

**THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD
MONDAY, AUGUST 5, 2002 AT 1:30 P.M.**

The Meeting was called to order at 1:36 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

FRIENDT Having been appointed to read the minutes of the City Council proceedings of July 29, 2002, reported having done so, found same correct.

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

PUBLIC HEARING

MANAGER APPLICATION OF ROBERT I. BARDELL FOR II INC. DBA "VILLAGER MOTEL" AT 5200 O STREET - Robert I. Bardell, 1353 Bordell St., took oath & came forward to answer any questions.

This matter was taken under advisement.

MANAGER APPLICATION OF MATTHEW T. JOHNSON FOR WHITEHEAD OIL COMPANY DBA "U-TOP CONVENIENCE SHOP" AT 8231 O STREET - Matthew Johnson, 2419 Winding Way, took oath & came forward to answer any questions.

This matter was taken under advisement.

MANAGER APPLICATION OF STEVEN E. WILLIAMS FOR HINKY DINKY LINCOLN #9 DBA "SUN MART #738 AT 2145 S. 17TH STREET - City Clerk noted that the applicant was unable to attend due to a death in the family.

This matter was taken under advisement.

APPLICATION OF PHO-SUHA INC. DBA "PHO-SUHA" FOR A CLASS J LIQUOR LICENSE AT 1819 O STREET;

MANAGER APPLICATION OF IRFAN OSMANOVIC FOR PHO-SUHA INC. DBA "PHO-SUHA AT 1819 O STREET - Irfan Osmanovic, 1819 O Street, took oath & came forward to answer any questions.

Jon Camp, Council Member, asked about a \$608.00 insufficient fund check for a previous liquor license.

Russ Fosler, Police Dept., recommended denial of this application until the insufficient fund check has been taken care of.

Annette McRoy, Council Member, questioned Mr. Osmanovic about a violation at his business, Bosnian Kitchen.

Mr. Osmanovic stated he was on vacation at the time, but had rented it to a friend.

Terry Werner, Council Member, asked if it could be placed on Pending.

City Clerk stated City is allowed 45 days to process the license.

Mr. Werner moved to delay action for two weeks to 8/19/02.

Mr. Camp seconded.

Friendt: Yes.

McRoy: Yes.

Seng: Yes.

Svoboda: No.

Werner: Yes.

Camp: Yes.

Cook: Yes

City Clerk: Motion carried 6-1.

This matter was taken under advisement.

AMENDING SECTION 17.10.110 OF THE LINCOLN MUNICIPAL CODE RELATING TO WATER CONNECTION FEES TO PROVIDE FOR A CONNECTION FEE REIMBURSEMENT TO A PARTY WHO HAS CONSTRUCTED A CITY WATER MAIN PURSUANT TO THE EXECUTIVE ORDER PROCESS AUTHORIZED BY SECTION 26.11.038 - Nicole Fleck-Tooze, Public Works Dept., stated there was a similar ordinance before the Council earlier which was approved to provide similar abilities for sewer connection fees. This ordinance is paralleling that ordinance to provide that the City has the ability to charge a connection fee when a water main is put in place to those who connect to it at a later date & to also provide that ability if it's installed at the expense of a

private party through an executive order. Discussion followed.

Lyle Loth, ESP, 601 Old Cheney Rd., came forward in support of this process.

This matter was taken under advisement.

AMENDING ORDINANCE 17897 RELATING TO THE PAY SCHEDULES OF EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGE WHICH IS PREFIXED BY THE LETTER "A" BY CREATING THE JOB CLASSIFICATIONS OF "COMMUNITY CENTER SUPERVISOR", "NEIGHBORHOOD CENTER SUPERVISOR", AND "ATHLETICS SUPERVISOR", AND RELATING TO THE PAY SCHEDULES OF EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGE WHICH IS PREFIXED BY THE LETTER "C" BY CREATING THE JOB CLASSIFICATION OF "ASSISTANT CENTER SUPERVISOR";

AMENDING SECTION 2.76.135, COMPENSATION PLAN, MERIT PAY PLAN ESTABLISHED; SECTION 2.76.200, COMPENSATION PLAN, TEMPORARY ASSIGNMENT IN A HIGHER CLASSIFICATION; AND 2.76.380, SICK LEAVE WITH PAY, OF THE LINCOLN MUNICIPAL CODE TO REFLECT NEGOTIATED CHANGES AND CHANGES APPLICABLE TO EMPLOYEES NOT REPRESENTED BY A BARGAINING UNIT. (REQUEST 2ND & 3RD READING ON 8/5/02);

ADOPTING PAY SCHEDULES AND SCHEDULES OF PAY RANGES FOR EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO PAY RANGES PREFIXED BY THE LETTERS "A" AND "C". (REQUEST 2ND & 3RD READING ON 8/5/02);

ADOPTING PAY SCHEDULES AND SCHEDULES OF PAY RANGES FOR EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO PAY RANGES PREFIXED BY THE LETTER "E". (REQUEST 2ND & 3RD READING ON 8/5/02);

ADOPTING PAY SCHEDULES AND SCHEDULES OF PAY RANGES FOR EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO PAY RANGES PREFIXED BY THE LETTER "F". (REQUEST 2ND & 3RD READING ON 8/5/02);

ADOPTING PAY SCHEDULES AND SCHEDULES OF PAY RANGES FOR EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO PAY RANGES PREFIXED BY THE LETTER "M". (REQUEST 2ND & 3RD READING ON 8/5/02);

ADOPTING PAY SCHEDULES AND SCHEDULES OF PAY RANGES FOR EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO PAY RANGES PREFIXED BY THE LETTERS "N". (REQUEST 2ND & 3RD READING ON 8/5/02);

ADOPTING PAY SCHEDULES AND SCHEDULES OF PAY RANGES FOR EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO PAY RANGES PREFIXED BY THE LETTER "P". (REQUEST 2ND & 3RD READING ON 8/5/02);

ADOPTING PAY SCHEDULES AND SCHEDULES OF PAY RANGES FOR EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO PAY RANGES PREFIXED BY THE LETTERS "X". (REQUEST 2ND & 3RD READING ON 8/5/02) - Georgia Glass, Personnel Director, commented on Item #7 that it is due to a job audit which reclassified these jobs.

Mr. Friendt asked if this changes their pay?

Ms. Glass answered that in some instances it did such as the Recreation Supervisor 3. Those running a larger recreation center had an increase in pay. She stated that the market place determines if salaries are comparable & hinges on correctly describing the work being done so we can find other matches in an array of cities doing similar work. It was necessary to make the distinction between running a community center versus a neighborhood center versus managing an athletic program. Discussion followed.

Bob Valentine, 2660 Park Avenue, stated his opinion that there needs to be a return to the market system. He said there are lots of very good & highly qualified people who would take on these jobs here in Lincoln at much less than these pay scales comparable to other cities. The City can't keep spending money.

Ms. Glass stated that the salaries that are set for employees represented by a bargaining unit is outlined by the State of Nebraska Commission of Industrial Relations.

Craig Groat, 4935 Huntington Ave., feels that the City has to be competitive. He feels that the City doesn't have competent people in some high level positions & to get this type of person you have to pay the going rate which in the long run will save substantial amounts of money & improves the quality of the city & improves the business economy. Discussion followed.

This matter was taken under advisement.

ORDERING RE-PAVING DISTRICT NO. 155 CONSTRUCTED IN WEST CHARLESTON, 1ST STREET WEST - Ron Ross, 201 N. 8th Street, came forward asking for the improvement of paving on West Charleston.

This matter was taken under advisement.

APPROVING THE APPOINTMENT OF MARVIN KROUT AS PLANNING DIRECTOR EFFECTIVE SEPTEMBER 3, 2002 - Georgia Glass, Personnel Director, stated that several resumes were reviewed & Marvin Krout had excellent credentials & stellar references. Discussion followed.

Coleen Seng, Council Member, mentioned that after some applications were received a firm was hired to do some hunting for them. Mr. Krout had been found by this firm. He was the fourth candidate interviewed.

Bob Valentine, 2660 Park Avenue, stated that people who do well in interviews aren't always the best person for the job. He felt it was easy to stack the deck as far as good recommendations.

Craig Groat, 4935 Huntington Ave., stated that he feels that people who aren't capable, competent in their job use their personality to make up for that.

This matter was taken under advisement.

APPROVING A SCHEDULE OF MAXIMUM FEES THE CITY MAY CHARGE FOR AMBULANCE SERVICE - Mike Spadt, Fire Chief, stated the adjustment of the ambulance rate is based on three things that want to be accomplished: 1. attempt to align this annual opportunity for request with the City budget cycle. 2. Adjust a couple components based upon the Health Care Finance Act & their fee schedule. 3. To adjust the rate based upon the market in the industry. We utilize the CPI for both the medical & consumers. Discussion followed.

Mike Mirovsky, Director of EMS, Inc., stated that they compared these rates with other communities. The Board feels these are within reason for the City of Lincoln. The 4.23% would be reflective over a 2 year period as opposed to a one year. The average since 1995 has been about 3.05% average rate increase. Discussion followed.

Bob Valentine, 2660 Park Avenue, came forward with a variety of questions concerning the ambulance service. Discussion followed.

This matter was taken under advisement.

APPROVING THE 2002-2003 MAINTENANCE AND MANAGEMENT BID BUDGETS AND PROGRAM OF WORK FOR THE DOWNTOWN LINCOLN ASSOCIATION PROGRAM FOR THE PERIOD OF SEPTEMBER 1, 2002 TO AUGUST 31, 2003 - Scott Miller, Treasurer of Downtown Business Improvement Dist., came forward to explain the BID budget of which a 2% increase in property owner assessments for the maintenance and management BID's. The maintenance will generate an additional \$3,600 in income which is spread among properties of a 205 block basis in the maintenance district. On the management side the increase will generate \$8,400 in additional income divided among 575 properties in the management districts. A majority of the properties in the management BID's will continue to see decreases in their annual assessments as a result of private investment & economic development of the downtown. He acknowledged the presence of Polly McMullen, Brenda Pool & Gene Langdahl who were in attendance. Discussion followed.

Polly McMullen, Downtown Lincoln Association, stated that since 1996 the City has allocated \$75,000 a year that goes into the DLA maintenance BID for tree replacement & landscaping in the downtown. In 1997 the boundaries for the maintenance BID's were expanded & the amount of blocks under their care doubled, but the City's contribution to DLA did not increase. The City privatized the trash pickup and a lot of the landscaping work so DLA pays for these services now. She stated that the Mayor approved up to \$15,000 of the \$75,000 in a budget year could go for staff support of the new landscaping. She asked that a little bit more than \$15,000 be shifted from the money that comes from the City.

Marc Wullschleger, Urban Development Director, came forward to thank Scott Miller & the BID Board for their volunteer work & the DLA for all the work they've done on the parking, economic development & the landscaping. He commented on the work they do with other organizations such as the Updowntowners. The Urban Development has oversight of the DLA; Ron Cane, Program Monitor, Dallas McGee, liaison w/BID, and Pat Ribeiro, budget.

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. (ACTION DELAYED 1 WK TO 7/29/02) (7/29/02 - P.H. & ACTION DELAYED 1 WK TO 8/5/02) ;
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) (7/22/02 - P.H. & ACTION DELAYED 1 WK TO 7/29/02)(7/29/02 - P.H. & ACTION DELAYED 1 WK TO 8/5/02) ;

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, 02R-154, 02-110, 02-111) (7/22/02 - P.H. & ACTION DELAYED 1 WK TO 7/29/02) (7/29/02 - P.H. & ACTION DELAYED 1 WK TO 8/5/02);

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, 02R-154, 02-110, 02-111) (7/22/02 - P.H. & ACTION DELAYED 1 WK TO 7/29/02) (7/29/02 - P.H. & ACTION DELAYED 1 WK TO 8/5/02) ;

APPROVING THE PRAIRIE VILLAGE CONDITIONAL ANNEXATION AND ZONING AGREEMENT BETWEEN THE CITY AND PRAIRIE HOMES BUILDERS, INC. RELATING TO THE ANNEXATION OF APPROXIMATELY 113.05 ACRES OF PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF NORTH 84TH AND ADAMS STREET.(IN CONNECTION W/02-110, 02-111, 02R-147, 02R-148) (7/2/9/02 - P.H. & ACTION DELAYED 1 WK TO 8/5/02) - Mark Hunzeker, 530 S. 13th St., Suite B, came forward representing Prairie Home Builders. His clients object to paying for an additional 6 feet on Leighton. He requested to delay the public hearing & action on these items until August 19, 2002.

This matter was taken under advisement.

TOOK BREAK 3:30 P.M.

RECONVENED 3:42 P.M.

MISCELLANEOUS BUSINESS

Craig Groat, 4935 Huntington Street, came forward in objection to the City County Commons voting to raise the height the weeds are to be cut from 6 to 12 inches.

This matter was taken under advisement.

** END OF PUBLIC HEARING **

COUNCIL ACTION

LIQUOR RESOLUTIONS

MANAGER APPLICATION OF ROBERT I. BARDELL FOR II INC. DBA "VILLAGER MOTEL" AT 5200 O STREET - CLERK read the following resolution, introduced by Ken Svoboda, who moved its adoption for approval:

A-81628 WHEREAS, II Inc. dba "Villager Motel" located at 5200 O Street, Lincoln, Nebraska has been approved for a Retail Class "CK" liquor license, and now requests that Robert I. Bardell be named manager;

WHEREAS, Robert I. Bardell 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 Robert I. Bardell 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; NAYS: None; ABSENT: Werner.

MANAGER APPLICATION OF MATTHEW T. JOHNSON FOR WHITEHEAD OIL COMPANY DBA "U-STOP CONVENIENCE SHOP" AT 8231 O STREET - CLERK read the following resolution, introduced by Ken Svoboda, who moved its adoption for approval:

A-81629 WHEREAS, Whitehead Oil Company dba "U-Stop Convenience Shop" located at 8231 O Street, Lincoln, Nebraska has been approved for a Retail Class "B" liquor license, and now requests that Matthew T. Johnson be named manager;

WHEREAS, Matthew T. Johnson 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 Matthew T. Johnson 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.

MANAGER APPLICATION OF STEVEN E. WILLIAMS FOR HINKY DINKY LINCOLN #9 DBA "SUN MART #738 AT 2145 S. 17TH STREET - CLERK read the following resolution, introduced by Glenn Friendt, who moved its adoption for approval:

A-81630 WHEREAS, Hinky Dinky Lincoln #9 dba "Sun Mart #738" located at 2145 S. 17th Street, Lincoln, Nebraska has been approved for a Retail Class "D" liquor license, and now requests that Steven E. Williams be named manager;

WHEREAS, Steven E. Williams 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 Steven E. Williams 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 Glenn Friendt

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

APPLICATION OF PHO-SUHA INC. DBA "PHO-SUHA" FOR A CLASS J LIQUOR LICENSE AT 1819 O STREET - PRIOR to reading:

WERNER Moved to delay Public Hearing & Action for 2 weeks to 8/19/02.

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

MANAGER APPLICATION OF IRFAN OSMANOVIC FOR PHO-SUHA INC. DBA "PHO-SUHA AT 1819 O STREET - PRIOR to reading:

WERNER Moved to delay Public Hearing & Action for 2 weeks to 8/19/02.

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

ORDINANCES - 2ND READING

AMENDING SECTION 17.10.110 OF THE LINCOLN MUNICIPAL CODE RELATING TO WATER CONNECTION FEES TO PROVIDE FOR A CONNECTION FEE REIMBURSEMENT TO A PARTY WHO HAS CONSTRUCTED A CITY WATER MAIN PURSUANT TO THE EXECUTIVE ORDER PROCESS AUTHORIZED BY SECTION 26.11.038 - CLERK read an ordinance, introduced by Jon Camp, amending Section 17.10.110 of the Lincoln Municipal Code relating to water connection fees to provide for a connection fee reimbursement to a party who has constructed a city water main pursuant to the Executive Order process authorized by Section 26.11.038, the second time.

AMENDING ORDINANCE 17897 RELATING TO THE PAY SCHEDULES OF EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGE WHICH IS PREFIXED BY THE LETTER "A" BY CREATING THE JOB CLASSIFICATIONS OF "COMMUNITY CENTER SUPERVISOR", "NEIGHBORHOOD CENTER SUPERVISOR", AND "ATHLETICS SUPERVISOR", AND RELATING TO THE PAY SCHEDULES OF EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGE WHICH IS PREFIXED BY THE LETTER "C" BY CREATING THE JOB CLASSIFICATION OF "ASSISTANT CENTER SUPERVISOR". (REQUEST 2ND & 3RD READING ON 8/5/02) - PRIOR to reading:

SENG Moved to have 2nd & 3rd Reading on this date, 8/5/02.

Seconded by Friendt & carried by the following vote: AYES: Camp,

Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

CLERK Read an ordinance, introduced by Jon Camp, amending ordinance 17897 relating to the pay schedules of employees whose classifications are assigned to the pay range which is prefixed by the Letter "A" by creating the job classifications of "Community Center Supervisor", "Neighborhood Center Supervisor", and "Athletics Supervisor", and relating to the pay schedules of employees whose classifications are assigned to the pay range which is prefixed by the Letter "C" by creating the job classification of "Assistant Center Supervisor", the second time. **(See Council action under "ORDINANCES - 3RD READING")**

AMENDING SECTION 2.76.135, COMPENSATION PLAN, MERIT PAY PLAN ESTABLISHED; SECTION 2.76.200, COMPENSATION PLAN, TEMPORARY ASSIGNMENT IN A HIGHER CLASSIFICATION; AND 2.76.380, SICK LEAVE WITH PAY, OF THE LINCOLN MUNICIPAL CODE TO REFLECT NEGOTIATED CHANGES AND CHANGES APPLICABLE TO EMPLOYEES NOT REPRESENTED BY A BARGAINING UNIT. (REQUEST 2ND & 3RD READING ON 8/5/02) - PRIOR to reading:

SENG Moved to have 2nd & 3rd reading this date, 8/5/02.
Seconded by Friendt & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

CLERK Read an ordinance, introduced by Jon Camp, amending Section 2.76.135, compensation plan, merit pay plan established; Section 2.76.200, Compensation Plan, temporary assignment in a higher classification; and 2.76.380, sick leave with pay, of the Lincoln Municipal Code to reflect negotiated changes and changes applicable to employees not represented by a bargaining unit, the second time. **(See Council action under "ORDINANCES - 3RD READING")**

ADOPTING PAY SCHEDULES AND SCHEDULES OF PAY RANGES FOR EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO PAY RANGES PREFIXED BY THE LETTERS "A" AND "C". (REQUEST 2ND & 3RD READING ON 8/5/02) - PRIOR to reading:

SENG Moved to have 2nd & 3rd reading this date, 8/5/02.
Seconded by Friendt & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

CLERK Read an ordinance, introduced by Jon Camp, adopting pay schedules and schedules of pay ranges for employees whose classifications are assigned to pay ranges prefixed by the letters "A" and "C", the second time. **(See Council action under "ORDINANCES - 3RD READING")**

ADOPTING PAY SCHEDULES AND SCHEDULES OF PAY RANGES FOR EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO PAY RANGES PREFIXED BY THE LETTER "E". (REQUEST 2ND & 3RD READING ON 8/5/02) - PRIOR to reading:

SENG Moved to have 2nd & 3rd reading this date, 8/5/02.
Seconded by Friendt & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

CLERK Read an ordinance, introduced by Jon Camp, adopting pay schedules and schedules of pay ranges for employees whose classifications are assigned to pay ranges prefixed by the letter "E", the second time. **(See Council action under "ORDINANCES - 3RD READING")**

ADOPTING PAY SCHEDULES AND SCHEDULES OF PAY RANGES FOR EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO PAY RANGES PREFIXED BY THE LETTER "F". (REQUEST 2ND & 3RD READING ON 8/5/02) - PRIOR to reading:

SENG Moved to have 2nd & 3rd reading this date, 8/5/02.
Seconded by Friendt & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

CLERK Read an ordinance, introduced by Jon Camp, adopting pay schedules and schedules of pay ranges for employees whose classifications are assigned to pay ranges prefixed by the letter "F", the second time. **(See Council action under "ORDINANCES - 3RD READING")**

ADOPTING PAY SCHEDULES AND SCHEDULES OF PAY RANGES FOR EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO PAY RANGES PREFIXED BY THE LETTER "M". (REQUEST 2ND & 3RD READING ON 8/5/02) - PRIOR to reading:

SENG Moved to have 2nd & 3rd reading this date, 8/5/02.
Seconded by Friendt & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

CLERK Read an ordinance, introduced by Jon Camp, adopting pay schedules and schedules of pay ranges for employees whose classifications are assigned to pay ranges prefixed by the letter "M", the second time. **(See Council action under "ORDINANCES - 3RD READING")**

ADOPTING PAY SCHEDULES AND SCHEDULES OF PAY RANGES FOR EMPLOYEES WHOSE

CLASSIFICATIONS ARE ASSIGNED TO PAY RANGES PREFIXED BY THE LETTERS "N".
(REQUEST 2ND & 3RD READING ON 8/5/02) - PRIOR to reading:

SENG Moved to have 2nd & 3rd reading this date, 8/5/02.
Seconded by Friendt & carried by the following vote: AYES: Camp,
Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

CLERK Read an ordinance, introduced by Jon Camp, adopting pay schedules
and schedules of pay ranges for employees whose classifications are
assigned to pay ranges prefixed by the letters "N", the second time.
(See Council action under "ORDINANCES - 3RD READING")

ADOPTING PAY SCHEDULES AND SCHEDULES OF PAY RANGES FOR EMPLOYEES WHOSE
CLASSIFICATIONS ARE ASSIGNED TO PAY RANGES PREFIXED BY THE LETTER "P".
(REQUEST 2ND & 3RD READING ON 8/5/02) - PRIOR to reading:

SENG Moved to have 2nd & 3rd reading this date, 8/5/02.
Seconded by Friendt & carried by the following vote: AYES: Camp,
Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

CLERK Read an ordinance, introduced by Jon Camp, adopting pay schedules
and schedules of pay ranges for employees whose classifications are
assigned to pay ranges prefixed by the letter "P", the second time.
(See Council action under "ORDINANCES - 3RD READING")

ADOPTING PAY SCHEDULES AND SCHEDULES OF PAY RANGES FOR EMPLOYEES WHOSE
CLASSIFICATIONS ARE ASSIGNED TO PAY RANGES PREFIXED BY THE LETTERS "X".
(REQUEST 2ND & 3RD READING ON 8/5/02) - PRIOR to reading:

SENG Moved to have 2nd & 3rd reading this date, 8/5/02.
Seconded by Friendt & carried by the following vote: AYES: Camp,
Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

CLERK Read an ordinance, introduced by Jon Camp, adopting pay schedules
and schedules of pay ranges for employees whose classifications are
assigned to pay ranges prefixed the letters "X", the second time. (See
Council action under "ORDINANCES - 3RD READING")

RESOLUTIONS

ORDERING RE-PAVING DISTRICT NO. 155 CONSTRUCTED IN WEST CHARLESTON, 1ST STREET
WEST - CLERK read the following resolution, introduced by Glenn Friendt,
who moved its adoption:

A-81631 WHEREAS a majority petition has been submitted by the owners of
record of the property located within Re-Paving District No. 155, being
West Charleston, 1st Street West, and said petitions have been approved
and accepted by previous action of this City Council;

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

That streets in said district are hereby ordered paved, and the
paving material in said paving district is hereby designated as
asphaltic concrete or Portland cement concrete; and,

BE IT FURTHER RESOLVED that the Department of Public Works is
hereby authorized and directed to proceed with the preparation of
detailed plans and specifications and to obtain bids for the said paving
work in accordance with this resolution.

BE IT STILL FURTHER RESOLVED that, in the event that the actual
bid price exceeds 25 percent over the preliminary cost estimate for the
improvements, then such bid shall not be awarded until the Council has
approved such bid by resolution.

Introduced by Glenn Friendt

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

APPROVING THE APPOINTMENT OF MARVIN KROUT AS PLANNING DIRECTOR EFFECTIVE
SEPTEMBER 3, 2002 - CLERK read the following resolution, introduced by
Glenn Friendt, who moved its adoption:

A-81632 BE IT RESOLVED by the City Council of the City of Lincoln,
Nebraska:

That the appointment of Marvin Krout to the position of Planning
Director of the City of Lincoln effective September 3, 2002, 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.

APPROVING A SCHEDULE OF MAXIMUM FEES THE CITY MAY CHARGE FOR AMBULANCE SERVICE
- CLERK read the following resolution, introduced by Glenn Friendt, who

moved its adoption:

A-81633 WHEREAS, in accordance with Title 7 of the Lincoln Municipal Code, the City Council has authority to approve a schedule of maximum fees which the City may charge for ambulance service rendered by the City of Lincoln; and

WHEREAS, the City Fire Department has proposed such a schedule of maximum fees for comment and review by EMS, Inc., the City's emergency medical services oversight agency; and

WHEREAS, EMS, Inc. has concluded the proposed maximum fees are reasonable (see Attachment "A"); and

WHEREAS, the proposed rate schedule is before the City Council for its consideration and approval; and

WHEREAS, the City Council finds that the proposed rate schedule, based on the reasonable costs of providing ambulance service, represents reasonable maximum user fees to be charged for the provision of ambulance service by the City of Lincoln

NOW, THEREFORE, BE IT RESOLVED by the City Council, the proposed rate schedule attached hereto, marked as Attachment "B", and made a part hereof by reference, is hereby approved and shall take effect September 1, 2002.

Introduced by Glenn Friendt

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

APPROVING THE 2002-2003 MAINTENANCE AND MANAGEMENT BID BUDGETS AND PROGRAM OF WORK FOR THE DOWNTOWN LINCOLN ASSOCIATION PROGRAM FOR THE PERIOD OF SEPTEMBER 1, 2002 TO AUGUST 31, 2003 - CLERK read the following resolution, introduced by Glenn Friendt, who moved its adoption:

A-81634 WHEREAS, the City of Lincoln has entered into a contract with the Downtown Lincoln Association for the provision of services within various downtown business improvement districts; and

WHEREAS, said contract requires the submittal of a work plan and annual budgets for work to be performed in the Downtown Management and Maintenance Districts by the Downtown Lincoln Association.

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

That the attached 2002-2003 Maintenance and Management BID Budgets and Program of Work for the Downtown Lincoln Association Program for the period of September 1, 2002 to August 31, 2003 are hereby approved.

Introduced by Glenn Friendt

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

ACCEPTING A DONATION OF 14.3 ACRES OF PROPERTY LOCATED SOUTHEAST OF 98TH AND ADAMS STREETS ALONG STEVENS CREEK FOR USE AS A PARK AND APPROVING THE PARK NAME OF "BURNSITE PARK." (REQUEST OF PARKS DEPT. TO DELAY P.H. & ACTION 1 WEEK TO 8/12/02) - PRIOR to reading:

FRIENDT Moved to delay Public Hearing & Action for one week to 8/12/02.

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

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, 02R-154, 02-110, 02-111) (7/22/02 - P.H. & ACTION DELAYED 1 WK TO 7/29/02) - PRIOR to reading:
SENG Moved to delay Public Hearing & Action for two weeks to 8/19/02.
Seconded by McRoy & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

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, 02R-154, 02-110, 02-111) (7/22/02 - P.H. & ACTION DELAYED 1 WK TO 7/29/02) - PRIOR to reading:
SENG Moved to delay Public Hearing & Action for two weeks to 8/19/02.
Seconded by McRoy & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

APPROVING THE PRAIRIE VILLAGE CONDITIONAL ANNEXATION AND ZONING AGREEMENT BETWEEN THE CITY AND PRAIRIE HOMES BUILDERS, INC. RELATING TO THE ANNEXATION OF APPROXIMATELY 113.05 ACRES OF PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF NORTH 84TH AND ADAMS STREET. (IN CONNECTION W/02-110, 02-111, 02R-147, 02R-148) - PRIOR to reading:
SENG Moved to delay Public Hearing & Action for 2 weeks to 8/19/02.
Seconded by McRoy & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

PETITIONS & COMMUNICATIONS

FORMAL ORNAMENTAL LIGHTING PETITION FOR ORNAMENTAL LIGHTING DISTRICT NO. 286 FOR 27TH STREET TO 20TH STREET, VAN DORN STREET TO HIGH STREET SUBMITTED BY MARY HEWITT AND GARY A. JONES - CLERK presented said petition which was referred to the Law Dept.

THE FOLLOWING WERE REFERRED TO PLANNING DEPT.:
Special Permit 1983 - App. of L.T.R. Inc., dba L.T.R. Vehicle Sales & Salvage, 8000 Fletcher, to obtain a license as a motor vehicle & trailer wrecker & salvage dealer's license.

REPORTS OF CITY OFFICERS

INVESTMENT OF FUNDS FOR JULY 22 THROUGH JULY 26, 2002 - CLERK read the following resolution, introduced by Glenn Friendt, who moved its adoption:

A-81635 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.

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 AT THE CLOSE OF BUSINESS JUNE 30, 2002 - CLERK presented said report which was placed on file in the Office of the City Clerk. (5-21)

REPORT FROM CITY TREASURER OF TELECOMM. OCC. TAX FOR THE MONTH OF APRIL, 2002 TO JUNE 2002: PNG; JUNE, 2002: CRICKET, NEXTEL WEST CORP., COAST INT'L., NEBRASKA TECHNOLOGY & TELECOMM., SHAFFER, ALLTEL SYSTEMS OF THE MIDWEST, ALLTEL NEBRASKA, TRANS NAT'L., SPRINT, NORSTAN NETWORK, UNITED SYSTEMS ACCESS TELECOM., SPRINT SPECTRUM, MCLEOD USA - CLERK presented said report which was placed on file in the Office of the City Clerk.

REPORT OF CITY TREASURER OF FRANCHISE FEE FROM TIME WARNER CABLE FOR THE QUARTER ENDING JUNE 30, 2002 - CLERK presented said report which was placed on file in the Office of the City Clerk. (41-2518A)

ORDINANCES - 1ST READING

APPROVING THE TRANSFER OF APPROPRIATIONS BETWEEN CERTAIN CAPITAL IMPROVEMENT PROJECTS WITHIN THE WATER CONSTRUCTION FUND, SANITARY SEWER CONSTRUCTION FUND, LANDFILL REVENUE FUND, 1997 STORM SEWER BOND ISSUE FUND, STREET CONSTRUCTION FUND, VEHICLE TAX FUND, PARKING LOT REVOLVING FUND, AND PARKING FACILITIES CONSTRUCTION FUND - CLERK read an ordinance, introduced by Glenn Friendt, approving the transfer of unspent and unencumbered appropriations and cash (if any) between certain capital improvement projects with the Water Construction Fund, Sanitary Sewer Construction Fund, Landfill Revenue Fund, 1997 Storm Sewer Bond Issue Fund, Street Construction Fund, Vehicle Tax Fund, Parking Lot Revolving Fund, and Parking Facilities Construction Fund, the first time.

APPROVING A MULTI-YEAR LEASE BETWEEN THE CITY OF LINCOLN PARKS AND RECREATION DEPARTMENT AND NEBRASKA WESLEYAN UNIVERSITY FOR THE IMPROVEMENT OF AND USE OF THE BASEBALL FIELD LOCATED IN WOODS PARK - PRIOR to reading:

CAMP Moved to Withdraw Bill No. 02-126.

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

The ordinance, having been **WITHDRAWN**, was assigned File #38-4408, & placed on file in the Office of the City Clerk.

CHANGE OF ZONE 75HP - APPLICATION OF JOEL AND KATHY SARTORE FOR A LANDMARK DESIGNATION FOR THE HITCHCOCK HOUSE AT 2733 SHERIDAN BOULEVARD - CLERK read an ordinance, introduced by Glenn Friendt, amending the City of Lincoln Zoning District Maps attached to and made a part of Title 27 of the Lincoln Municipal Code by designating certain property as a Landmark, the first time.

ORDINANCES - 3RD READING

AMENDING ORDINANCE 17897 RELATING TO THE PAY SCHEDULES OF EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGE WHICH IS PREFIXED BY THE LETTER "A" BY CREATING THE JOB CLASSIFICATIONS OF "COMMUNITY CENTER SUPERVISOR", "NEIGHBORHOOD CENTER SUPERVISOR", AND "ATHLETICS SUPERVISOR", AND RELATING TO THE PAY SCHEDULES OF EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGE WHICH IS PREFIXED BY THE LETTER "C" BY CREATING THE JOB CLASSIFICATION OF "ASSISTANT CENTER SUPERVISOR". (REQUEST 2ND & 3RD READING ON 8/5/02) - PRIOR to reading:

SENG Moved to have 2nd & 3rd Reading on this date, 8/5/02.

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

CLERK Read an ordinance, introduced by Jon Camp, amending ordinance 17897 relating to the pay schedules of employees whose classifications are assigned to the pay range which is prefixed by the Letter "A" by creating the job classifications of "Community Center Supervisor", "Neighborhood Center Supervisor", and "Athletics Supervisor", and relating to the pay schedules of employees whose classifications are assigned to the pay range which is prefixed by the Letter "C" by creating the job classification of "Assistant Center Supervisor", 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 #18045, is recorded in Ordinance Book 25, Page

AMENDING SECTION 2.76.135, COMPENSATION PLAN, MERIT PAY PLAN ESTABLISHED; SECTION 2.76.200, COMPENSATION PLAN, TEMPORARY ASSIGNMENT IN A HIGHER CLASSIFICATION; AND 2.76.380, SICK LEAVE WITH PAY, OF THE LINCOLN MUNICIPAL CODE TO REFLECT NEGOTIATED CHANGES AND CHANGES APPLICABLE TO EMPLOYEES NOT REPRESENTED BY A BARGAINING UNIT. (REQUEST 2ND & 3RD READING ON 8/5/02) - PRIOR to reading:

SENG Moved to have 2nd & 3rd reading this date, 8/5/02.

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

CLERK Read an ordinance, amending Section 2.76.135, compensation plan, merit pay plan established; Section 2.76.200, Compensation Plan, temporary assignment in a higher classification; and 2.76.380, sick

leave with pay, of the Lincoln Municipal Code to reflect negotiated changes and changes applicable to employees not represented by a bargaining unit, 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 **#18046**, is recorded in Ordinance Book 25, Page

ADOPTING PAY SCHEDULES AND SCHEDULES OF PAY RANGES FOR EMPLOYEES WHOSE
CLASSIFICATIONS ARE ASSIGNED TO PAY RANGES PREFIXED BY THE LETTERS "A"
AND "C". (REQUEST 2ND & 3RD READING ON 8/5/02) - PRIOR to reading:

SENG Moved to have 2nd & 3rd reading this date, 8/5/02.
Seconded by Friendt & carried by the following vote: AYES: Camp,
Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

CLERK Read an ordinance, introduced by Jon Camp, adopting pay schedules
and schedules of pay ranges for employees whose classifications are
assigned to pay ranges prefixed by the letters "A" and "C", 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 **#18047**, is recorded in Ordinance Book 25, Page

ADOPTING PAY SCHEDULES AND SCHEDULES OF PAY RANGES FOR EMPLOYEES WHOSE
CLASSIFICATIONS ARE ASSIGNED TO PAY RANGES PREFIXED BY THE LETTER "E".
(REQUEST 2ND & 3RD READING ON 8/5/02) - PRIOR to reading:

SENG Moved to have 2nd & 3rd reading this date, 8/5/02.
Seconded by Friendt & carried by the following vote: AYES: Camp,
Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

CLERK Read an ordinance, introduced by Jon Camp, adopting pay schedules
and schedules of pay ranges for employees whose classifications are
assigned to pay ranges prefixed by the letter "E", 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 **#18048**, is recorded in Ordinance Book 25, Page

ADOPTING PAY SCHEDULES AND SCHEDULES OF PAY RANGES FOR EMPLOYEES WHOSE
CLASSIFICATIONS ARE ASSIGNED TO PAY RANGES PREFIXED BY THE LETTER "F".
(REQUEST 2ND & 3RD READING ON 8/5/02) -

SENG Moved to have 2nd & 3rd reading this date, 8/5/02.
Seconded by Friendt & carried by the following vote: AYES: Camp,
Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

CLERK Read an ordinance, introduced by Jon Camp, adopting pay schedules
and schedules of pay ranges for employees whose classifications are
assigned to pay ranges prefixed by the letter "F", 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 **#18049**, is recorded in Ordinance Book 25, Page

ADOPTING PAY SCHEDULES AND SCHEDULES OF PAY RANGES FOR EMPLOYEES WHOSE
CLASSIFICATIONS ARE ASSIGNED TO PAY RANGES PREFIXED BY THE LETTER "M".
(REQUEST 2ND & 3RD READING ON 8/5/02) - PRIOR to reading:

SENG Moved to have 2nd & 3rd reading this date, 8/5/02.
Seconded by Friendt & carried by the following vote: AYES: Camp,
Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

CLERK Read an ordinance, introduced by Jon Camp, adopting pay schedules
and schedules of pay ranges for employees whose classifications are
assigned to pay ranges prefixed by the letter "M", 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 **#18050**, is recorded in Ordinance Book 25, Page

ADOPTING PAY SCHEDULES AND SCHEDULES OF PAY RANGES FOR EMPLOYEES WHOSE
CLASSIFICATIONS ARE ASSIGNED TO PAY RANGES PREFIXED BY THE LETTERS "N".
(REQUEST 2ND & 3RD READING ON 8/5/02) - PRIOR to reading:

SENG Moved to have 2nd & 3rd reading this date, 8/5/02.
Seconded by Friendt & carried by the following vote: AYES: Camp,
Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

CLERK Read an ordinance, introduced by Jon Camp, adopting pay schedules
and schedules of pay ranges for employees whose classifications are
assigned to pay ranges prefixed by the letters "N", the third time.

CAMP Moved to pass the ordinance as read.
Seconded by Seng & carried by the following vote: AYES: Camp,

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Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.
The ordinance, being numbered **#18051**, is recorded in Ordinance Book 25, Page

ADOPTING PAY SCHEDULES AND SCHEDULES OF PAY RANGES FOR EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO PAY RANGES PREFIXED BY THE LETTER "P". (REQUEST 2ND & 3RD READING ON 8/5/02) - PRIOR to reading:

SENG Moved to have 2nd & 3rd reading this date, 8/5/02.
Seconded by Friendt & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

CLERK Read an ordinance, introduced by Jon Camp, adopting pay schedules and schedules of pay ranges for employees whose classifications are assigned to pay ranges prefixed by the letter "P", 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 **#18052**, is recorded in Ordinance Book 25, Page

ADOPTING PAY SCHEDULES AND SCHEDULES OF PAY RANGES FOR EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO PAY RANGES PREFIXED BY THE LETTERS "X". (REQUEST 2ND & 3RD READING ON 8/5/02) - PRIOR to reading:

SENG Moved to have 2nd & 3rd reading this date, 8/5/02.
Seconded by Friendt & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS: None.

CLERK Read an ordinance, introduced by Jon Camp, adopting pay schedules and schedules of pay ranges for employees whose classifications are assigned to pay ranges prefixed the letters "X", 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 **#18053**, is recorded in Ordinance Book 25, Page

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) (7/22/02 - P.H. & Action delayed 1 wk to 7/29/02) - PRIOR to reading:

SENG Moved to delay Public Hearing & Action for two weeks to 8/19/02.
Seconded by McRoy & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner.

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) (7/22/02 - P.H. & Action delayed 1 wk to 7/29/02) - PRIOR to reading:

SENG Moved to delay Public Hearing & Action for two weeks to 8/19/02.
Seconded by McRoy & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner.

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, 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, the third time.

WERNER 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 **#18054**, is recorded in Ordinance Book 25, Page

MISCELLANEOUS BUSINESS

PENDING LIST -

CAMP Moved to extend the Pending List to August 12, 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 August 12, 2002.
Seconded by Friendt & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Seng, Svoboda, Werner; NAYS; None.

ADJOURNMENT

4:12 P.M.

CAMP Moved to adjourn the City Council meeting of August 5, 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

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