to Council that he thought it was a very good report and he wants to compliment Don Herz on the work he has done as well as Fire Chief Mike Spadt. Mayor Wesely commented to Council so they're pleased about the study.

Mayor Don Wesely stated to Council that he wasn't so pleased on the story about Kathleen Sellman and he wants to talk to them for a second because he is really pleased with the work of Kathleen [Sellman] and he thinks she did an outstanding job as our Planning Director in a very difficult time. Mayor Wesely stated to Council that when Kathleen [Sellman] came on board in the fall of 1999 they had a lot of projects backed up when they had an Interim Director for about a year and a half and they had a department that averaged a length of service of the Planners that was 18 ½ years. So, the feeling was that they were going to bring in a fresh perspective and some new blood and that's what they got with Kathleen [Sellman] and she stepped into that situation and done an outstanding job. Mayor Wesely stated to Council that he thinks Kathleen [Sellman] has done a great job and he would like Kathleen [Sellman] to stand up and give her around of applause. [Everyone clapped]

Mayor Wesely stated to Council that the process will follow to fill her position, which they have already started to advertise it and they have a March 1st deadline for applications. Then, at that point the applications will be reviewed and there will be the Screening Committee to help them get down to the finalize list and at that point they'll bring the finalists into meet with the Council, County Board and the private sector, then they will make a decision after that. Mayor Wesely stated to Council that Kathleen [Sellman] will be with them until mid-April and they're hoping to have somebody start with them in May or perhaps in June, but they'll see. Mayor Wesely commented that they are sorry to see Kathleen [Sellman] head home to Colorado, but they are grateful for her outstanding job for the last 2 ½ years.

Mayor Wesely stated to Council that for a couple of years they have been looking to fill a position that he thinks most of them realize that it is important to them and that's a Traffic Engineer and today is the first day for Randy Hoskins to be on the job. Mayor Wesely introduced the new Traffic Engineer, Randy Hoskins to everyone. Randy Hoskins stated that it is nice to meet all of them. Mr. Hoskins stated that he was born and raised in Nebraska and was born in Nebraska City and grew up in York; went to school here in Lincoln at the University, then bounced around a little bit. Mr. Hoskins stated that he worked for Kansas Department of Transportation, City of Loveland, Colorado and for the City of Nemars of Kansas City, Witcha, Kansas. Council welcomed Randy Hoskins aboard.

Mayor Don Wesely stated to Council that they had a little bit of snow and he thought Allan Abbott and the Public Works Department did a great job in taking care of it and he asked Allan Abbott to give them an update on it. Mr. Abbott stated to Council that they did try a couple of different things this time that they got off at the beginning with sanding trucks a little earlier than normal, since they knew it was coming instead of calling people in, so the word was be there at 3:00 a.m. in the morning unless they get called not to come and he thinks they were able to get on it a little bit faster. Mr. Abbott stated that Channel 11 did their poll with 60% not satisfied, but it may have been those that they hadn't gotten to yet as far as the residential streets. Mr. Abbott stated to Council that he is sure they will receive calls that they missed some, but they are getting it done. Mr. Abbott stated to Council that they don't know whether Police Chief Casady or Law have gotten to many complaints about they didn't tell them that they had a parking ban. Mr. Abbott indicated that he knows that there was one in the Mayor's Office with an individual saying that they didn't tell him there was a parking ban, but it was on the news and he thinks CIC did a good job. Mr. Abbott stated to Council that he thinks it was a good job done by everyone and if they get any complaints about it to let them know and they'll get out and touch it up.

Mr. Werner asked Mr. Abbott if the schools consult with him. Mr. Abbott stated to Mr. Werner 'no' and that always bothers him and they try to have them call them about whether they're going to be opened or not because if they are going to be opened they can change their routes and get the areas around the schools cleared. Mr. Abbott stated to Mr. Werner that they talked to them last year about it and unfortunately they don't know about it until they hear and then they try and try and try and why it doesn't come the other way he doesn't know, but he knows this time it depended on what condition the streets were in. Mr. Abbott stated to Mr. Werner that 'no', unfortunately they don't let them know any earlier than they let anybody else know.

Mayor Don Wesely stated to Council that they had the opening ceremonies for the two new Libraries on Saturday and it was wonderful. Mayor Wesely stated that Ms. McRoy spoke for the north one-'Loren Corey Eisely Branch' and Mr. Cook spoke for the south one-'Bess Dodson Walt Branch'. Mayor Wesely stated to Council that it was just

fantastic and commented that those reading facilities were long over due and the crowds were fantastic that there was a couple hundred of them rushing in and kids getting the books checked out. Mayor Wesely stated to Council that it was really great and it was a wonderful day for Libraries in the City of Lincoln.

Mayor Don Wesely stated to Council that on Friday they had a Community Learning Centers Conference, which he thought also went very well that in cooperation with the Schools and the Business Sector trying to improve the performance of all of our schools and some of the concerns that they have in terms of the City. Mayor Wesely stated to Council that he thinks there was a strong interview that came together at that time, so they are really excited about it. Mayor Wesely stated to Council that they will be talking about where they go from here and when ever they can get a clear idea of that they can sit down and talk to the Council about it.

Mayor Don Wesely stated to Council that the City's 2nd Annual Abraham Lincoln Celebration will be this Sunday [February 10th] afternoon at the Lied Center and he encourages all of them to participate in it. Mayor Wesely commented to Council that it was a lot of fun last year and they had a nice turn out last year.

Mayor Don Wesely stated to Council that he would like to ask Lynn Johnson to share with them on what he thinks was a pretty successful meeting on Saturday regarding the Mooberry Project and Park issue. Lynn Johnson stated to Council that they met with representatives of the neighborhood and the developer twice and he thinks they came to a consensus. Mr. Johnson stated to Council that Pat [Mooberry] volunteered at the end of the meeting that he and Mary Jo Livingston would contribute \$65,000 in matching funds to the City's \$65,000 that they have in a proposed schedule Improvement Program for Acquisitions for the acreage to the north, so the neighborhood would not have to be involved in the fund raising efforts and that he would also [inaudible]. Mr. Johnson stated to Council that the neighbors in going through the process that they understood that 'yes' it would be desirable to have additional land and this seemed to be the reasonable place to get through and they agreed, so this was the consensus at the end of the meeting. Ms. McRoy stated to Mr. Johnson so the City is buying the lot. Mr. Johnson stated to Ms. McRoy that they are buying the two lots of the acre immediately north of the park, which will be a four acre park.

Nicole Fleck-Tooze stated to Council that they should have a memorandum in their packets regarding the Parker's Landing from Allan Abbott and Kathleen Sellman on the 80th Street Connection Issue. Ms. Tooze stated to Council if there is anything that they need for further guidance or anything that they wanted to talk about during the meeting to let them know, otherwise, this is their recommendation to them. Discussion continued with Council, Lynn Johnson, Nicole Fleck-Tooze and Ray Hill on this issue with comments and questions from the Council. After discussion, Nicole Fleck-Tooze stated to Council that a motion to amend for the Parker's Landing Preliminary Plat has not been made yet, so if they're getting to a point where 84th Street construction is

beginning that the Ashbrook Drive connection has not been made and one alternative would be that a temporary barricade could be placed at 80th Street, but they haven't prepared any kind of motion to amend to attach it as a condition to the Plat. Ms. Tooze asked Council if they would like them to have it prepared. Mr. Cook stated to Ms. Tooze that he would like to see it some place. Ms. Tooze stated to Council okay.

City Clerk Joan Ross stated to Council that in seeing that this is Items #40 & #41 on the Pending list that they have a notation to bring these items forward with Public Hearing continued and Action on February 11th. City Clerk Joan Ross asked Council if they want her to bring it up at the Formal Council Meeting today for them to remove these items off of Pending. Council agreed to remove these items from Pending for Public Hearing and Action on February 11th. (Copy of the Memo from Allan Abbott & Kathleen Sellman regarding Parker's Landing is on file in the City Council Office).

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- *2. InterDepartmental Communication from Mayor Don Wesely to All Department Directors - RE: Additional Cost Saving Measures (Council received copies on 1/14/02). — NO COMMENTS
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- *5. NEWS RELEASE - RE: Plans Announced For City's Second Abraham Lincoln Celebration - Local and national performers to be on Lied Stage February 10th. — Mayor Don Wesely mentioned this celebration during his comments to Council under "I. Mayor". (See that discussion).
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- **9. NEWS ADVISORY - RE: Mayor Don Wesely will discuss the progress of Lincoln's Community Learning Centers at a news conference at 9:00 a.m., Thursday, January 24th. — Mayor Don Wesely mentioned this issue during his comments to Council under "I. Mayor". (See that discussion).
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- 19. NEWS RELEASE - RE: Mayor Don Wesely Traffic and Transportation Initiatives. --- NO COMMENTS

II. CITY CLERK

City Clerk Joan Ross stated to Council that in regards to Items 1 & 2 [Application of Bricktop Entertainment Inc. dba "Bricktop" for a Class "C" liquor license at 1427 "O" Street; and Manager application of Alex C. Roskelley for Bricktop Entertainment Inc. dba "Bricktop" at 1427 "O" Street] she will call these two items together.

City Clerk Joan Ross stated to Council that in regards to Item 16 [Investment of Funds for January 14, 2002 through January 18, 2002] there's an error on this item and indicated that it should be "Investment of Funds for January 14, 2002 through January '25', 2002".

City Clerk Joan Ross stated to Council that in regards to Item 21 [Change of Zone 3352- Amending Chapter 27.70 of the Lincoln Municipal Code to add a new Section 27.70.060 to allow the storage of vehicles for sale in the front yard in the H-2, H-3, and I-2 zoning districts] there is a request to refer this item back to the Planning Commission, which they should have received a memo about it. Mr. Cook stated to City Clerk Joan Ross that it is on their Director's Addendum for today.

City Clerk Joan Ross stated to Council that in regards to Item 25 [Authorizing and providing for the issuance, sale, and delivery of an amount not to exceed \$12,000,000.00 for the Antelope Valley Project Bonds, Series 2002, for the purpose of paying a portion of the costs of design and development of the Antelope Valley project as authorized by LB-657] they received a request from Finance, Public Works and the Bond Council to have 2nd & 3rd Readings on this item. City Clerk Joan Ross stated to Council that she thinks part of the reason to push it is because they will not have a Council Meeting on February 18th.

City Clerk Joan Ross stated to Council that they already talked about Items 40 & 41 [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; and 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] that are on the Pending list.

- *1. InterOffice Memo from City Clerk Joan Ross -RE: Gas 'N Shop, 400 W. Cornhusker Highway. — NO COMMENTS

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**
2. ~~OUTSTANDING~~ Request to Public Works & Utilities Department - RE: Intersection danger at the corner of West S & 16th Street (RFI#90 - 1/11/02). — **1.) SEE RESPONSE FROM SCOTT OFFER, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#90 -1/25/02. — NO COMMENTS**
3. Request to LTC Dale R. Vrana Jr., Nebraska Military Department - RE: Problem with the low flying jets and helicopters that fly directly over the residential areas at very low altitudes - Olympic Heights (Sent Letter) (RFI#91-1/15/02). — **1.) RECEIVED RESPONSE FROM JOHN WOOD, EXECUTIVE DIRECTOR, LINCOLN AIRPORT AUTHORITY ON RFI#91 - 1/17/02 — 2.) SEE RESPONSE FROM ROGER P. LEMPKE, MAJOR GENERAL, NEBRASKA NATIONAL GUARD, THE ADJUTANT GENERAL RECEIVED ON RFI#91 - 1/28/02. — NO COMMENTS**
4. **OUTSTANDING** Request to Building & Safety Department/ **LPD** - RE: Rental Property, Code Violations, Parking Issues (RFI#92 - 1/22/02). — **1.) SEE RESPONSE FROM JOHN BOIES, BUILDING & SAFETY DEPARTMENT RECEIVED ON RFI#92 - 1/25/02. — NO COMMENTS**
5. Request to Public Works & Utilities Department - RE: Parking Meters (RFI#93 - 1/22/02). — **1.) SEE RESPONSE FROM ALLEN LEE, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#93 - 1/31/02. — NO COMMENTS**
6. Request to Planning/Building & Safety/Urban Development/Parks & Rec. - RE: The development behind West Lincoln Park 2 (RFI#94 - 1/22/02). - **1.) SEE RESPONSE FROM RAY HILL, PLANNING DEPARTMENT RECEIVED ON RFI#94 - 1/25/02 - 2.) SEE RESPONSE FROM CHUCK ZIMMERMAN, BUILDING & SAFETY DEPARTMENT RECEIVED ON RFI#94 - 1/28/02 -3.) SEE RESPONSE FROM MARK CANNEY, PARKS & RECREATION, RECEIVED ON RFI #94 - 01-29-02. — NO COMMENTS**

7. Request to Dana Roper, City Attorney - RE: The City Ordinance that deals with parking cars on the street for longer than 24 hours, can it be amended (RFI#95 - 1/30/02). — NO COMMENTS
8. Request to Urban Development Department/Mayor's Office - RE: The Antelope Valley project's community development - grant money (RFI#96 - 1/30/02). — NO COMMENTS
9. Request to Lynn Johnson, Parks & Recreation Director - RE: A large old tree in Trago Park (RFI#97 - 1/30/02). — NO COMMENTS

JON CAMP

1. OUTSTANDING Request to Allan Abbott, Public Works & Utilities Director - RE: Retaining wall and ground cover at 835 & 841 Sage Circle (RFI#72 - 1/11/02). — NO COMMENTS
- **2. Two Letters from Michael L. Henkenius – RE: Animal Control and their procedure for administering dog-barking fines. — NO COMMENTS
- **3. Letter from Gerald J. Gerdes, President; Marion Kreifels, Vice-President; William (Bill) Blue, Director, Aspen Homeowners Association, Inc. Beaver Creek Lane – RE: The Beaver Creek Homeowners Association met in December. This Association, south of Pine Lake Road, consists of single family dwellings and town homes from 7000 to about 7300 Beaver Creek Lane – Much concerned was expressed about the excessive speeding they are experiencing on their street. — NO COMMENTS

TERRY WERNER

1. OUTSTANDING Request to Lin Quenzer, Ombudsman - RE: The flying patterns & times of the Air National Guard and the effect on a citizen of northwest Lincoln (RFI#36 - 1/14/02). — **1.) SEE RESPONSE FROM COLONEL, ROBERT B. BAILEY, AIR COMMANDER, NEBRASKA AIR NATIONAL GUARD RECEIVED ON RFI#36 - 1/24/02 — 2.) SEE RESPONSE FROM ROGER P. LEMPKE, MAJOR GENERAL, NEBRASKA NATIONAL GUARD, THE ADJUTANT GENERAL RECEIVED ON RFI#36 - 1/28/02. — NO COMMENTS**
2. OUTSTANDING Request to Lynn Johnson, Parks & Recreation Director - RE: Tree Preservation Ordinance (RFI#37 - 1/14/02). — NO COMMENTS

3. OUTSTANDING Request to Marc Wullschleger, Urban Development Director - RE: Improvements at 27th & Vine (RFI#38 - 1/22/02). — NO COMMENTS
4. Request to Larry Worth, StarTran - RE: Bus Service and East “O” Street construction (Gateway area) - (RFI#39 - 1/23/02). — **1.) SEE RESPONSE FROM LARRY WORTH, STARTRAN RECEIVED ON RFI#39 - 1/28/02.** — NO COMMENTS
5. Request to Dana Roper, Law Department - RE: Question regarding “city subsidy” (RFI#40 - 1/23/02). — **1.) SEE RESPONSE FROM DANA ROPER, CITY LAW DEPARTMENT RECEIVED ON RFI#40 - 1/28/02.** — NO COMMENTS
6. Request to Allan Abbott, Public Works & Utilities Director - RE: Question regarding unpaved alleyways (RFI#41 - 1/28/02). — NO COMMENTS
7. Request to Lynn Johnson, Parks & Recreation Director - RE: Question regarding entrance signs at Pioneers Park (RFI#42 - 1/28/02). — NO COMMENTS
8. Request to Chief Tom Casady, Police - RE: Crime Clearance Rates (RFI#43 - 1/28/02). — NO COMMENTS
9. Request to Dana Roper, City Attorney - RE: Fines for parking at bus stops (RFI#44 - 1/30/02). — NO COMMENTS
10. Request to Public Works & Utilities Department - RE: A Traffic Problem - Highway 2 (RFI#45 - 1/30/02). — NO COMMENTS

COLEEN SENG

1. OUTSTANDING Request to **Law Department** / Building & Safety Department - RE: The signs at the new business on 48th & Cornhusker Hwy (RFI#880 - 1/15/02) **RESPONSE FROM MIKE PETERSEN, BUILDING & SAFETY DEPT, RECEIVED ON RFI #880 - 01-29-02.** — NO COMMENTS
2. Request to Public Works & Utilities Department - RE: Parking removal - Leighton Ave. 48th-56th Street (RFI#881 - 1/22/02). — **1.) SEE RESPONSE FROM ALLEN LEE, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#881 - 1/31/02.** — NO COMMENTS

3. Request to Public Works & Utilities Department - RE: Alley paving - running north & south between Cleveland Ave. & Adams at the 5500 block (RFI#882 - 1/22/02).— **1.) SEE RESPONSE FROM ELMER COLE, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#882 - 1/28/02. — NO COMMENTS**
4. Request to Law/Police/Airport Authority/Mayor's Office - RE: Parking Citations at the Airport (RFI#883 - 1/22/02). — **1.) SEE RESPONSE FROM JOHN C. McQUINN, LAW DEPARTMENT RECEIVED ON RFI#883 - 1/24/02. — NO COMMENTS**

KEN SVOBODA

1. **OUTSTANDING** Request to Marc, Wullschleger, Urban Development Director - RE: Property on North 27th Street - Midas Muffler (RFI#7 - 1/22/02). — **NO COMMENTS**
2. Request to Allan Abbott, Public Works & Utilities Director - RE: Water pressure in West "A" area (RFI#8 - 1/23/02). — **1.) SEE RESPONSE FROM BILL FISH, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#8 - 1/30/02. — NO COMMENTS**

Mr. Cook stated that in regards to Mr. Svoboda's Request For Information (#8) on the water pressure in the West "A" area that he did send a letter to Randy Cecrle regarding this issue just in case this was his problem there for the years like '93' to '97' for the removal of water heaters that had defective 'dip tubes'. Mr. Cook stated that the dip tubes deteriorated resulting in little bits of plastic finding their way into faucet strainers and shower heads producing what appears to be low water pressure. So, while Bill Fish from the Water Department indicated that it looked like calcium deposits in there and that maybe what it is or it could possibly be plastic. Mr. Cook stated that there was a Class Action Settlement regarding the 'dip tubes', but it's over now unfortunately, so Randy [Cecrle] is out of luck on collecting. Mr. Cook stated that this information is on some City websites in other places of the Country. Mr. Cook stated that he thought he would pass this material onto the Water Department. Mayor Wesely 'thanked' Mr. Cook. Mike Merwick stated to Mr. Cook that they will also need a copy of this information because they are the ones that inspect the heaters. Mr. Cook stated to Mr. Merwick okay.

B. DIRECTORS AND DEPARTMENT HEADS

FINANCE/CITY TREASURER

- *1. Material from Don Herz & Melinda J. Jones - RE: Resolution & Finance Department Treasurer Of Lincoln, Nebraska Investments Purchased Between January 7 And January 11, 2002. — **NOTED WITHOUT COMMENTS**

2. Material from Don Herz - RE: Emergency Medical Services Fund (Pre-Council Meeting scheduled for 2/04/02 at 10:30 a.m. to discuss this issue)(Copy of this Material is on file in the City Council Office). — Ms. McRoy stated that they discussed this issue at a Pre-Council Meeting [Finance-EMS Audit Report] this morning.

HEALTH DEPARTMENT

- *1. NEWS RELEASE - RE: Carbon Monoxide Detector Benefits Local Family With Dangerous Levels Of Carbon Monoxide Gas In Their Home. — NOTED WITHOUT COMMENTS
2. Material - RE: Proposed Ordinance on Body Art (tattooing, body piercing, etc.) (Copy of this Material is on file in the City Council Office). — Ms. McRoy stated that this proposed ordinance on “Body Art” will be coming forward and there’s a couple of up coming meetings that are planned for next week regarding this issue. Ms. McRoy stated that Jon Camp has been working on it.
3. NEWS RELEASE - RE: Recalled Jelly Candies Found In Local Stores - Jelly Candies that Pose A Life Threatening Choke Hazard are Recalled. — Ms. McRoy stated the only thing about this news release is that it did not tell them what stores they were looking at. Bruce Dart stated to Ms. McRoy that the candies were pulled from the shelves already and they are trying to reach any constituents that had purchased the candy there to make them aware that it was a recall item.

HUMAN RIGHTS

- **1. Letter & Report from Larry Williams, Director/EOO & Ernesto Castillo, Chair – RE: The Annual Report for The Lincoln Commission on Human Rights for the year 2001 (Copy of the Report is on file in the City Council Office). — NOTED WITHOUT COMMENTS

LIBRARY

- *1. DIRECTOR’S REPORT - Lincoln City Libraries - Statistical Report - Monthly Categorical Report - Fund Balances - December 2001. — NOTED WITHOUT COMMENTS
- **2. ANNOUNCEMENT: - RE: Belmont Branch Library is closing February 1, 2002. — Ms. McRoy stated that they discussed the two Library openings that happened over the weekend on Saturday.

PARKS & RECREATION DEPARTMENT

1. Response Letter from Terry Genrich to Roxanne Hester - RE: The bike trail north of Pine Lake Road and its connection to the existing trail north of the pond. — NOTED WITHOUT COMMENTS

PLANNING

1. Response Letter from Kathleen Sellman to Travis Kudron - RE: Change of Zone to Allow Testing Laboratory at 2215 So. 52nd Street. — Ms. McRoy asked if there was any where they could send Travis Kudron for help and she commented may be the Chamber to find suitable land for his business. Mr. Friendt stated to Ms. McRoy that the University of Technology Department is where he would direct Mr. Kudron. People commented that's a good idea. Kathleen Sellman stated to Ms. McRoy that she will take care of it. Ms. McRoy stated to Ms. Sellman okay and 'thanked' her.

PLANNING COMMISSION FINAL ACTION

- *1. Comprehensive Plan Conformity No. 01004 (Northwest corner of 2nd and "S" Streets) Resolution No. PC-00731. — NOTED WITHOUT COMMENTS
- *2. Final Plat No. 01023 - Hartland's Cardinal Heights Addition (N.W. 56th & West Thatcher Lane) Resolution No. PC-00730. — NOTED WITHOUT COMMENTS

PUBLIC WORKS & UTILITIES DEPARTMENT

- *1. Public Works & Utilities Advisory - RE: A Public Information Meeting regarding the rehabilitation of: South 16th Street; Euclid to South Street on Tuesday, January 22, 2002 from 4:00 p.m. to 5:00 p.m. at Houses of Hope, 2015 So. 16th Street. — Ms. McRoy stated that they have a number of advisories regarding streets that are going to be closing. Ms. McRoy stated that she has had a couple of comments on a couple of these street projects and she told them the best thing to do to find out about it would be to attend the meetings.
- *2. Public Works & Utilities Advisory - RE: A Public Information Meeting regarding the rehabilitation of: South 13th from South St. to High Street on Thursday, January 24, 2002 from 4:00 p.m. to 5:00 p.m. at Saratoga Elementary School, 2215 So. 13th Street in the Multi Media Room, 2nd floor. — NO COMMENTS

- *3. Public Works & Utilities Advisory - RE: A Public Information Meeting regarding the rehabilitation of: So. 33rd from South St. to High Street and So. 33rd from Calvert Street to Pioneers Blvd. on Wednesday, January 23, 2002 from 4:00 p.m. to 5:30 p.m. at Rousseau Elementary School, 3701 So. 33rd Multi Media Room. — NO COMMENTS

- *4. Letter from James R. Visger to Mr. James Anderson - RE: Street repairs. — NOTED WITHOUT COMMENTS

- *5. Public Works & Utilities Advisory - RE: A Public Information Meeting regarding the rehabilitation of: Touzalin Ave. from Fremont to Adams Street On Monday, January 28, 2002 from 4:00 p.m. to 5:00 p.m. at Anderson Library, 3635 Touzalin. — NO COMMENTS

- **6. Material from Allan Abbott & Kathleen Sellman - RE: Item 02R-4 – Parker’s Landing Preliminary Plat No. 01014 80th Street Connection Issue. — Nicole Fleck-Tooze mentioned this memo to Council during their discussion on this issue under “I. Mayor”. (See that discussion)

- **7. Public Works & Utilities Advisory - RE: The City of Lincoln, Department of Public Works would like to inform you that 17th Street from ‘O’ to ‘R’ Streets is going to be part of the City Rehabilitation Program for 2002. — NO COMMENTS

- **8. Public Works & Utilities Advisory - RE: The City of Lincoln, Department of Public Works would like to inform you that ‘R’ Street from 12th to 17th is going to be part of the City Rehabilitation Program for 2002. — NO COMMENTS

- 9. Public Works & Utilities Advisory - RE: The City of Lincoln, Department of Public Works would like to inform you that Cornhusker Hwy. from 31st to 35th Streets is going to be part of the City Rehabilitation Program for 2002. — NO COMMENTS

- 10. Public Works & Utilities Advisory -RE: Capital Improvement Project - Water Main Project 700228 – 30th Street, Leighton to Potter and 31st, Holdrege to Leighton Merrill Street, 31st to 33rd Street. — NO COMMENTS

- 11. Public Works & Utilities Advisory - RE: Capital Improvements Project - Water Main Project 700240 - Gillan Road, 58th To 60th, 60th Street, Gillan Road to Cotner Blvd. Cotner Blvd., “R” Street to 60th Street. — NO COMMENTS

12. Memo from Dennis Bartels - RE: Sewer District 1176, Southwest 40th and West "O" Street. — Nicole Fleck-Tooze stated to Ms. McRoy that she thinks the intention of this memo was to have this information with their Fact Sheet and indicated that this sewer district will be coming up before them in the next couple of weeks.

REAL ESTATE DIVISION

- **1. InterOffice Memo from Clinton W. Thomas - RE: Vacation of Wagon Lane adjacent to Outlots B and C, Frontier Acres. — NOTED WITHOUT COMMENTS
- **2. InterOffice Memo from Clinton W. Thomas - RE: Vacation of the east 18 feet of North 8th Street abutting Lot 6, Block 30, Original Plat of Lincoln and the south 20 feet of R Street abutting Lots 5 & 6, Block 30, Original Plat of Lincoln and that portion of R Street abutting the east 18 feet of North 8th Street. — NOTED WITHOUT COMMENTS

STARTRAN

1. NEWS RELEASE - RE: StarTran Employees Head For Olympics. — Ms. McRoy stated that this is very good.

WEED CONTROL AUTHORITY

- **1. E-Mail from Russ Shultz - RE: Public Records and Leafy Spurge Advance Work Orders. — NOTED WITHOUT COMMENTS

C. MISCELLANEOUS

- *1. Letter & Material from Dale E. Gruntorad - RE: Emergency Medical Services. — Don Herz stated to Ms. McRoy that he just got a Request For Information (RFI) from Jon Camp on this issue and some of it they had answered this morning, but it may take a little while to respond to the RFI. Ms. McRoy commented to Mr. Herz so he will be sending them a written response. Mr. Herz stated to Ms. McRoy that 'yes', he will be sending them a response. Ms. McRoy stated to Mr. Herz okay and 'thanked' him.
- *2. Letter from Daniel K. Marvin - RE: U.S. Bank Sign - proposed change of zone on 27th & Woods Blvd. — NOTED WITHOUT COMMENTS

- *3. Letter & Material from William Duffield, Duffy's Exotic Body Piercing Studio - RE: The Tattoo and Piercing issues. — Mr. Camp stated that Mr. Duffield is in favor of the Legislation, but one of his comments that he made the other day was on the age limits between 15 & 18 not to exclude them. Bruce Dart stated to Mr. Camp that they will take it under advisement during the public comments and as they bring it to the Board of Health that they will see what comes up.
- **4. Faxed Letter from Dr. Rick Windle, - RE: Woodsdale Initiative Group - ornamental streetlights. — NOTED WITHOUT COMMENTS
- **5. E-Mail from Joyce Hasselbalch - RE: A traffic situation - along Highway 2 to the east of 56th Street. — Ms. McRoy asked the Public Works & Utilities Department to respond to this E-Mail. Nicole Fleck-Tooze stated to Ms. McRoy that they will respond to it.
- **6. E-Mail from Diane Kimble - RE: Please raise the fine for parking in a bus stop by a substantial amount. — Ms. McRoy stated to Chief Casady that she was under the impression that after 6:00 p.m. they didn't issue parking tickets. Ms. McRoy stated to Chief Casady that she was in a meeting with Captain Citta last week and they discussed this issue and she was saying that after 6:00 p.m. their buses quite running, so you could park in bus lanes and she asked Chief Casady if this was correct. Chief Casady stated to Ms. McRoy 'yes' it is, except some of those bus zones are used by the Handivan Service after 6:00 p.m. Chief Casady stated to Ms. McRoy that generally speaking they don't issue tickets in bus stops during the hours that the buses are not running. Ms. McRoy asked Mr. Werner if he had a Request For Information (RFI) on this same issue. Mr. Werner stated to Ms. McRoy that 'yes', he does. Chief Casady stated that basically unless they get a complaint about it after 6:00 p.m. they generally don't write tickets in bus stops and commented that's only in bus stops. Chief Casady stated that every place else your fair game, so park illegally expect a ticket and indicated that in fact they have beefed up their enforcement recently with an extra person on the night shift to do the parking enforcement. Discussion continued with Council and Police Chief Casady on this issue with comments and questions from the Council.
- **7. E-Mail from Stacy C. James - RE: Opposing US Bank Sign at 27th & Woods Blvd.— NOTED WITHOUT COMMENTS
- **8. 5 Format Letters from Judy & Harry Seward, Janina Fouts-Sunjic, John & Marian Schick, Abe & Katharina Sidiki & Ann Donovan – RE: Opposed to the creation of the ornamental light district - Woodsdale (Original copies on file in the City Clerk's Office). — NOTED WITHOUT COMMENTS

- **9. E-Mail from Janis Pitsch - RE: US Bank Sign - 27th & Woods Blvd. — NOTED WITHOUT COMMENTS
- **10. E-Mail from Dan Haase - RE: Comprehensive Plan. — NOTED WITHOUT COMMENTS
- 11. E-mail w/Office response from Tobias Wehrman RE: Council's vote on the Liquor Application of Jeffrey McCandless at the 01-28-02 Council Meeting. — NOTED WITHOUT COMMENTS
- 12. E-Mail w/Office response from Stacy James RE: Council's vote on COZ 3347 & SP 1237A at the 01-28-02 Council Meeting. — NOTED WITHOUT COMMENTS
- 13. E-Mail w/Office response from Bob Ripley RE: Council's vote on COZ 3347 & SP 1237A at the 01-28-02 Council Meeting. — NOTED WITHOUT COMMENTS
- 14. Letter to Annette McRoy from the Panama City Beach Police Department RE: A letter sent by Panama City Beach Police Chief, Robert H. Harding, written to Lincoln Police Chief Casady regarding comments in a marketing and advertising brochure directed at college-age students - specifically references to alcohol consumption during Spring Break. — Ms. McRoy stated that she wrote a letter to their Council and their Police Chief on behalf of the [inaudible] to let them know that they don't appreciate that kind of advertising to our students.
- 15. Letter to Annette McRoy from Ron Sisel RE: West "O" Street Setbacks. — NOTED WITHOUT COMMENTS
- 16. Letter from Rosalind Morris RE: Exclusion of project to extend Yankee Hill Road through Wilderness Park from the Comprehensive Plan. — NOTED WITHOUT COMMENTS
- 17. E-Mail from Jan Pitsch RE: Thanks for Council's vote on COZ 3347 & SP 1237A at the 01-28-02 Council Meeting. (Signage at 27th & Woods Blvd). — NOTED WITHOUT COMMENTS
- 18. Letter from Battery Patrol - RE: Street Parking. — Council discussed this letter. After discussion, Nicole Fleck-Tooze asked Council if they wanted them to respond to this letter. Allan Abbott stated to Council that they will have someone call them and talk to them about it. Ms. McRoy stated to Mr. Abbott okay.

19. E-Mail from Tobias J. Wehrman - RE: Error in Testimony ????? - of Mr. McCandless', Document Solutions Executive. — NOTED WITHOUT COMMENTS

[Mr. Cook, Vice-Chair read through the Director's Addendum (for January 28th) for Ms. McRoy, Chair]

ADDENDUM - (For January 28th - evening Council Meeting)

I. MAYOR

1. Memo from Mayor Don Wesely - RE: Salt Creek Tiger Beetle habitat protection. — NOTED WITHOUT COMMENTS

II. CITY CLERK - NONE

III. CORRESPONDENCE

A. COUNCIL REQUESTS - NONE

B. DIRECTORS AND DEPARTMENT HEADS

BUILDING & SAFETY DEPARTMENT

1. Letter from Ron Peery - RE: Duplex Licensing. — Mr. Cook stated that this information is about complaints on duplexes and asked if they have information about single family dwellings that are rentals and a number of how many complaints. Mike Merwick stated to Mr. Cook that 'yes', they probably have some on single family. Mr. Cook stated to Mr. Merwick that's what he would be interested in seeing on how those numbers compare to duplexes and asked if this is something that he could get for them. Mr. Merwick stated to Mr. Cook that he will get this information for them. Mr. Cook stated to Mr. Merwick okay.

FINANCE/CITY TREASURER

1. Material from Don Herz & Melinda J. Jones - RE: Resolution & Finance Department Treasurer Of Lincoln, Nebraska Investments Purchased Between January 14 and January 25, 2002. — NOTED WITHOUT COMMENTS

2. Material from Joan E. Ross & Melinda J. Jones - RE: Office of Treasurer, City Of Lincoln, Nebraska - Monthly City Cash Report & Pledged Collateral Statement - December 31, 2001. — NOTED WITHOUT COMMENTS

HEALTH DEPARTMENT

1. NEWS RELEASE - RE: Bordetella Pertussis. — NOTED WITHOUT COMMENTS

C. MISCELLANEOUS

1. Petition - RE: The downtown Lincoln area, they feel there are enough establishments serving alcohol in the blocks between 13th & 15th on “O” Street where there are currently more than 16 establishments that serve alcohol. — NOTED WITHOUT COMMENTS
2. NEWS RELEASE from ProRail Nebraska, Inc. - RE: Release on Receipt Federal Grant Activates Omaha-Lincoln Commuter Rail Study. — NOTED WITHOUT COMMENTS
3. Letter from Michael Kane to LPD - RE: His posted property sign. — NOTED WITHOUT COMMENTS

Mr. Cook, Vice-Chair read through the Director’s Addendum (for February 4th) for Ms. McRoy, Chair]

ADDENDUM - (For February 4th)

I. MAYOR

1. NEWS RELEASE - RE: City Of Lincoln - Snow/Traffic Condition Report. — NOTED WITHOUT COMMENTS
2. NEWS RELEASE - RE: City Of Lincoln - Snow/Traffic Condition Report. — NOTED WITHOUT COMMENTS

II. CITY CLERK - NONE

III. CORRESPONDENCE

A. COUNCIL REQUESTS - NONE

B. DIRECTORS AND DEPARTMENT HEADS

CITY LAW DEPARTMENT

1. Inter-Department Communication from Rick Peo - RE: Bill No. 02-16 – Change of Zone 3352. — NOTED WITHOUT COMMENTS

HEALTH DEPARTMENT

1. NEWS RELEASE - RE: February Is Spay/Neuter Month. — NOTED WITHOUT COMMENTS
2. NEWS RELEASE - RE: Flu Beginning To Appear In Lancaster County. — NOTED WITHOUT COMMENTS

C. MISCELLANEOUS

1. Faxed Material from Harris Consulting Service - RE: Black History Month 2002 - Calendar of Events. — NOTED WITHOUT COMMENTS
2. Faxed Letter from Rick J. Windle, for the supporters - RE: This letter is to shed light on their work and th share with you that the people who have written the Council in opposition to their work are a small minority of the neighborhood. — NOTED WITHOUT COMMENTS
3. Letter & Report from Jack Dangermond, President; Russ Johnson, Public Safety Solutions Manager; & Lew Nelson, Law Enforcement/Criminal Justice, Solutions Manager, – ESRI — RE: On October 8, 2001, an Executive Order was signed by President Bush creating the White House Office of Homeland Security – Homeland Security-GIS for Community Safety (Copy of the Report is on file in the City Council Office). — NOTED WITHOUT COMMENTS

IV. DIRECTORS - NO COMMENTS

V. CITY COUNCIL MEMBERS

KEN SVOBODA - NO COMMENTS

JON CAMP

Mr. Camp stated to Allan Abbott that he just wanted to 'thank' him and Scott Opfer for what has been done on 70th & Cornhusker Highway regarding the flashing lights and stated that it was a good response. Allan Abbott stated to Mr. Camp that they have also put the flashing lights up at 14th & Old Cheney and Warlick and so far the responses have been positive. Mr. Abbott stated to Mr. Camp that it took them a little while longer to get some of them up and that's the first step. Mr. Camp stated to Mr. Abbott that he appreciates it. Mr. Camp stated to Mr. Abbott that it might not hurt to make some personal contacts if they haven't already been made to [inaudible]. Mr. Abbott stated to Mr. Camp okay.

Mr. Camp stated to Lynn Johnson that he had a constituent ask about having bike trails through the new Library on South 14th Street and he told him that he would mention this to him. Mr. Johnson stated to Mr. Camp okay.

Mr. Camp stated to Bruce Dart and Dana Roper that he appreciates all of the progress that's been made regarding the legislation on the Tattooing issue and asked if they know yet when they will be scheduling the Pre-Council Meeting for it. Bruce Dart stated to Mr. Camp that they will know more once they get through the Public Meeting this week and the Board of Health Meeting next week, then at that point they will know if they need to make any addendums or revisions on it and then they'll bring it forward. Mr. Camp 'thanked' Bruce Dart.

Mr. Camp asked about the State Title situation in regards to what the City might have in Escrow Fund Accounts. Marc Wullschleger stated to Mr. Camp that they have about \$35,000 worth of checks from State Title that were sent in and [inaudible]. Mr. Wullschleger stated to Mr. Camp that it is going to be about \$35,000 and they think that they have gotten the four identified that are going to bounce and that is a pro-rated income on an annual basis for them. Mr. Wullschleger indicated that their program income comes out a little bit under a half of million dollars and that program income is the payoff of those loans that go right back into helping people to purchase homes and remodel homes. Mr. Wullschleger stated to Mr. Camp that it will be a loss for them and Dana [Roper] is going to run through the bankruptcy to see if they can collect on it. Mr. Camp stated to Mr. Wullschleger that some of the projects in the Haymarket had escrow funds and he was wondering if there was anything there that would be a potential loss of those projects or others by escrow with State Title. Mr. Wullschleger stated to Mr. Camp that he is pretty sure that he can say 'no' at this time, not for Urban Development.

Lynn Johnson stated to Council that one they should probably know about that as they remember they've been working with selling the area around [inaudible] with the neighbors and there was about 50 neighbors who had participated and they had submitted checks and unfortunately the checks had not been cashed. So, it arranges from a couple

of hundred dollars to a couple thousand dollars depending on how much land was involved through those various representatives. Mr. Johnson stated to Council that from his understanding Peter Katt is now working with State Title or the representatives of State Title to try to get those files released that apparently the checks were all stapled to the files and had not been cashed. Mr. Wullschleger stated to Council that there will be 'no' loss to the clients on their loans that it will all be Urban Development and they will get their releases for their mortgages. Mr. Werner asked Mr. Wullschleger if they use multiple Title Companies. Mr. Wullschleger stated to Mr. Werner that 'yes' they do and he is proud to say today that they run a lot of work through "Neighborhoods, Inc." and indicated that they traditionally have not used State Title Company that they have traditionally used Nebraska Title Company.

Mr. Camp stated that he met with the Tierra Neighborhood and the question came up on the cleaning up of Beal Slough and he knows long-term that they have the NRD [inaudible]. Nicole Fleck-Tooze stated to Mr. Camp that they have some developers identifying some work done there and they will be visiting with that neighborhood before they move forward with anything. [Mr. Camp's comments - inaudible] Ms. Tooze stated to Mr. Camp that she will get the name from him after the meeting and then get back to him. Mr. Camp 'thanked' Ms. Tooze.

JONATHAN COOK

Mr. Cook stated that he just wanted to mention something in regards to what Glenn [Friendt] said earlier about Parks and how the lot prices reflect the acquisition of Park land that developers are first putting in place. Mr. Cook stated that there's something in the Charter regarding Assessment Districts for Park Land and they have just never used it and they're not even sure exactly how they use it. But, it is there and perhaps at some point they will figure out how to make use of it, so some neighborhoods will want to take advantage of it. Mr. Cook commented that they'll try to figure out exactly who should be assessed and at what level and the spreading out from the location of the park, but he thinks this will be a real advantage if enough people were interested in the neighborhood that the cost would be fairly low and the park land could be acquired [inaudible].

Mr. Cook stated that there was an article in the "World Herald" regarding Billboard signs in Omaha and basically the billboards in Omaha was supposed to comply with their new ordinances by 2002 and the City Council just decided to give them another 15 years. Mr. Cook commented so what he thinks about our ordinance that he shouldn't complain too much to make it stronger because some future Council would have just taken away those revisions anyway.

Mr. Cook stated that the “Popeye’s” at 48th & Vine Street had an access, but now it’s gone and so if you are headed northbound on 48th Street and you want to get to “Popeye’s” one way of doing that was to enter next to “OutBack Steakhouse” or through “Albertson’s” parking lot and they have a pad site there which was undeveloped, but there has been a drive-thru there for decades. Mr. Cook stated that they put up big steel beams to block traffic from going through there now and so he was wondering if anybody from the Public Works & Utilities Department knows anything about it. Roger Figard stated to Mr. Cook that he will check on it.

ANNETTE McROY - NO COMMENTS

GLENN FRIENDT

Mr. Friendt stated that on Friday, he had a couple of constituents track him down to talk about business owners on 48th Street (north of “O” Street) clearing their parking lots and pushing snow onto the sidewalks. Mr. Friendt indicated that what in sense them was noticing a couple of people with motorized wheelchairs out on 48th Street motoring a long because they could not use the sidewalk. Mr. Friendt stated that one of them took the initiative to contact the Police Department who referred them to the Inspections Department and stated to Chief Casady that one question he has is can the Police issue a citation if they choose to do it. Chief Casady stated to Mr. Friendt ‘yes’. Mr. Friendt stated to Chief Casady okay. Mr. Friendt stated to Mike Merwick that he would like to have someone in the Inspection Department take a look at the 48th Street section up to Vine Street as soon as possible. Mike Merwick stated to Mr. Friendt that would be the Public Works & Utilities Department. Mr. Friendt stated to Mr. Merwick okay and apologized. Nicole Fleck-Tooze stated to Mr. Friendt that they will check into it.

Mr. Friendt stated to the Public Works & Utilities Department that in regards to the “O” Street widening will the drive access off of “O” Street to “Land and Sky” still be there. Allan Abbott stated to Mr. Friendt ‘no’, not on “O” Street.

COLEEN SENG

Ms. Seng stated that on Saturday morning as they were waiting at the Library to start on the first Library opening there was a lot of discussion about the lack of sidewalks on 14th Street from Superior going north. Ms. Seng stated that she thinks somebody needs to take a look to see if “Walgreen’s” should be putting in the sidewalk on that first one and then check on the next development because they are obviously going to keep hearing about it. So, she thinks people need to start looking at it to see who’s responsible

and commented that she's sure they probably have a little from the City side along the drives there. Ms. McRoy indicated that she doesn't know if it is the same location, but they asked her about a stop light for pedestrian up there. Ms. McRoy stated that she knows at one time Scott Opfer said something about they needed a traffic count there once it was done. Ms. McRoy stated that after she got inside the first thing the Neighborhood Association President asked her was how they expect the kids to get there. Allan Abbott stated to Ms. Seng and Ms. McRoy that they'll check on it. Lynn Johnson stated to Council just a couple of things on this just so they know that the [inaudible] connection out through Keach Park is actually to the South of "Walgreen's", which they made that temporary connection through there because of the water main under it and they didn't want to build the roads and then have it torn up to do that water project. Mr. Johnson stated to Council that they did put down [inaudible] to the park to kind of apply some access and there's a walk that comes off of the road that is just to the east of the Apartment Complex that will go in this spring, which will provide access at least from the part where they would be able to walk up to the Library. Discussion continued with Council and Lynn Johnson on this issue with comments and questions from the Council.

TERRY WERNER

Mr. Werner stated to the Public Works & Utilities Department that he had a neighborhood complain about the snow removal of a sidewalk that was not cleared at 35th & South Street (going east), which would include the Golf Course land. Mr. Werner stated that it may have been cleared, but the sidewalks are really close to the street so it may have been recovered by the plows.

VI. MEETING ADJOURNED AT 12:07 P.M.

***HELD OVER FROM JANUARY 21, 2002.**

****HELD OVER FROM JANUARY 28, 2002.**