

**THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD
MONDAY, MARCH 18, 2002 AT 1:30 P.M.**

The Meeting was called to order at 1:30 p.m. Present: Council Chairperson McRoy; Council Members: Camp, Cook, Friendt, Seng, Svoboda, Werner; Teresa Meier-Brock, Deputy City Clerk.

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

READING OF THE MINUTES

WERNER Having been appointed to read the minutes of the City Council proceedings of March 11, 2002, reported having done so, found same correct.

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

MAYOR'S AWARD OF EXCELLENCE

Mayor Don Wesely presented the Mayor's Award of Excellence for February to Steve Standley of the Lincoln Police Department in the category of Productivity.

HEARING ON THE APPEAL OF DARIUS AFRAID OF HAWK ON THE DENIAL OF HIS PEDDLER'S PERMIT - Public Hearing was held, but applicant did not appear therefore no questions were posed by the City Council Members.

COOK Moved to uphold the denial.

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

PUBLIC HEARING

APPLICATION OF WINE MERCHANTS, INC. DBA "MEIER'S CORK N' BOTTLE" FOR A SPECIAL DESIGNATED LIQUOR LICENSE IN AN INSIDE AND OUTSIDE AREA AT EASTLAKE MANOR, 720 S. 16TH STREET, ON APRIL 5, 2002 FROM 7:00 P.M. TO 11:30 P.M. - Chuck Schweitzer, Building & Safety Fire Prevention, took oath & came forward to explain that the applicant didn't get the permits required & the establishment doesn't meet the special assembly code, therefore, the recommendation for denial.

This matter was taken under advisement.

MANAGER APPLICATION OF JASON E. HOFFMAN FOR PRENSA LATINA INC. DBA "EL PUENTE" AT 815 O STREET - John Boehm, 811 S. 13th St., attorney representing Jason E. Hoffman, took oath & came forward to answer any questions.

Russ Fosler, Lincoln Police Dept., took oath & came forward to state that he has not been able to make contact with Mr. Hoffman & that there currently is a warrant for his arrest.

This matter was taken under advisement.

VACATING A 5' X 30'6" PORTION OF NORTH 7TH STREET ADJACENT TO THE SOUTH 37' OF LOT 9, BLOCK 32, ORIGINAL PLAT OF LINCOLN, GENERALLY LOCATED AT N. 7TH AND P STREETS - Aaron Funk, 729 Q Street, came forward to answer any questions. Discussion followed.

Mr. Camp moved to have public hearing continued with 3rd reading on 3/25/02.

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

This matter was taken under advisement.

SPECIAL PERMIT 1953 - APPLICATION OF BILL HARRISON FOR AUTHORITY TO SELL ALCOHOLIC BEVERAGES FOR CONSUMPTION OFF THE PREMISES AT HO-CHUNK LOCATED AT 3301 O STREET - William Harrison, Director of Operations, came forward to explain the improvements made at this location & commented on having taken 3 months to get building permits when, in his opinion, it doesn't take other businesses that long.

Terry Werner, Council Member, questioned why this property was purchased knowing they couldn't sell alcohol there.

Shawn Bordeaux, Box 437, Winnebago, NE, Vice President of Ho-Chunk Corp. came forward to request approval of this application & also,

expressed that he felt his company was being discriminated against during the special permit process.

Mike Morosin, Past President Malone Neighborhood Assoc., 2055 S St., came forward against.

Leo Neilan, 3310 N Street, came forward against.

Bruce Stanhorst, 3320 N St., came forward against.

Bill Gekas, 3300 N Street, came forward against.

Brian Will, Planning Dept., came forward to answer questions from the City Council. Discussion followed.

This matter was taken under advisement.

ACCEPTING THE REPORT OF NEW AND PENDING CLAIMS AGAINST THE CITY AND APPROVING DISPOSITION OF CLAIMS SET FORTH THEREIN FOR THE PERIOD OF FEBRUARY 16 - 28, 2002 - William Labrum, 1308 3rd Coroso, Nebraska City, whose claim was denied, stated he had not received a notice to pick up his vehicle from the tow lot therefore it was crushed and now is wanting restitution for the car. Discussion followed.

Heidi Burklund, 2936 S. 25th St., whose claim was denied, stated that while her car was parked at a parking garage owned by National Garage the garage was power washed & as water ran thru cracks dirt & debris fell on her car which caused damage to the paint. Discussion followed.

Coleen Seng, Council Member, stated she received a letter from Mildred Conklin who was upset about the amount awarded her.

This matter was taken under advisement.

SPECIAL PERMIT 692L - APPLICATION OF SOUTHVIEW, INC. TO AMEND THE TABITHA NEW COMMUNITY UNIT PLAN FOR 36 UNITS OF ELDERLY OR RETIREMENT HOUSING WITHIN THE TABITHA NEW COMMUNITY CUP, ON PROPERTY GENERALLY LOCATED EAST OF ENTERPRISE DRIVE, NORTH OF FOLKWAYS BLVD. (In connection w/02R-38);

ACCEPTING AND APPROVING THE PRELIMINARY PLAT OF TABITHA NEW COMMUNITY 3RD ADDITION FOR 36 LOTS, WITH A WAIVER OF THE TURNAROUND RADIUS, SANITARY SEWER BEING LOCATED ON THE SAME SIDE AS THE WATER MAIN, AND A SIDEWALK ADJACENT TO THE CURB, ON PROPERTY GENERALLY LOCATED EAST OF ENTERPRISE DRIVE, NORTH OF FOLKWAYS BLVD. (IN CONNECTION W/02R-37) - Danay Kalkowski, 1111 Lincoln Mall, representing Southview Inc., came forward to answer any questions.

Glenn Friendt, Council Member asked why the waiver on certain standards.

Brian Carstens, 2935 Pine Lake Rd., Suite H, stated that Tabitha would like to build a community building on the northside in the future.

This matter was taken under advisement.

SPECIAL PERMIT 1940 - APPLICATION OF HARTLAND HOMES, INC. TO DEVELOP 209 DWELLING UNITS, WITH A WAIVER OF THE REAR YARD SETBACK, ON PROPERTY GENERALLY LOCATED AT N.W 56TH STREET, SOUTH OF W. LEIGHTON AVE. (IN CONNECTION W/02R-40);

ACCEPTING AND APPROVING THE PRELIMINARY PLAT OF CARDINAL HEIGHTS 1ST ADDITION FOR 209 LOTS AND 2 OUTLOTS, WITH A WAIVER OF THE LOT WIDTH-TO DEPTH RATIO, ON PROPERTY GENERALLY LOCATED AT N.W. 56TH STREET, SOUTH OF W. LEIGHTON AVENUE. (IN CONNECTION W/02R-39) - Brian Carstens, 2935 Pine Lake Rd., Suite H, representing Hartland Homes, came forward to answer any questions. Discussion followed.

This matter was taken under advisement.

MISCELLANEOUS BUSINESS

Danny Walker, 427 E St., came forward to mention the proposed tax increase of \$3.00 to the water bills which is endorsed by Mayor Don Wesely. He, also, wanted to know if the dirt removed at S. 7th Street from O to N Streets has had contamination tests done & if not he wants to know why and if there was he would like to see a copy of the test results in writing and what is going to happen to the dirt being removed from there for the purpose of paving.

This matter was taken under advisement.

**** END OF PUBLIC HEARING ****

COUNCIL ACTION

LIQUOR RESOLUTIONS

APPLICATION OF WINE MERCHANTS, INC. DBA "MEIER'S CORK N' BOTTLE" FOR A SPECIAL DESIGNATED LIQUOR LICENSE IN AN INSIDE AND OUTSIDE AREA AT EASTLAKE MANOR, 720 S. 16TH STREET, ON APRIL 5, 2002 FROM 7:00 P.M. TO 11:30 P.M. - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for denial:

A-81385 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of Wine Merchants, Inc. dba "Meier's Cork N' Bottle" for a Special Designated Permit to cover an inside and outside area at Eastlake Manor, 720 S. 16th Street, Lincoln, Nebraska, on the 5th day of April, 2002, between the hours of 7:00 p.m. and 11:30 p.m., be denied because the applicant has not shown that the granting of this application: (a) will further the public interest; (b) will be a betterment to the City; (c) will constitute a true increase in service to the public; and (d) will not be detrimental to the public health, safety, and welfare.

BE IT FURTHER RESOLVED the City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

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

MANAGER APPLICATION OF JASON E. HOFFMAN FOR PRENSALATINA INC. DBA "EL PUENTE" AT 815 O STREET - PRIOR to reading:

CAMP Moved to place this resolution on Pending with Public Hearing continued until April 8, 2002.

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

APPLICATION OF B & B-Q, INC. DBA "CHEERLEADERS" FOR A LIQUOR CATERING LICENSE AT 5560 S. 48TH STREET, SUITE 4 - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-81386 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinance, the City Council recommends that the application of B & B-Q, INC. dba "Cheerleaders Bar & Grill" for the issuance of a Catering Permit to the existing liquor license, located at 5560 S. 48th Street, Suite 4, Lincoln, Nebraska, be approved with the condition that the premise complies in every respect with all city and state regulations.

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

Introduced by Jon Camp

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

ORDINANCES - 2ND READING

VACATING A 5' X 30'6" PORTION OF NORTH 7TH STREET ADJACENT TO THE SOUTH 37' OF LOT 9, BLOCK 32, ORIGINAL PLAT OF LINCOLN, GENERALLY LOCATED AT N. 7TH AND P STREETS - PRIOR to reading:

CAMP Moved to continue Public Hearing with 3rd Reading on March 25, 2002.

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

CLERK Read an ordinance, introduced by Jonathan Cook, Vacating a 5' X 30'6" portion of north 7th Street adjacent to the south 37' of Lot 9, Block 32, Original Plat of Lincoln, generally located at N. 7th and P Streets, the second time.

RESOLUTIONS

SPECIAL PERMIT 1953 - APPLICATION OF BILL HARRISON FOR AUTHORITY TO SELL ALCOHOLIC BEVERAGES FOR CONSUMPTION OFF THE PREMISES AT HO-CHUNK LOCATED AT 3301 O STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption:

Seconded by Seng & carried by the following vote: AYES: None;

NAYS: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner.
The resolution, having **LOST**, was assigned File #38-4396, & was placed on file in the Office of the City Clerk.

APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY AND LANCASTER COUNTY COOPERATIVE EXTENSION SERVICE FOR RECYCLING EDUCATIONAL SERVICES - CLERK read the following resolution, introduced by Glenn Friendt, who moved its adoption:

A-81387 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the Interlocal Agreement between the City of Lincoln and the County of Lancaster, through the Lancaster County Cooperative Extension Service, for the purpose of providing educational services relating to the Garbology and Backyard Composting Education Programs, a copy of which is attached hereto marked as Attachment "A" and made a part hereof by reference, is hereby approved and the Mayor is authorized to execute said Interlocal Agreement on behalf of the City.

The City Clerk is directed to return one fully executed copy of said Interlocal Agreement to Earleen Ladd, Lancaster County Clerk's Office for filing with the County and the remaining originals to Gene Hanlon for distribution to Lancaster County Extension and other interested parties.

Introduced by Glenn Friendt

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

APPROVING A THREE-YEAR MAINTENANCE ON ALPHA SERVER AGREEMENT BETWEEN THE CITY AND COMPUTER SYSTEMS & SERVICES, INC. - CLERK read the following resolution, introduced by Glenn Friendt, who moved its adoption:

A-81388 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached three-year Maintenance Proposal from Computer Systems & Services, Inc. for maintenance on Alpha Server, upon the terms and conditions set forth in said proposal, in the amount of \$1,737.00, is hereby accepted and the Mayor is authorized to approve said proposal and the payment thereof.

The City Clerk is directed to send a copy of this Resolution and the approved proposal to Randy Ober, Information Services, for submittal to Computer Systems & Services, Inc.

Introduced by Glenn Friendt

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

ACCEPTING THE REPORT OF NEW AND PENDING CLAIMS AGAINST THE CITY AND APPROVING DISPOSITION OF CLAIMS SET FORTH THEREIN FOR THE PERIOD OF FEBRUARY 16 - 28, 2002 - PRIOR to reading:

CAMP Moved to delay action on claims of William Labrum and Heidi Burklund for two weeks to 4/1/02.

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

CLERK Read the following resolution, introduced by Glenn Friendt, who moved its adoption as amended:

A-81389 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the claims listed in the attached report, marked as Exhibit "A", dated March 1, 2002, of various new and pending tort claims filed against the City of Lincoln with the Office of the City Attorney or the Office of the City Clerk, as well as claims which have been disposed of, are hereby received as required by Neb. Rev. Stat. § 13-905 (Reissue 1997). The dispositions of claims by the Office of the City Attorney, as shown by the attached report, are hereby approved:

<u>DENIED</u>		<u>ALLOWED</u>	
Michael Harwood	\$1,778.00	Mildred Conkling	\$2,000.00
Sherry Nielsen	212.16	Justin Graham	928.55
Keith Merkel	1,300.00	Allen Hall	2,700.74
Greg Myers	1,208.00	Donna Taylor	1,704.03
Pam Baker	NAS*	Traci S. Parde	1,545.25
William Labrum	2,875.00	Dorisjune Craig	99.78
Karen Carder	472.00	Lyn Linder	510.92
Richard C. Nesiba	5,768.74		
Valerie Williams	NAS*		
Victor Gayed	1,493.89		
Jon Jonson	100.00		
Heidi J. Burklund	1,441.80		

K. Ross Metcalf NAS*
Valerie Janzen 250.00
Dennis Dermann NAS*
Stacey Hawkey NAS*

* No Amount Specified.

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

Introduced by Glenn Friendt

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

SPECIAL PERMIT 692L - APPLICATION OF SOUTHVIEW, INC. TO AMEND THE TABITHA NEW COMMUNITY UNIT PLAN FOR 36 UNITS OF ELDERLY OR RETIREMENT HOUSING WITHIN THE TABITHA NEW COMMUNITY CUP, ON PROPERTY GENERALLY LOCATED EAST OF ENTERPRISE DRIVE, NORTH OF FOLKWAYS BLVD. **(IN CONNECTION W/02R-38)** - CLERK read the following resolution, introduced by Glenn Friendt, who moved its adoption:

A-81390 WHEREAS, Southview, Inc. has submitted an application designated as Special Permit No. 692L for authority to amend the Tabitha New Community community unit plan to construct 36 units of elderly or retirement housing within the Tabitha New Community CUP on property generally located east of Enterprise Drive, north of Folkways Blvd., and legally described to wit:

Lots 1-8 and Outlots A and C, Block 8; Lots 17-27, a portion of the remaining portion of Outlot A and Outlots C and D, Block 9; Lot 1, Block 10; Lot 1, Block 11; all in Tabitha New Community Addition; and a portion of vacated Farmstead Road; located in the Northeast Quarter of Section 1, Township 10 North, Range 6 East of the 6th P.M., Lincoln, Lancaster County, Nebraska; and

WHEREAS, the real property adjacent to the area included within said community unit plan will not be adversely affected by such amendment; and

WHEREAS, said site plan together with the terms and conditions hereinafter set forth are consistent with the intent and purpose of Title 27 of the Lincoln Municipal Code to promote the public health, safety, and general welfare.

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

That the application of Southview, Inc., hereinafter referred to as "Permittee", to amend the Tabitha New Community community unit plan to construct 36 units of elderly or retirement housing on the above-described property be and the same is hereby granted under the provisions of Section 27.63.320 and Chapter 27.65 of the Lincoln Municipal Code upon condition that construction and operation of such elderly or retirement facilities be in strict compliance with said application, the site plan, and the following additional express terms, conditions, and requirements:

1. This permit approves 36 units of elderly or retirement housing within the Tabitha New Community CUP, provided that the City Council permits the following modifications:
 - a. Setback reductions as indicated on the requested waivers attached hereto marked as Attachment "A".
 - b. Lot area as shown on the site plan.
2. Before receiving building permits:
 - a. The Permittee must submit a permanent reproducible final plan, and five copies, as approved by the City Council.
 - b. The construction plans must conform to the approved plans.
3. Before occupying the elderly or retirement housing units all development and construction must be completed in conformance with the approved plans.
4. All privately-owned improvements must be permanently maintained by the owner or an appropriately established homeowners association approved by the City Attorney.
5. The site plan approved by this permit shall be the basis for all interpretations of setbacks, yards, locations of buildings, location of parking and circulation elements, and similar matters.
6. The terms, conditions, and requirements of this resolution shall be binding and obligatory upon the Permittee, its successors, and

assigns. The building official shall report violations to the City Council which may revoke the special permit or take such other action as may be necessary to gain compliance.

7. The Permittee shall sign and return the City's letter of acceptance to the City Clerk within 30 days following approval of the special permit, provided, however, said 30-day period may be extended up to six months by administrative amendment. The City Clerk shall file a copy of the resolution approving the special permit and the letter of acceptance with the Register of Deeds, filing fees therefor to be paid in advance by the Permittee.

8. Final plats within the area of this Community Unit Plan must be approved by the City.

9. Adoption of this resolution voids and supercedes Special Permit No. 692J, which permitted the storage of recreational vehicles on Lot 1, Block 11, of Tabitha New Community and vacated Farmstead Road.

10. The site plan as approved with this resolution voids and supersedes all previously approved site plans, however, all resolutions approving previous permits (Special Permit Nos. 692D, 692E, 692F, 692G, 692H, 692I, and 692K) remain in force unless specifically amended by this resolution.

Introduced by Glenn Friendt

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

ACCEPTING AND APPROVING THE PRELIMINARY PLAT OF TABITHA NEW COMMUNITY 3RD ADDITION FOR 36 LOTS, WITH A WAIVER OF THE TURNAROUND RADIUS, SANITARY SEWER BEING LOCATED ON THE SAME SIDE AS THE WATER MAIN, AND A SIDEWALK ADJACENT TO THE CURB, ON PROPERTY GENERALLY LOCATED EAST OF ENTERPRISE DRIVE, NORTH OF FOLKWAYS BLVD. (IN CONNECTION W/02R-37) - CLERK read the following resolution, introduced by Glenn Friendt, who moved its adoption:

A-81391 WHEREAS, **Southview, Inc.** has submitted the preliminary plat of **TABITHA NEW COMMUNITY 3RD ADDITION** for acceptance and approval; and WHEREAS, the Lincoln City - Lancaster County Planning Commission has reviewed said preliminary plat and made recommendations as contained in the letter dated January 25, 2002, which is attached hereto as Exhibit "A".

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

That the preliminary plat of **TABITHA NEW COMMUNITY 3RD ADDITION**, located east of Enterprise Drive, north of Folkways Blvd., as submitted by **Southview, Inc.**, is hereby accepted and approved, subject to the terms and conditions set forth in Exhibit "A", which is attached hereto and made a part of this resolution as though fully set forth verbatim.

BE IT FURTHER RESOLVED that the City Council finds that the tract to be subdivided is surrounded by such development or unusual conditions that strict application of the subdivision requirements would result in actual difficulties or substantial hardship and the following modifications to the subdivision requirements are therefore approved:

1. A waiver of Design Standards to allow a reduction in turnaround radius from 30 feet to 22.5 feet on N. 26th Place.

2. A waiver of Design Standards to allow the sanitary sewer in Enterprise Drive to be located on the same side of Enterprise Drive as the water main.

3. A waiver of the Design Standards to allow sidewalks to be installed adjacent to the curb on North 26th Place and adjacent to the curb on the south side of Blaine Court.

Introduced by Glenn Friendt

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

SPECIAL PERMIT 1940 - APPLICATION OF HARTLAND HOMES, INC. TO DEVELOP 209 DWELLING UNITS, WITH A WAIVER OF THE REAR YARD SETBACK, ON PROPERTY GENERALLY LOCATED AT N.W 56TH STREET, SOUTH OF W. LEIGHTON AVE. (IN CONNECTION W/02R-40) - CLERK read the following resolution, introduced by Glenn Friendt, who moved its adoption:

A-81392 WHEREAS, Hartland Homes, Inc. has submitted an application designated as Special Permit No. 1940 for authority to develop Cardinal Heights Community Unit Plan consisting of 209 lots and 2 outlots for 189 single family dwelling units, 18 townhouse and two single-family attached dwelling units on property located at N.W. 56th Street and south of W. Leighton Avenue, and legally described to wit:

Lot 21 Irregular Tract, located in the Southwest

Quarter of Section 18, Township 10 North, Range 6 East
of the 6th Principal Meridian, Lincoln, Lancaster
County, Nebraska

WHEREAS, the real property adjacent to the area included within
the site plan for this community unit plan will not be adversely
affected; and

WHEREAS, said site plan together with the terms and conditions
hereinafter set forth are consistent with the intent and purpose of
Title 27 of the Lincoln Municipal Code to promote the public health,
safety, and general welfare.

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

That the application of Hartland Homes, Inc., hereinafter referred
to as "Permittee", to develop Cardinal Heights Community Unit Plan
consisting of 209 lots and 2 outlots for 189 single family dwelling
units, 18 townhouse and two single-family attached dwelling units, on
the property legally described above, be and the same is hereby granted
under the provisions of Section 27.63.320 and Chapter 27.65 of the
Lincoln Municipal Code upon condition that construction and operation of
said be in strict compliance with said application, the site plan, and
the following additional express terms, conditions, and requirements:

1. This permit approves 209 dwelling units consisting of 189
single-family dwelling units, 18 townhouse and two single-family
attached dwelling units.

2. A waiver of Section 27.15.080(a) of the Lincoln Municipal
Code is hereby approved for the rear yard setback.

3. Before receiving building permits:

a. The Permittee must submit an acceptable, revised and
reproducible final plan including five copies.

b. The construction plans must conform to the approved
plans.

c. Final Plats within the area of this Special Permit
must be approved by the City.

4. Before occupying the dwelling units, all development and
construction must be completed in conformance with the approved plans.

5. All privately-owned improvements shall be permanently
maintained by the Owner or an appropriately established homeowners
association approved by the City Attorney.

6. The site plan approved by this permit shall be the basis for
all interpretations of setbacks, yards, locations of buildings, location
of parking and circulation elements, and similar matters.

7. The terms, conditions, and requirements of this resolution
shall be binding and obligatory upon the Permittee, its successors, and
assigns. The building official shall report violations to the City
Council which may revoke the special permit or take such other action as
may be necessary to gain compliance.

8. The Permittee shall sign and return the City's letter of
acceptance to the City Clerk within 30 days following approval of the
special permit, provided, however, said 30-day period may be extended up
to six months by administrative amendment. The City Clerk shall file a
copy of the resolution approving the special permit and the letter of
acceptance with the Register of Deeds, filing fees therefor to be paid
in advance by the Permittee.

Introduced by Glenn Friendt

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

ACCEPTING AND APPROVING THE PRELIMINARY PLAT OF CARDINAL HEIGHTS 1ST ADDITION
FOR 209 LOTS AND 2 OUTLOTS, WITH A WAIVER OF THE LOT WIDTH-TO DEPTH
RATIO, ON PROPERTY GENERALLY LOCATED AT N.W. 56TH STREET, SOUTH OF W.
LEIGHTON AVENUE. (IN CONNECTION W/02R-39) - CLERK read the following
resolution, introduced by Glenn Friendt, who moved its adoption:

A-81393 WHEREAS, Hartland Homes, Inc. has submitted the preliminary plat
of **CARDINAL HEIGHTS 1ST ADDITION** for acceptance and approval; and

WHEREAS, the Lincoln City - Lancaster County Planning Commission
has reviewed said preliminary plat and made recommendations as contained
in the letter dated February 7, 2002, which is attached hereto as
Exhibit "A".

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

That the preliminary plat of **CARDINAL HEIGHTS 1ST ADDITION**,

located generally at N.W. 56th Street, south of W. Leighton Avenue, as submitted by Hartland Homes Inc., is hereby accepted and approved, subject to the terms and conditions set forth in Exhibit "A", which is attached hereto and made a part of this resolution as though fully set forth verbatim.

BE IT FURTHER RESOLVED that the City Council finds that the tract to be subdivided is surrounded by such development or unusual conditions that strict application of the subdivision requirements would result in actual difficulties or substantial hardship and the following modifications to the subdivision requirements are therefore approved:

1. A waiver of Section 26.23.140(a) of the Lincoln Municipal Code to permit lots that do not meet the maximum lot width to depth ratio.

Introduced by Glenn Friendt

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

APPOINTING HOLLY BURNS TO THE LINCOLN-LANCASTER WOMEN'S COMMISSION FOR A TWO-YEAR TERM EXPIRING MARCH 1, 2004 - CLERK read the following resolution, introduced by Glenn Friendt, who moved its adoption:

A-81394 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the appointment of Holly Burns to the Lincoln-Lancaster Women's Commission for a two-year term expiring March 1, 2004 is hereby approved.

Introduced by Glenn Friendt

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

APPOINTING BRIDGET CHRISTENSEN TO THE LINCOLN-LANCASTER WOMEN'S COMMISSION FOR A TWO-YEAR TERM EXPIRING MARCH 1, 2004 - CLERK read the following resolution, introduced by Glenn Friendt, who moved its adoption:

A-81395 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the appointment of Bridget Christensen to the Lincoln-Lancaster Women's Commission for a two-year term expiring March 1, 2004 is hereby approved.

Introduced by Glenn Friendt

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

APPOINTING RENEE GELLER TO THE LINCOLN-LANCASTER WOMEN'S COMMISSION FOR A TWO-YEAR TERM EXPIRING MARCH 1, 2004 - CLERK read the following resolution, introduced by Glenn Friendt, who moved its adoption:

A-81396 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the appointment of Renee Geller to the Lincoln-Lancaster Women's Commission for a two-year term expiring March 1, 2004 is hereby approved.

Introduced by Glenn Friendt

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

APPOINTING COLLEEN OZANNE TO THE LINCOLN-LANCASTER WOMEN'S COMMISSION FOR A TWO-YEAR TERM EXPIRING MARCH 1, 2004 - CLERK read the following resolution, introduced by Glenn Friendt, who moved its adoption:

A-81397 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the appointment of Colleen Ozanne to the Lincoln-Lancaster Women's Commission for a two-year term expiring March 1, 2004 is hereby approved.

Introduced by Glenn Friendt

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

APPOINTING KATHLEEN UHRMACHER TO THE LINCOLN-LANCASTER WOMEN'S COMMISSION FOR A TWO-YEAR TERM EXPIRING MARCH 1, 2004 - CLERK read the following resolution, introduced by Glenn Friendt, who moved its adoption:

A-81398 That the appointment of Kathleen Uhrmacher to the Lincoln-Lancaster Women's Commission for a two-year term expiring March 1, 2004 is hereby approved.

Introduced by Glenn Friendt

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

REAPPOINTING ROBERTA STICK AND MARIA MEDRANO-NEHLS TO THE LINCOLN-LANCASTER WOMEN'S COMMISSION FOR TWO-YEAR TERMS EXPIRING MARCH 1, 2004 - CLERK read the following resolution, introduced by Glenn Friendt, who moved its adoption:

A-81399 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the reappointment of Roberta Stick and Maria Medrano-Nehls to the Lincoln-Lancaster Women's Commission for two-year terms expiring March 1, 2004 is hereby approved.

Introduced by Glenn Friendt

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

APPOINTING DR. JOHN HANSEN TO THE EMERGENCY MEDICAL SERVICES BOARD FOR A THREE-YEAR TERM EXPIRING MARCH 28, 2005 - CLERK read the following resolution, introduced by Glenn Friendt, who moved its adoption:

A-81400 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the appointment of Dr. John Hansen to the Emergency Medical Services Board for a three-year term expiring March 28, 2005 is hereby approved.

Introduced by Glenn Friendt

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

REAPPOINTING CHARLENE GONDRING AND DR. AMEETA MARTIN TO THE EMERGENCY MEDICAL SERVICES BOARD FOR THREE-YEAR TERMS EXPIRING MARCH 28, 2005 - CLERK read the following resolution, introduced by Glenn Friendt, who moved its adoption:

A-81401 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the reappointment of Charlene Gondring and Dr. Ameeta Martin to the Emergency Medical Services Board for three-year terms expiring March 28, 2005 is hereby approved.

Introduced by Glenn Friendt

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

PETITIONS & COMMUNICATIONS

SETTING HEARING DATE OF APRIL 1, 2002 AT 1:30 P.M. FOR POTAMIA INC DBA "THE PARTHENON" FOR A CLASS "I" LIQUOR LICENSE AT 5500 S. 56TH STREET, UNIT 100 - CLERK read the following resolution, introduced by Glenn Friendt, who moved its adoption:

A-81402 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby fixed for Mon., April 1, 2002, at 1:30 p.m. or as soon thereafter as possible in the City Council Chambers, County-City

Building, 555 S. 10th St., Lincoln, NE, for the App. of Potamia Inc. dba "The Parthenon" for a Class "I" Liquor License at 5500 S. 56th Street, Unit 100.

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

Introduced by Glenn Friendt

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

SETTING HEARING DATE OF APRIL 1, 2002 AT 1:30 P.M. FOR OGLALA ENTERPRISES INC DBA "JACK'S BAR & GRILL" FOR A CLASS "C" LIQUOR LICENSE AT 100 N. 8TH STREET - CLERK read the following resolution, introduced by Glenn Friendt, who moved its adoption:

A-81403 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby fixed for Mon., April 1, 2002, at 1:30 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE, for the App. of Oglala Enterprises Inc. dba "Jack's Bar & Grill" for a Class "C" Liquor License at 100 N. 8th Street.

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

Introduced by Glenn Friendt

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

SETTING HEARING DATE OF APRIL 1, 2002 AT 1:30 P.M. FOR JOHN O. CRAW DBA "HOLMES PARK GOLF COURSE" FOR AN ADDITION TO LICENSED PREMISE AT 3701 S. 70TH STREET - CLERK read the following resolution, introduced by Glenn Friendt, who moved its adoption:

A-81404 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby fixed for Mon., April 1, 2002, at 1:30 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE, for the App. of John O. Craw dba "Holmes Park Golf Course" for an addition to premises at 3701 S. 70th Street.

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

Introduced by Glenn Friendt

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

PETITIONS TO VACATE PUBLIC WAY THE SOUTH HALF OF WEST MADISON AVENUE ADJACENT TO THE WEST 112.83 FEET OF LOT 1, BLOCK 1, OLYMPIC HEIGHTS ADDITION SUBMITTED BY JOHN L. HOPPE, JR. PRESIDENT OF HOPPE INC. - CLERK presented said petition which was referred to the Law Dept.

PETITION TO VACATE PUBLIC WAY THE SOUTH HALF OF WEST MADISON AVENUE ADJACENT TO LOT 1, BLOCK 8, OLYMPIC HEIGHTS 1ST ADDITION SUBMITTED BY TODD & MELANIE MILLER - CLERK presented said petition which was referred to the Law Dept.

PETITION TO VACATE PUBLIC WAY THE NORTH HALF OF WEST MADISON AVENUE FROM THE EAST R.O.W. LINE OF N.W. 53RD ST. TO THE EAST PROPERTY LINE OF LOT 34, BLOCK 5, AIRPORT HEIGHTS & THE SOUTH HALF FROM THE WEST PROPERTY LINE OF LOT 12, BLOCK 4, AIRPORT HEIGHTS TO THE EAST PROPERTY LINE OF LOT 16, I.T. SUBMITTED BY DUANE HARTMAN, HARTMAN HOMES, INC. - CLERK presented said petition which was referred to the Law Dept.

PETITION TO VACATE PUBLIC WAY THE NORTH HALF OF WEST MADISON AVENUE ADJACENT TO THE WEST 21.13 FEET OF LOT 35, BLOCK 5, AIRPORT HEIGHTS SUBMITTED BY DUANE HARTMAN, PRESIDENT DUANE HARTMAN INVESTMENTS - CLERK presented said petition which was referred to the Law Dept.

REPORTS OF CITY OFFICERS

CLERK'S LETTER & MAYOR'S APPROVAL OF ORDINANCES & RESOLUTIONS PASSED ON MARCH 11, 2002 - CLERK presented said report which was placed on file in the Office of the City Clerk.

INVESTMENT OF FUNDS FOR MARCH 4 - MARCH 8, 2002 - CLERK read the following resolution, introduced by Jonathan Cook, who moved its adoption:

A-81406 BE IT HEREBY RESOLVED BY THE CITY COUNCIL of the City of Lincoln, Nebraska:

That the attached list of investments be confirmed and approved, and the City Treasurer is hereby directed to hold said investments until maturity unless otherwise directed by the City Council. (Investments for March 4 - March 8, 2002.)

Introduced by Glenn Friendt

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

REPORT OF UNL MICROBIOLOGIST FOR WATER TESTING FOR THE MONTH OF FEBRUARY, 2002 - CLERK presented said report which was placed on file in the Office of the City Clerk. (35-1)

APPROVING DISTRIBUTION OF FUNDS REPRESENTING INTEREST EARNINGS ON SHORT-TERM INVESTMENTS OF IDLE FUNDS FOR MONTH ENDED FEBRUARY 28, 2002 - CLERK read the following resolution, introduced by Glenn Friendt, who moved its

adoption:

A-81405 BE IT RESOLVED by the City Council of the City of Lincoln,
Nebraska:

That during the month ended February 28, 2002, \$149,462.32 was earned from short-term investments of "IDLE FUNDS". The same is hereby distributed to the various funds on a pro-rata basis using the balance of each fund and allocating a portion of the interest on the ratio that such balance bears to the total of all fund balances.

Introduced by Glenn Friendt

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

REPORT FROM CITY TREASURER OF CASH ON HAND AS OF THE CLOSE OF BUSINESS
FEBRUARY 28, 2002 - CLERK presented said report which was placed on file
in the Office of the City Clerk. (5-21)

ORDINANCES - 1ST READING

CREATING ORNAMENTAL LIGHTING DISTRICT NO. 285 IN LAKESIDE DRIVE FROM APPROXIMATELY SURFSIDE DRIVE TO WEST S STREET - CLERK read an ordinance introduced by Glenn Friendt, creating Ornamental Lighting No. 285. defining the limits thereof, designating the improvements to be made therein, designating the property to be benefitted, providing for the payment of the cost thereof, and repealing all ordinances and parts of ordinances in conflict herewith, the first time.

CREATING SEWER DISTRICT NO. 1177 IN OLD CHENEY ROAD FROM APPROXIMATELY 62ND STREET EAST TO APPROXIMATELY PHEASANT RUN LANE - CLERK read an ordinance, introduced by Glenn Friendt, creating Sewer District No. 1177, designating the real estate to be benefitted, providing for assessment of the costs of the improvements constructed therein, providing for the acquisition of easements and additional right-of-way, if necessary, and repealing all ordinances or parts of ordinances in conflict herewith, the first time.

CREATING THE UNIVERSITY PLACE BUSINESS IMPROVEMENT DISTRICT ALONG N. 48TH STREET FROM COLBY STREET ON THE SOUTH TO THE HALF-BLOCK NORTH OF ADAMS STREET ON THE NORTH; AND ALONG ST. PAUL AVE. FROM N. 47TH STREET TO N. 50TH STREET - CLERK read an ordinance, introduced by Glenn Friendt, creating a business improvement district under the authority of the Business Improvement District Act (Neb. Rev. Stat. Sec. 19-4015 et seq.) (Reissue 1997) to be known as the University Place Maintenance District for the purpose of providing maintenance of certain public facilities and improvements in the University Place area of the City of Lincoln, Nebraska; providing for special assessments to be imposed within the district based upon the benefits conferred and providing maximum limits upon the first of such assessments, the first time.

AMENDING SECTION 10.48.110 OF THE LINCOLN MUNICIPAL CODE RELATING TO BICYCLES TO REQUIRE LIGHTS ON THE FRONT AND REAR OF BICYCLES OPERATED ON THE STREETS OF LINCOLN BETWEEN ONE-HALF HOUR AFTER SUNSET AND ONE-HALF HOUR BEFORE SUNRISE - CLERK read an ordinance, introduced by Glenn Friendt, amending Section 10.48.110 of the Lincoln Municipal Code relating to Bicycles to require lights on the front and rear of bicycles operated on the streets of Lincoln between one-half hour after sunset and one-half hour after sunset and one-half hour before sunrise; and repealing Section 10.48.110 of the Lincoln Municipal Code as hitherto existing, the first time.

AMENDING SECTION 26.11.039 OF THE LINCOLN MUNICIPAL CODE TO PROVIDE AN ADDITIONAL METHOD TO GUARANTEE INSTALLATION OF IMPROVEMENTS WITHIN A FINAL PLAT - CLERK read an ordinance, introduced by Glenn Friendt, amending Section 26.11.039 of the Lincoln Municipal Code to add an additional method to guarantee installation of improvements within a final plat; and repealing Section 26.11.039 of the Lincoln Municipal Code as hitherto existing, the first time.

CHANGE OF ZONE 3350 - AMENDING TITLE 27 OF THE LINCOLN MUNICIPAL CODE (THE ZONING ORDINANCE) REGARDING THE STORAGE OF VEHICLES FOR SALE AND RESALE IN THE H-2 HIGHWAY BUSINESS DISTRICT AND H-3 HIGHWAY COMMERCIAL DISTRICT

AS A PERMITTED CONDITIONAL USE; AND TO DELETE THE STORAGE OF VEHICLES FOR SALE AND RESALE ON ANY PORTION OF A LOT WHERE PARKING IS PERMITTED AS A SPECIAL PERMITTED USE IN THE B-3 COMMERCIAL DISTRICT, H-2 HIGHWAY BUSINESS DISTRICT, H-3 HIGHWAY BUSINESS DISTRICT AND I-2 INDUSTRIAL DISTRICT - CLERK read an ordinance, introduced by Glenn Friendt, amending Title 27 of the Lincoln Municipal Code (the Zoning Ordinance) regarding the storage of vehicles for sale and resale in the H-2 Highway Business District and H-3 Highway Commercial District as a permitted conditional use; and to delete the storage of vehicles for sale and resale on any portion of a lot where parking is permitted as a special permitted use in the B-3 Commercial District, H-2 Highway Business District, H-3 Highway Business District and I-2 Industrial District, the first time.

CHANGE OF ZONE 3297 - APPLICATION OF RIDGE DEVELOPMENT COMPANY FOR A CHANGE OF ZONE FROM R-4 RESIDENTIAL, B-2 PLANNED NEIGHBORHOOD BUSINESS AND O-3 OFFICE PARK TO R-3 RESIDENTIAL DISTRICT ON PROPERTY GENERALLY LOCATED BETWEEN S. 27TH STREET AND S. 40TH STREET, NORTH OF YANKEE HILL ROAD. **(IN CONNECTION W/02-37, 02R-12, 02R-56, 02R-57)** - CLERK read an ordinance, introduced by Glenn Friendt, amending the Lincoln Zoning District Maps attached to and made a part of Title 27 of the Lincoln Municipal Code, as provided by Section 27.05.020 of the Lincoln Municipal Code, by changing the boundaries of the districts established and shown thereon, the first time.

CHANGE OF ZONE 3298 - APPLICATION OF RIDGE DEVELOPMENT COMPANY FOR A CHANGE OF ZONE FROM R-3 RESIDENTIAL TO R-4 RESIDENTIAL, B-2 PLANNED NEIGHBORHOOD BUSINESS AND O-3 OFFICE PARK, ON PROPERTY GENERALLY LOCATED BETWEEN S. 27TH STREET AND S. 40TH STREET, NORTH OF YANKEE HILL ROAD - CLERK read an ordinance, introduced by Glenn Friendt, amending the Lincoln Zoning District Maps attached to and made a part of Title 27 of the Lincoln Municipal Code, as provided by Section 27.05.020 of the Lincoln Municipal Code, by changing the boundaries of the districts established and shown thereon, the first time.

ORDINANCES - 3RD READING

AMENDING THE PAY SCHEDULES FOR CERTAIN EMPLOYEE GROUPS BY CREATING THE CLASSIFICATION OF EMERGENCY SERVICE DISPATCHER II/CAD ADMINISTRATOR IN CLASS CODE 3102; CHANGING THE CLASSIFICATION OF ASSISTANT SUPERINTENDENT OF MAINTENANCE - WATER PRODUCTION & TREATMENT TO ASSISTANT SUPERINTENDENT - WATER PRODUCTION & TREATMENT IN CLASS CODE 5349; AND DELETING THE CLASSIFICATION OF ASSISTANT SUPERINTENDENT - WATER PRODUCTION & TREATMENT IN CLASS CODE 5347 - CLERK read an ordinance, introduced by Jon Camp, amending the pay scheduled for certain employee groups by creating the classification of Emergency Service Dispatcher II/CAD Administrator in Class Code 3102; changing the classification of Assistant Superintendent of Maintenance - Water Production & Treatment

to Assistant Superintendent 0 Water Production & Treatment in Class Code 5349; and deleting the classification of Assistant Superintendent - Water Production & Treatment in Class Code 5347, the third time.

CAMP Moved to pass the ordinance as read.

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

The ordinance, being numbered **#17974**, is recorded in Ordinance Book 25, Page

AMENDING THE PAY SCHEDULES FOR A CERTAIN EMPLOYEE GROUP TO DECREASE THE PAY RANGE OF PUBLIC HEALTH EDUCATION MANAGER AS THE RESULT OF THE REALIGNMENT OF DUTIES WITHIN THE HEALTH DEPARTMENT - CLERK read an ordinance, introduced by Jon Camp, amending the pay schedules for a certain employee group to decrease the pay range of Public Health Education Manager as the result of the realignment of duties within the Health Department, the third time.

CAMP Moved to pass the ordinance as read.

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

The ordinance, being numbered **#17975**, is recorded in Ordinance Book 25, Page

MISCELLANEOUS BUSINESS

PENDING LIST -

CAMP Moved to extend the Pending List to March 25, 2002.
Seconded by Cook & carried by the following vote: AYES: Camp,
Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY, COUNTY AND LINCOLN
ELECTRIC SYSTEM TO ESTABLISH THE POSITION AND RESPONSIBILITIES OF AN
ADMINISTRATIVE ASSISTANT TO THE MAYOR FOR ECONOMIC DEVELOPMENT:

MCROY Requested to have introduction & action of Bill No. 02R-54 on
4/8/02.
Seconded by Svoboda & carried by the following vote: AYES: Camp,
Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

CAMP Moved to approve the resolutions to have Public Hearing on
March 25, 2002.
Seconded by Cook & carried by the following vote: AYES: Camp,
Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

ADJOURNMENT

4:10 p.m.

CAMP Moved to adjourn the City Council meeting of March 18, 2002.
Seconded by Cook & carried by the following vote: AYES: Camp,
Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.
So ordered.

Joan E. Ross, City Clerk

Judy Roscoe, Office Assistant III

