THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD
MONDAY, JULY 22, 2002 AT 1:30 P.M.

The Meeting was called to order at 1:39 p.m. Present: Council Chairperson Cook; Council Members: Camp, Friendt, McRoy, Seng, Svoboda, Werner. Joan Ross, 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 July 15, 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.

HEARING ON THE APPEAL OF MICHAEL D MALONE ON THE DENIAL OF HIS PEDDLER’S PERMIT – Michael D. Malone, 1800 J Street #307, Weigert Hall, came forward to explain why he was applying for a Peddlers Permit & the reason given for his denial. Discussion followed.

SVOBODA Moved to delay action for one week to 7/29/02.

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

PUBLIC HEARING

APPLICATION OF PINE LAKE II, L.L.C. DBA “THE C STATION #102” FOR A CLASS “D” LIQUOR LICENSE AT 1401 PINE LAKE ROAD. (DELAYED TO 7/22/02); MANAGER APPLICATION OF DONN R. MANN FOR PINE LAKE II, L.L.C. DBA “THE C STATION #102” AT 1401 PINE LAKE ROAD. (DELAYED TO 7/22/02) - Cyndee Loos, 2619 S. 12th Street, Director of Operations of C Stations took oath & came forward to answer any questions.

Don Mann, 6101 S. 25th Street, took oath & came forward to answer any questions.

This matter was taken under advisement.

APPLICATION OF WINE MERCHANTS, INC. FOR A SPECIAL DESIGNATED LICENSE COVERING AN AREA MEASURING 120 FEET BY 80 FEET AT THE WICK ALUMNI CENTER AT 1520 R STREET ON AUGUST 24, 2002 FROM 1:00 P.M. TO 7:00 P.M AND AUGUST 31, SEPTEMBER 7, OCTOBER 5 AND 12, NOVEMBER 2, 9, AND 29, 2002, FROM 8:00 A.M TO 6:00 P.M. - Chris Piper, 2438 Lake Street, came forward to answer any questions. Discussion followed.

This matter was taken under advisement.

APPLICATION OF PICKFAIR ENTERTAINMENT CORP. DBA “BIG RED KENO SPORTS BAR & GRILL” FOR A SPECIAL DESIGNATED LICENSE COVERING AN AREA MEASURING 50 FEET BY 25 FEET IN THE PARKING LOT AT 955 WEST O STREET FROM 8:00 A.M. TO 1:00 A.M ON AUGUST 24 AND 31, SEPTEMBER 7, OCTOBER 5 AND 12, NOVEMBER 2, 9, AND 29, 2002 - Chris Anderson, 5408 W Madison Avenue, came forward to answer any questions.

This matter was taken under advisement.

APPLICATION OF GEEMAX INC. DBA “N ZONE” FOR A SPECIAL DESIGNATED LICENSE COVERING AN AREA MEASURING 42 FEET BY 50 FEET AT 728 W Q STREET ON AUGUST 24 AND 31, SEPTEMBER 7, OCTOBER 5 AND 12, AND NOVEMBER 2, 9, AND 29, 2002 FROM 8:00 A.M. TO 1:00 A.M. - John Boehm, 811 S. 13th Street, came forward representing the N Zone.

Mike McCarty, no address given, came forward stating that they will have tightly controlled security and this will be their 6th year for holding such an event.

Ken Svoboda, Council Member, stated the requirement of Fire Prevention was to have a second exit.

Mr. McCarty stated that would be no problem.

This matter was taken under advisement.

APPLICATION OF LANCASTER COUNTY AGRICULTURAL SOCIETY, INC. DBA “LANCASTER EVENT CENTER” FOR A SPECIAL DESIGNATED LICENSE COVERING AN AREA
MEASURING 100 FEET BY 100 FEET TO THE WEST OF THE EXHIBITION BUILDING AT 4100 NORTH 84TH STREET ON JULY 31 THROUGH AUGUST 4, 2002 FROM 12:00 NOON TO 1:00 A.M. - Jim Country, 6215 N. 34th Street, came forward to answer any questions.

This matter was taken under advisement.

APPLICATION OF BRAZENHEAD LINCOLN, L.L.C. DBA “BRAZENHEAD IRISH PUB” FOR A CLASS “C” LIQUOR LICENSE AT 301 NORTH 8TH STREET;

MANAGER APPLICATION OF GINA M. DEMMAN FOR BRAZENHEAD LINCOLN, L.L.C. DBA “BRAZENHEAD IRISH PUB” AT 301 NORTH 8TH STREET – Joe Byam, 317 American National Building, took oath and came forward as an attorney representing the applicant & to answer any questions. He also introduced Gina Demman, who took oath, applying to be the manager of the operation who has been the manager of the Brazenhead in Omaha for the last four years. He also introduced Dwayne Brown, who took oath, who is a member of the L.L.C. and also is an architect for the project.

Terry Werner, Council Member, asked if this was a franchise. Dwayne Brown, 3624 Farnham, Omaha, NE, took oath & answered that there are several partners in this organization and one of the partners is the owner of the Brazenhead in Omaha and he's the sole proprietor of that organization. This will be the second store.

This matter was taken under advisement.

APPLICATION OF DISHDINE, L.L.C. DBA “DISH” FOR A CLASS “I” LIQUOR LICENSE AT 1100 O STREET;

MANAGER APPLICATION OF MONICA S. MCCLENAHAN FOR DISHDINE, L.L.C. DBA “DISH” AT 1100 O STREET - Monica McClenahan, 100 N. 12th Street, Apt. 902, took oath and came forward to answer any questions. Annette McRoy, Council Member, asked what kind of restaurant or bar this establishment would be.

Ms. McClenahan stated they would be continuing in the same manner as the Grotto was. They are making some remodeling changes & menu updates.

This matter was taken under advisement.

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. (3/25/02 - PENDING) (REQUEST TO REMOVE FROM PENDING & SUBSTITUTE ORDINANCE) (7/8/02 - REMOVE FROM PENDING FOR P.H. 7/22/02) (SUBSTITUTE ORDINANCE) - Jonathan Cook, Council Chairman, stated that the State law has been reviewed and asked if this is why it is not required to have a blinking red light just a red light.

Chief Casady answered that he doesn't know, that this ordinance is one that was recommended by the committee.

Craig Groat, 4935 Huntington Avenue, stated that the lights on the bike trails is also a concern. He felt that the flashing lights on the back of the bicycle attract far, far more attention than a steady light will. He feels it's safer to bike at night with this light on than it is to bike in the daytime.

This matter was taken under advisement.

AMENDING CHAPTER 4.16 OF THE LINCOLN MUNICIPAL CODE RELATING TO THE COMMUNITY HEALTH ENDOWMENT BY ADDING A NEW SECTION NUMBERED 4.16.007 TO RESTRICT THE USE OF THE FUNDS REALIZED BY THE SALE OF LINCOLN GENERAL HOSPITAL - Mike Alezio, 2601 S. 70th Street, President of Community Health Endowment, came forward to offer the support of the Board of Trustees for this proposed legislation. He stated that the current balance of the Community Health Endowment is approximately $43,000,000.00. This balance remains after taking into account operational costs, investment management fees and after awarding more than $4,000,000.00 in grants to the community during the past 2 ½ years.

Jon Camp, Council Member, stated he will recommend the potential encroachment for an emergency of extreme emergency should be 25% rather than the 50% that's in the legislation.

Mr Alezio stated there is no disagreement of the Board to this
amendment.

Clay Smith, 2310 Woodsdale Blvd., Treasurer and Finance Committee Chair for the Community Health Endowment Board of Trustees, came forward in support of the legislation.

Craig Groat, 4935 Huntington Avenue, stated that the sale of Lincoln General Hospital should have been put to the vote of the people so therefore it was an illegal sale. He feels the money from the sale of LGH should be used to buy it back.

This matter was taken under advisement.

VACATING THE UN-NAMED STREET SOUTH OF PERKINS BOULEVARD BETWEEN SOUTH 17TH STREET AND HARRISON AVENUE – Lynn Johnson, Director of Parks & Recreation Dept., stated that this is Stransky Park. The park is in the street & the street is in the park. This is a housekeeping situation.

This matter was taken under advisement.

AMENDING THE CORPORATE LIMITS OF THE CITY BY ANNEXING APPROXIMATELY 113.05 ACRES OF PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF NORTH 84TH AND ADAMS STREETS. (IN CONNECTION W/02-111, 02R-147, 02R-148)

CHANGE OF ZONE 3355 - APPLICATION OF PRAIRIE HOMES BUILDERS, INC. FOR A CHANGE OF ZONE FROM AG AGRICULTURAL DISTRICT TO R-3 RESIDENTIAL DISTRICT ON PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF NORTH 84TH AND ADAMS STREETS. (IN CONNECTION 2/02-110, 02R-147, 02R-148)

SPECIAL PERMIT 1959 - APPLICATION OF PRAIRIE HOMES BUILDERS, INC. TO DEVELOP PRAIRIE VILLAGE COMMUNITY UNIT PLAN CONSISTING OF 174 SINGLE FAMILY AND 300 MULTI-FAMILY DWELLING UNITS, WITH A WAIVER OF THE BUILDING HEIGHT, ON PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF NORTH 84TH AND ADAMS STREETS. (IN CONNECTION W/02R-148, 02-110, 02-111)

ACCEPTING AND APPROVING THE PRELIMINARY PLAT OF PRAIRIE VILLAGE ADDITION FOR 179 LOTS, WITH WAIVERS OF NON-RADIAL LOT LINES, SEWER DEPTH AND DOUBLE FRONTAGE LOTS ON PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF NORTH 84TH AND ADAMS STREETS. (IN CONNECTION W/02R-147, 02-110, 02-111) - MARK HUNZEKER, 530 S. 13TH ST., SUITE B, CAME FORWARD REPRESENTING PRAIRIE HOMES BUILDERS - Mark Hunzeker, 530 S. 13th St., Suite B, came forward representing Prairie Homes Builders Inc. & to request to continue public hearing & action to next week.

SENG Moved to delay public hearing & action on Bill Nos. 02-110, 02-111, 02R-147 & 02R-148 for one week to 7/29/02.

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

This matter was taken under advisement.

APPROVING A LEASE BETWEEN THE CITY OF LINCOLN AND ST. GEORGE L.L.C. ON BEHALF OF THE LINCOLN AREA AGENCY ON AGING FOR 13,705 SQ. FT. OF OFFICE SPACE AND 7,242 SQ. FT. OF STORAGE/BASEMENT SPACE AT 1023 O STREET FOR A TERM OF 5 YEARS. (IN CONNECTION W/02R-149, 02R-150, 02R-151)

APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY AND COUNTY FOR THE FUNDING OF PHASE I OF THE SKYWALK LINKING THE DOWNTOWN SENIOR CENTER TO THE LINCOLN BUILDING AND THE SIDEWALK AT 10TH AND O STREETS. (IN CONNECTION W/02R-149, 02R-150, 02R-151, 02-112)

APPROVING A SKYWALK PROJECT REDEVELOPMENT AGREEMENT UNDER THE NEBRASKA COMMUNITY DEVELOPMENT LAW BETWEEN THE CITY AND ST. GEORGE L.L.C. FOR THE BUILDING LOCATED AT 1023 O STREET AND PROVIDING USE RESTRICTIONS, DUTIES AND OBLIGATIONS FOR THE REDEVELOPER CONSISTENT WITH THE LINCOLN CENTER REDEVELOPMENT PLAN AND THE GOLD’S GALLERIA BLOCK BALANCE SUB-PROJECT TIF DISTRICT 9941. (IN CONNECTION W/02R-149, 02R-150, 02-112)

APPROVING A SKYWALK MAINTENANCE AGREEMENT, ACCEPTING A PUBLIC USE EASEMENT, AND PROVIDING TERMS AND CONDITIONS OF USE RELATED TO THE SKYWALK PROJECT IMPROVEMENTS FOR THE LINCOLN BUILDING AT 1001 O STREET, THE LINCOLN SENIOR CENTER BUILDING AT 1005 O STREET AND THE ST. GEORGE BUILDING AT 1023 O STREET. (IN CONNECTION W/02R-149, 02R-150, 02-112) - MARC WULLSCHLEGER, DIRECTOR OF URBAN DEVELOPMENT, came forward to explain the proposed lease, redevelopment agreement to include the skywalk, skywalk maintenance agreement, & Interlocal for funding of the skywalk. He feels that this is an opportunity to take a building that is a blight on downtown and turn it into an operating Aging Department office next to the Senior Center. Discussion followed.

Joel Pedersen, Ass't. City Attorney, stated that the Interlocal Agreement has already been signed by the County which provides for $75,000.00 in funding and no more. He also explained the skywalk maintenance agreement provides the methodology & mechanism for those costs to be borne by the adjacent property owners & those are maintained. There's a Board set up so that the cost of maintenance and
insuring the skywalk provision are taken care of. A right of first refusal has been drafted as was discussed in pre-council so this can be added to the redevelopment agreement is needed. Discussion followed.

Lilly Blase, 1735 Euclid Avenue, Preservation of Association of Lincoln, encouraged the city to carefully preserve the 2nd and 3rd level terra cotta facade and the 1st lever facade if the St. George building is leased by the City.

Craig Groat, 4935 Huntington Avenue, stated it was widely known at the time of the discussion of selling the Old Federal Building that it was the goal of Aging to move into the St. George building. He was told that the St. George would not be enough space for Aging. Buildings bring respect to the government. Discussion followed.

Bill Olson, 1225 S Street, Attorney representing J.R. Leasing Company came forward in opposition to the lease agreement. He objected to Gold's Galleria not being given the opportunity to bid on the lease to house the Aging Department. He stated they could save the City about 25% & would have plenty of space. He asked that this be made an open & fair bidding process. Discussion followed.

Jim Haga, 8212 Stockwell Street, expressed concern with giving projects to those who are contributors to the Mayor. He feels that the Council's vote for this lease would be hypocritical to their campaign promises. He would like them to vote to have a fair bidding process which could give the City a better price. Discussion followed.

Richard Halvorsen, 6311 Inverness Road, came forward to ask that they vote against the lease and put it up for public bid.

Terry Werner, Council Member, asked Marc Wullschleger if they had looked into purchasing the building.

Mr. Wullschleger answered no, but Ayars is willing to put an option to purchase in the lease agreement. Discussion followed.

Mike Ayars, 6500 Holdrege, part owner of Ayars & Ayars Inc., stated that they will work on the facade and bring it back to it's historical significance. Discussion followed.

***TOOK BREAK 3:42 P.M.*** ***RECONVENED 3:54 P.M.***

Discussion continued.

Mr. Camp asked Mike Ayars when he became treasurer for Mayor Wesely's campaign.

Mr. Ayars answered two months ago. They are both northside kids & that was his connection to Mayor Wesely.

Mr. Camp requested that Gina Dunning come forward to answer questions. He asked how long has Aging been looking for space.

Gina Dunning, Director of Aging Services, stated 1 to 1 ½ years. She said Reba Shafer had tried to get the City to buy the St. George Building next to the Senior Center. Discussion followed.

Mr. Camp asked Vince Mejer what his job with the City involved & is it logical to have a process to get competitive bid.

Vince Mejer, Purchasing Agent, stated that his office does formal bids, RFP's, informal quotes, write specifications, write RFP's. He said that from a purely procurement standpoint it is always good to have competition. Discussion followed.

This matter was taken under advisement.

MISCELLANEOUS BUSINESS

Craig Groat, 4935 Huntington Street, came forward to talk about the concern of noxious weeds in the City of Lincoln mainly ragweed which is hazardous to asthma conditions. He also talked about zoning ordinances, building & setback lines & the major transfer of power. This matter was taken under advisement.

** END OF PUBLIC HEARING **

COUNCIL ACTION

LIQUOR RESOLUTIONS

APPLICATION OF PINE LAKE II, L.L.C. DBA "THE C STATION #102" FOR A CLASS "D" LIQUOR LICENSE AT 1401 PINE LAKE ROAD (Delayed to 7/22/02) - CLERK read
the following resolution, introduced by Ken Svoboda, who moved its adoption for approval:

**A-81603**

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 Pine Lake II, L.L.C. dba "The C Station #102" for a Class "D" liquor license at 1401 Pine Lake Road, Lincoln, Nebraska, for the license period ending April 30, 2003, be approved with the condition that the premise complies in every respect with all city and state regulations. The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Ken Svoboda

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

**MANAGER APPLICATION OF DONN R. MANN FOR PINE LAKE II, L.L.C. DBA "THE C STATION #102" AT 1401 PINE LAKE ROAD - CLERK** read the following resolution, introduced by Ken Svoboda, who moved its adoption for approval:

**A-81604**

WHEREAS, Pine Lake II, L.L.C. dba "The C Station #102" located at 1401 Pine Lake Road, Lincoln, Nebraska has been approved for a Retail Class "D" liquor license, and now requests that Donn R. Mann be named manager;

WHEREAS, Donn R. Mann appears to be a fit and proper person to manage said business.

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

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

Introduced by Ken Svoboda

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

**APPLICATION OF WINE MERCHANTS, INC. FOR A SPECIAL DESIGNATED LICENSE COVERING AN AREA MEASURING 120 FEET BY 80 FEET AT THE WICK ALUMNI CENTER AT 1520 R STREET ON AUGUST 24, 2002 FROM 1:00 P.M. TO 7:00 P.M. AND AUGUST 31, SEPTEMBER 7, OCTOBER 5 AND 12, NOVEMBER 2, 9, AND 29, 2002, FROM 8:00 A.M. TO 6:00 P.M. - CLERK** read the following resolution, introduced by Glenn Friendt, who moved its adoption for approval:

Seconded by Seng & Lost by the following vote: AYES: Cook, McRoy; NAYS: Camp, Friendt, Seng, Svoboda, Werner.

The resolution, having **LOST**, was assigned File #38-4406, & was placed on file in the Office of the City Clerk.

**APPLICATION OF PICKFAIR ENTERTAINMENT CORP. DBA "BIG RED RENO SPORTS BAR & GRILL" FOR A SPECIAL DESIGNATED LICENSE COVERING AN AREA MEASURING 50 FEET BY 25 FEET IN THE PARKING LOT AT 955 WEST O STREET FROM 8:00 A.M. TO 1:00 A.M. ON AUGUST 24 AND 31, SEPTEMBER 7, OCTOBER 5 AND 12, NOVEMBER 2, 9, AND 29, 2002 - CLERK** read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

**A-81605**

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 Pickfair Entertainment d/b/a Big Red Keno Bar & Grill for a Special Designated License to cover an area measuring 50 feet by 25 feet at 955 West O Street, Lincoln, Nebraska, on August 24 and 31, September 7, October 5, and 12, and November 2, 9, and 21, 2002, between the hours of 8:00 a.m. and 1:00 a.m., be approved with the condition that the premise complies in every respect with all City and State regulations and with the following requirements:

1. Identification to be checked, wristbands required on all parties wishing to consume alcohol.
2. Adequate security shall be provided for the event.
3. The area requested for the permit shall be separated from the public by a fence or other means.
4. Responsible alcohol service practices shall be followed.
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.

APPLICATION OF GENMAX INC. DBA “N ZONE” FOR A SPECIAL DESIGNATED LICENSE COVERING AN AREA MEASURING 42 FEET BY 50 FEET AT 728 ½ Q STREET ON AUGUST 24 AND 31, SEPTEMBER 7, OCTOBER 5 AND 12, AND NOVEMBER 2, 9, AND 29, 2002 FROM 8:00 A.M. TO 1:00 A.M. - PRIOR TO READING:

SENG
Moved to delay action for one week to 7/29/02.
Seconded by Friendt & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

APPLICATION OF LANCASTER COUNTY AGRICULTURAL SOCIETY, INC. DBA “LANCASTER EVENT CENTER” FOR A SPECIAL DESIGNATED LICENSE COVERING AN AREA MEASURING 100 FEET BY 100 FEET TO THE WEST OF THE EXHIBITION BUILDING AT 4100 NORTH 84TH STREET ON JULY 31 THROUGH AUGUST 4, 2002 FROM 12:00 NOON TO 1:00 A.M. - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-81606
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 Lancaster County Agricultural Society, Inc. dba Lancaster Event Center for a Special Designated License to cover an area measuring 100 feet by 100 feet to the west of the Exhibition Building at 4100 North 84th Street, Lincoln, Nebraska, on July 31 through August 4, 2002 between the hours of 12:00 noon and 1:00 a.m., be approved with the condition that the premise complies in every respect with all City and State regulations and with the following requirements:
1. Identification to be checked, wristbands required on all parties wishing to consume alcohol.
2. Adequate security shall be provided for the event.
3. The area requested for the permit shall be separated from the public by a fence or other means.
4. Responsible alcohol service practices shall be followed.
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.

APPLICATION OF BRAZENHEAD LINCOLN, L.L.C. DBA “BRAZENHEAD IRISH PUB” FOR A CLASS “C” LIQUOR LICENSE AT 301 NORTH 8TH STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-81607
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 Brazenhead Lincoln, L.L.C. dba “Brazenhead Irish Pub” located at 301 North 8th Street, Lincoln, Nebraska, for the license period ending October 31, 2002, be approved with the condition that the premise complies in every respect with all city and state regulations. 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 GINA M. DEMMAN FOR BRAZENHEAD LINCOLN, L.L.C. DBA “BRAZENHEAD IRISH PUB” AT 301 NORTH 8TH STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-81608
WHEREAS, Brazenhead Lincoln, L.L.C. dba “Brazenhead Irish Pub” located at 301 North 8th Street, Lincoln, Nebraska has been approved for a Retail Class “C” liquor license, and now requests that Gina M. Demman be named manager;
WHEREAS, Gina M. Demman appears to be a fit and proper person to manage said business.
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of
Lincoln, Nebraska:

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

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

APPLICATION OF DISHDINE, L.L.C. DBA "DISH" FOR A CLASS "I" LIQUOR LICENSE AT 1100 O STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-81609 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 Dishdine, L.L.C. dba "Dish" for a Class "I" liquor license at 1100 O Street, Lincoln, Nebraska, for the license period ending April 30, 2003, be approved with the condition that the premise complies in every respect with all city and state regulations. The City Clerk is directed to transmit a copy of this resolution 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.

MANAGER APPLICATION OF MONICA S. MCCLENAHAN FOR DISHDINE, L.L.C. DBA "DISH" AT 1100 O STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-81610 WHEREAS, Dishdine, L.L.C. dba "Dish" located at 1100 O Street, Lincoln, Nebraska has been approved for a Retail Class "I" liquor license, and now requests that Monica S. McClenahan be named manager;

WHEREAS, Monica S. McClenahan appears to be a fit and proper person to manage said business.

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

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

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

ORDINANCES - 2ND READING

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. (3/25/02 - PENDING) (REQUEST TO REMOVE FROM PENDING & SUBSTITUTE ORDINANCE) (7/8/02 - REMOVE FROM PENDING FOR P.H. 7/22/02) (SUBSTITUTE ORDINANCE) - 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 before sunrise; and repealing Section 10.48.110 of the Lincoln Municipal code as hitherto existing the second time.

AMENDING CHAPTER 4.16 OF THE LINCOLN MUNICIPAL CODE RELATING TO THE COMMUNITY HEALTH ENDOWMENT BY ADDING A NEW SECTION NUMBERED 4.16.007 TO RESTRICT THE USE OF THE FUNDS REALIZED BY THE SALE OF LINCOLN GENERAL HOSPITAL - CLERK read an ordinance, introduced by Glenn Friendt, amending Chapter 4.16 of the Lincoln Municipal Code relating to the Community Health Endowment by adding a new section numbered 4.16.007 to restrict the use of the funds realized by the sale of Lincoln General Hospital, the second time.
VACATING THE UN-NAMED STREET SOUTH OF PERKINS BOULEVARD BETWEEN SOUTH 17TH STREET AND HARRISON AVENUE - CLERK read an ordinance, introduced by Ken Svoboda, vacating the un-named street south of Perkins Boulevard between South 17th Street and Harrison Avenue, and retaining title thereto in the City of Lincoln, Lancaster County, Nebraska, the second time.

AMENDING THE CORPORATE LIMITS OF THE CITY BY ANNEXING APPROXIMATELY 113.05 ACRES OF PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF NORTH 84TH AND ADAMS STREETS. (IN CONNECTION W/02-111, 02R-147, 02R-148) - PRIOR to reading:

SENG Moved to delay public hearing & action on Bill No. 02-110 for one week to 7/29/02.

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

CLERK Read an ordinance, introduced by Ken Svoboda, amending Section 15 of Ordinance No. 8730, passed May 17, 1965, as last amended by Section 1 of Ordinance No. 17937, passed November 19, 2001, and amending Section 17 of Ordinance No. 8730, passed May 17, 1965, as last amended by Section 1 of Ordinance No. 17677, passed May 30, 2000, defining the corporate limits of the City of Lincoln, Nebraska; repealing said Section 15 of Ordinance No. 8730, passed May 17, 1965, as last amended by Section 1 of Ordinance No. 17937, passed November 19, 2001, and repealing Section 17 of Ordinance No. 8730, passed May 17, 1965, as last amended by Section 1 of Ordinance No. 17677, passed May 30, 2000, as hitherto existing, the second time.

CHANGE OF ZONE 3355 - APPLICATION OF PRAIRIE HOMES BUILDERS, INC. FOR A CHANGE OF ZONE FROM AG AGRICULTURAL DISTRICT TO R-3 RESIDENTIAL DISTRICT ON PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF NORTH 84TH AND ADAMS STREETS. (IN CONNECTION 2/02-111, 02R-147, 02R-148) - PRIOR to reading:

SENG Moved to delay public hearing & action on Bill No. 02-111 for one week to 7/29/02.

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

CLERK Read an ordinance, introduced by Ken Svoboda, 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 second time.

APPROVING A LEASE BETWEEN THE CITY OF LINCOLN AND ST. GEORGE L.L.C. ON BEHALF OF THE LINCOLN AREA AGENCY ON AGING FOR 13,705 SQ. FT. OF OFFICE SPACE AND 7,242 SQ. FT. OF STORAGE/BASEMENT SPACE AT 1023 O STREET FOR A TERM OF 5 YEARS. (IN CONNECTION W/02R-149, 02R-150, 02R-151) - CLERK read an ordinance, introduced by Ken Svoboda, accepting and approving a Lease Agreement between St. George, L.L.C. and the City of Lincoln for a lease of space at 1023 O Street, Lincoln Lancaster County, Nebraska for a five-year term, whereby the City of Lincoln is leasing 20,947 square feet of space for the Lincoln Area Agency on Aging, the second time.
RESOLUTIONS

SPECIAL PERMIT 1959 - APPLICATION OF PRAIRIE HOMES BUILDERS, INC. TO DEVELOP
PRAIRIE VILLAGE COMMUNITY UNIT PLAN CONSISTING OF 174 SINGLE FAMILY AND
300 MULTI-FAMILY DWELLING UNITS, WITH A WAIVER OF THE BUILDING HEIGHT,
ON PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF NORTH 84TH AND
ADAMS STREETS. (IN CONNECTION W/02R-148, 02-110, 02-111) - PRIOR to
reading:

SENQ Moved to delay public hearing & action on Bill No. 02R-147 for one
week to 7/29/02.
Seconded by Camp & carried by the following vote: AYES: Camp,
Cook, McRoy, Seng, Svoboda, Werner; NAYS: None; ABSENT: Friendt.

ACCEPTING AND APPROVING THE PRELIMINARY PLAT OF PRAIRIE VILLAGE ADDITION FOR
179 LOTS, WITH WAIVERS OF NON-RADIAL LOT LINES, SEWER DEPTH AND DOUBLE
FRONTAGE LOTS ON PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF
NORTH 84TH AND ADAMS STREETS. (IN CONNECTION W/02R-147, 02-110, 02-111) -
PRIOR to reading:

SENQ Moved to delay public hearing & action on Bill No. 02R-148 for one
week to 7/29/02.
Seconded by Camp & carried by the following vote: AYES: Camp,
Cook, McRoy, Seng, Svoboda, Werner; NAYS: None; ABSENT: Friendt.

APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY AND COUNTY FOR THE FUNDING
OF PHASE I OF THE SKYWALK Linking the Downtown Senior Center to the LINCOLN
BUILDING AND THE SIDEWALK AT 10TH AND O STREETS. (IN CONNECTION
W/02R-150, 02R-151, 02-112) - PRIOR to reading:

MCROY Moved to delay action on Bill No. 02R-149 for one week to 7/29/02.
Seconded by Werner & carried by the following vote: AYES: Camp,
Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

APPROVING A SKYWALK PROJECT REDEVELOPMENT AGREEMENT UNDER THE NEBRASKA
COMMUNITY DEVELOPMENT LAW BETWEEN THE CITY AND ST. GEORGE L.L.C. FOR THE
BUILDING LOCATED AT 1023 O STREET AND PROVIDING USE RESTRICTIONS, DUTIES
AND OBLIGATIONS FOR THE REDEVELOPER CONSISTENT WITH THE LINCOLN CENTER
REDEVELOPMENT PLAN AND THE GOLD'S GALLERIA BLOCK BALANCE SUB-PROJECT TIF
DISTRICT 9941. (IN CONNECTION W/02R-149, 02R-151, 02-112) - PRIOR to
reading:

MCROY Moved to delay action on Bill No. 02R-150 for one week to 7/29/02.
Seconded by Werner & carried by the following vote: AYES: Camp,
Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

APPROVING A SKYWALK MAINTENANCE AGREEMENT, ACCEPTING A PUBLIC USE EASEMENT,
AND PROVIDING TERMS AND CONDITIONS OF USE RELATED TO THE SKYWALK PROJECT
IMPROVEMENTS FOR THE LINCOLN BUILDING AT 1001 O STREET, THE LINCOLN
SENIOR CENTER BUILDING AT 1005 O STREET AND THE ST. GEORGE BUILDING AT
1023 O STREET. (IN CONNECTION W/02R-149, 02R-150, 02-112) - PRIOR to
reading:

MCROY Moved to delay action on Bill No. 02R-151 for one week to 7/29/02.
Seconded by Werner & carried by the following vote: AYES: Camp,
Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

SETTING HEARING DATE OF AUGUST 5, 2002 AT 1:30 P.M. FOR MAN. APP. OF ROBERT I.
BARDELL FOR II INC. DBA "VILLAGER MOTEL" LOCATED AT 5200 O STREET - CLERK
read the following resolution, introduced by Terry Werner, who moved its
adoption:

A-81611 BE IT RESOLVED by the City Council, of the City of Lincoln, that a
hearing date is hereby fixed for Mon., August 5, 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 Man. App. of Robert I.
Bardell for II Inc. dba "Villager Motel" located at 5200 O Street.

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

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

SETTING HEARING DATE OF AUGUST 5, 2002 AT 1:30 P.M. FOR MAN. APP. OF MATTHEW
T. JOHNSON FOR WHITEHEAD OIL COMPANY DBA "U-STOP CONVENIENCE SHOP" LOCATED
AT 8231 O STREET - CLERK read the following resolution, introduced by Terry Werner, who moved its
adoption:

A-81612 BE IT RESOLVED by the City Council, of the City of Lincoln, that a
hearing date is hereby fixed for Mon., August 5, 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 Man. App. of Matthew T. Johnson for Whitehead Oil Company dba “U-Stop Convenience Shop at 8231 O Street.

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

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

SETTING HEARING DATE OF AUGUST 5, 2002 AT 1:30 P.M. FOR MAN. APP. OF STEVEN E. WILLIAMS FOR HINKY DINKY LINCOLN #9 LLC DBA SUN MART #738 LOCATED AT 2145 S. 17th STREET - Clerk read the following resolution, introduced by Terry Werner, who moved its adoption:

A-81613

BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby fixed for Mon., August 5, 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 Man. App. of Steven E. Williams for Hinky Dinky Lincoln #9 LLC dba “Sun Mart #738” located at 2145 S. 17th Street.

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

SETTING THE HEARING DATE OF MONDAY, AUGUST 5, 2002 AT 1:30 P.M. FOR APP. OF PHO-SUHA, INC. DBA PHO-SUHA FOR A CLASS “J” LIQUOR LICENSE AT 1819 O STREET - Clerk read the following resolution, introduced by Terry Werner, who moved its adoption:

A-81614

BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby fixed for Mon., August 5, 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 Pho-Suha, Inc. dba Pho-Suha for a Class “J” Liquor License located at 1819 O Street.

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

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

PETITIONS & COMMUNICATIONS

FORMAL PAVING PETITION SUBMITTED BY SHARON DOLL TO PAVE NORTH/SOUTH ALLEY FROM N. 54th STREET TO N. 56th STREET CLEVELAND ST. TO ADAMS ST. - CLERK presented said petition which was referred to the Law Dept.

INFORMAL REQUEST FOR A WATER MAIN DISTRICT TO SERVE LOTS 30-39, BLOCK 3, NORTH MANCHESTER ADDITION SUBMITTED BY NOEL L. CHADD - CLERK presented said petition which was referred to the Public Works Dept.

FORMAL PAVING PETITION FOR ALLEY PAVING DISTRICT 362 IN THE NORTH/SOUTH ALLEY FROM N. 54th STREET TO N. 56th STREET, CLEVELAND STREET TO ADAMS STREET SUBMITTED BY JOHN F. SCHLEICH - CLERK presented said petition which was referred to the Law Dept.

FORMAL ORNAMENTAL LIGHTING PETITION FOR ORNAMENTAL LIGHTING DISTRICT 286 AT 27th STREET TO 30th STREET, VAN DORN STREET TO HIGH STREET SUBMITTED BY GARROLD & MARDEL TIMMONS, LARRY WORTH & MARY JOHNSON, LYNN SENKBEIL, ROBERTA SPANGLER & WALTER & JANET CONARD - 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 AT THE COUNCIL MEETING OF JULY 8, 2002 - CLERK presented said report which was placed on file in the Office of the City Clerk.

CLERK’S LETTER & MAYOR’S APPROVAL OF ORDINANCES & RESOLUTIONS PASSED BY COUNCIL ON JULY 15, 2002 - CLERK presented said report which was placed on file in the Office of the City Clerk.
REPORT FROM CITY TREASURER OF TELECOMMUNICATION OCC. TAX FOR THE MONTH OF APRIL - JUNE, 2002: ONE STAR LONG DISTANCE, IDT CORP.; JUNE, 2002: TOUCH AMERICA, AT&T OF MIDWEST, NCFR DBA NEXTEL, OCMC, GLOBAL CROSSING, PRIMUS, WORKING ASSETS, ONSTAR, OPEX, ACN, QWEST, BROADWING, TELCO, BUSINESS TELECOM., NETIFICE, XO LONG DISTANCE, TRACFONE WIRELESS - CLERK presented said report which was placed on file in the Office of the City Clerk.

ORDINANCES - 1ST READING

APPROVING A SUBLEASE AGREEMENT BETWEEN THE CITY AND THE STATE OF NEBRASKA DAS/STATE BUILDING DIVISION ON BEHALF OF VOCATIONAL REHABILITATION SERVICES FOR PROVIDING JOB TRAINING AND EMPLOYMENT SERVICES UNDER THE WORKFORCE INVESTMENT ACT - CLERK read an ordinance, introduced by Terry Werner, accepting and approving a Sublease Agreement between the City of Lincoln and the State of Nebraska DAS/State Building Division on behalf of Vocational Rehabilitation Services for a lease of space at 1010 N Street, Lincoln, Lancaster County, Nebraska for a term of March 1, 2002 through June 30, 2002 whereby the City of Lincoln is subleasing space to Vocational Rehabilitation Services at the One Stop Career Center for providing job training and employment services under the Workforce Investment Act, the first time.

AMENDING CHAPTER 2.54 OF THE LINCOLN MUNICIPAL CODE BY ADDING A NEW SECTION ENTITLED "STANDARDS OF ETHICAL CONDUCT FOR EMPLOYEES AND ELECTED OFFICIALS" TO SUPPLEMENT THE EXISTING CONFLICTS OF INTEREST REGULATIONS - CLERK read an ordinance, introduced by Terry Werner, amending Chapter 2.54 of the Lincoln Municipal Code relating to conflicts of interest of officers and employees by adding a new section numbered 2.54.065 to supplement the existing conflict of interest legislation and to adopt further standards of the code of ethics for government employees and officers, the first time.

ORDINANCES - 3RD READING

AMENDING CHAPTER 5.04 OF THE LINCOLN MUNICIPAL CODE RELATING TO ALCOHOLIC LIQUOR BY AMENDING SECTION 5.04.062 TO PROVIDE THAT MISREPRESENTATIONS AND/OR OMISSIONS ON APPLICATIONS FOR SPECIAL DESIGNATED LICENSES SHALL CONSTITUTE GROUNDS FOR DENIAL OR CANCELLATION OF SUCH LICENSE; AMENDING SECTION 5.04.064 TO PROVIDE ADDITIONAL REQUIREMENTS AND LIMITATIONS FOR SPECIAL DESIGNATED LICENSES REQUESTING HOURS OF OPERATION FOR ONE OR MORE LICENSES ANY TIME BETWEEN 12:01 A.M. THE DAY OF ANY UNIVERSITY OF NEBRASKA HOME FOOTBALL GAME THROUGH 6:30 A.M. THE FOLLOWING DAY AND TO PROVIDE AN EXCEPTION TO THE REQUIREMENTS FOR STATE GOVERNMENT APPLICATION AND PROVIDING AN EFFECTIVE DATE OF 6/1/03. (6/3/02 - PLACED ON PENDING INDEFINITELY) (REMOVE FROM PENDING FOR P.H. ON 7/15/02) - CLERK read an ordinance, introduced by Jon Camp, amending Chapter 5.04 of the Lincoln Municipal Code relating to Alcoholic Liquor by amending Section 5.04.062 to provide that misrepresentations and/or omissions on applications for special designated licenses shall constitute grounds for denial or cancellation of such license; amending Section 5.04.064 to provide additional requirements and limitations for special designated licenses requesting hours of operation for one or more licenses anytime between 12:01 a.m. the day of any University of Nebraska home football game through 6:30 a.m. the following day and to provide an exception to the requirements for state government applications; providing an effective date of June 1, 2003; and repealing Sections 5.04.064 of the Lincoln Municipal Code as hitherto existing 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, Werner; NAYS: Svoboda.

The ordinance, being numbered #18038, is recorded in Ordinance Book 25, Page

CREATING THE NORTH 27TH STREET BUSINESS IMPROVEMENT DISTRICT GENERALLY EXTENDING FROM 26TH STREET ON THE WEST TO 28TH STREET ON THE EAST AND FROM O STREET ON THE SOUTH TO FAIR STREET ON THE NORTH - CLERK read an ordinance, introduced by Coleen Seng, creating the north 27th Street Business Improvement District generally extending from 26th Street on the west to 28th Street on the east and from O Street on the south to
Fair Street on the north, the third time.

SENG Moved to pass the ordinance as read.

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

The ordinance, being numbered #18039, is recorded in Ordinance Book 25, Page 354.

CHANGE OF ZONE 73HP - APPLICATION OF DELTA ETA CHAPTER OF SIGMA NU FRATERNITY FOR A LANDMARK DESIGNATION FOR THE SIGMA NU HOUSE AT 625 NORTH 16TH STREET - CLERK read an ordinance, introduced by Coleen Seng, for a Change of Zone 73 HP - Application of Delta ETA Chapter of Sigma Nu Fraternity for a landmark designation for the Sigma Nu House at 625 North 16th Street, the third time.

SENG Moved to pass the ordinance as read.

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

The ordinance, being numbered #18040, is recorded in Ordinance Book 25, Page 355.

AMENDING SECTION 17.18.030 OF THE LINCOLN MUNICIPAL CODE TO ALLOW THE DIRECTOR OF PUBLIC WORKS AND UTILITIES TO APPROVE THE USE OF ALTERNATE MATERIALS FOR SUPPLY AND SERVICE PIPES CONVEYING CITY WATER - CLERK read an ordinance, introduced by Coleen Seng, amending Section 17.18.030 of the Lincoln Municipal Code to allow the Director of Public Works and Utilities to approve the use of alternate materials for supply and service pipes conveying city water, the third time.

SENG Moved to pass the ordinance as read.

Seconded by Svoboda & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: Friendt.

The ordinance, being numbered #18041, is recorded in Ordinance Book 25, Page 356.

MISCELLANEOUS BUSINESS

PENDING LIST -

CAMP Moved to extend the Pending List to July 29 2002.

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

UPCOMING RESOLUTIONS

CAMP Moved to approve the resolutions to have Public Hearing on July 29, 2002.

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

ADJOURNMENT

4:53 P.M.

CAMP Moved to adjourn the City Council meeting of July 22, 2002.

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

So ordered.

Joan Ross, City Clerk

Judy Roscoe, Office Assistant III