The Meeting was called to order at 1:30 p.m. Present: Council Chairperson Camp; Council Members: Cook, Friendt, McRoy, Newman, Svoboda, Werner; Joan Ross, City Clerk.

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

**READING OF THE MINUTES**

Newman Having been appointed to read the minutes of the City Council proceedings of December 22, 2003, reported having done so, found same correct.

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

Council Member Patte Newman presented the award as a Top Ten Digital City in the 150,000 to 250,000 Class as selected by the Center for Digital Government to Mayor Coleen J. Seng on behalf of the City of Lincoln and by County Commissioner Ray Stevens on behalf of Lancaster County. Doug Thomas then accepted this award on behalf of Information Services.

**PUBLIC HEARING**

APPLICATION OF SUNRISE COFFEE COMPANY LLC DBA SUNRISE COFFEE FOR A CLASS I LIQUOR LICENSE AT 1265 S. COTNER BLVD., SUITE 10; MANAGER APPLICATION OF MARK L. SEACREST FOR SUNRISE COFFEE COMPANY LLC DBA SUNRISE COFFEE AT 1265 S. COTNER BLVD., SUITE 10 - Mark L. Seacrest, 6701 Everett Street, took oath and came forward to answer questions.

Glenn Friendt, Council Member, asked why a coffee shop needs a liquor license?

Mr. Seacrest answered that he would like to offer people an option of coffee and liquor from 6:00 p.m. to 10:00 p.m. Further discussion followed.

This matter was taken under advisement.

APPLICATION OF POTAMIA, INC. DBA THE PARTHENON FOR A CLASS C LIQUOR LICENSE AT 5500 S. 56TH STREET, SUITE 100; MANAGER APPLICATION OF GEORGE J. KAZAS FOR POTAMIA, INC. DBA THE PARTHENON AT 5500 S. 56TH STREET, SUITE 100 - John Boehm, 811 South 13th Street, and George J. Kazas, took oath and came forward to state that they would like to upgrade from Class I to Class C Liquor License due to more growth in the takeout business.

Annette McRoy, Council Member, asked if they were going to offer only limited items.

Mr. Boehm stated yes and that it would be just Greek products. This matter was taken under advisement.

APPLICATION OF THE DELRAY BALLROOM AND LOUNGE DBA THE DELRAY BALLROOM FOR A CLASS K LIQUOR LICENSE AT 817 R STREET; MANAGER APPLICATION OF MICHAEL S. GALLOWAY FOR THE DELRAY BALLROOM AND LOUNGE DBA THE DELRAY BALLROOM AT 817 R STREET - Michael S. Galloway, 1728 14th Street, and Annette Evhart, 13314 Adams Street, Weeping Water, Nebraska, took oath and came forward to answer questions.

This matter was taken under advisement.

AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF HIGHWAY ALLOCATION FUND PLEDGE BONDS OF THE CITY OF LINCOLN, NEBRASKA IN AN AMOUNT NOT TO EXCEED $35,000,000 - Don Herz, Finance Director and Lauren Wismer, Gilmore and Bell, came forward for approval of this bond issue.

Mark Hunzeker, 1045 Lincoln Mall, Suite 200, representing Home Builders Association, came forward requesting to know what improvements this bond will be used for and suggested that a list of improvements be made public record.

Mr. Herz stated that fund proceeds are limited by the State law and must be for new construction and not repair.
Allan Abbott, Director of Public Works, explained that they gave a list of what would be funded and what would not and identified these projects. Discussion followed.

This matter was taken under advisement.

MISCELLANEOUS BUSINESS

Hub Hall, 1731 North 67th Street, came forward to discuss how bond and impact fees make it difficult for the developer to build homes due to the added costs.

Glenn Friendt, Council Member, asked what the price of the lots were in his development.

Mr. Hall stated that it ranged from $32,000 to $35,000.

This matter was taken under advisement.

** END OF PUBLIC HEARING **

COUNCIL ACTION

LIQUOR RESOLUTIONS

APPLICATION OF SUNRISE COFFEE COMPANY LLC DBA SUNRISE COFFEE FOR A CLASS I LIQUOR LICENSE AT 1265 S. COTNER BLVD., SUITE 10 - CLERK read the following resolution, introduced by Glenn Friendt, who moved its adoption for denial:

A-82520 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had an 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 Sunrise Coffee Company L.L.C. dba Sunrise Coffee for a Class "I" (spirits, wine, beer, on sale only) liquor license for the license period ending April 30, 2004, at 1265 S. Cotner Blvd., Suite 10, Lincoln, Nebraska, be refused for the following reasons:

1. The City Council has determined that the existing population of the City of Lincoln and the projected population growth of the City of Lincoln and within the area to be served are inadequate to support the proposed license.
2. The City Council has determined that the existing licenses are adequately serving the area.
3. The City Council has determined that issuance of the license would not be compatible with the nature of the neighborhood.
4. The applicant has not demonstrated the propriety of the issuance of such license.
5. The issuance of the license will not be required by the present or future public convenience and necessity.
6. The applicant has failed to obtain a special permit under applicable provisions of the City's zoning restrictions.

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

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

MANAGER APPLICATION OF MARK L. SEACREST FOR SUNRISE COFFEE COMPANY LLC DBA SUNRISE COFFEE AT 1265 S. COTNER BLVD., SUITE 10 - CLERK read the following resolution, introduced by Jonathan Cook, who moved its adoption for denial:

A-82521 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had an 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 Mark L. Seacrest as manager of Sunrise Coffee Company L.L.C. dba Sunrise Coffee located at 1265 S. Cotner Blvd., Suite 10, Lincoln, Nebraska, be denied. The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jonathan Cook
Seconded by Friendt & carried by the following vote: AYES: Camp,
APPLICATION OF POTAMIA, INC. DBA THE PARTHENON FOR A CLASS C LIQUOR LICENSE AT 5500 S. 56TH STREET, SUITE 100 - CLERK read the following resolution, introduced by Glenn Friendt, who moved its adoption for approval:

A-82522
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 Potamia, Inc. dba The Parthenon for a Class "C" (spirits, wine, beer, on and off sale) liquor license at 5500 S. 56th Street, Suite 100, Lincoln, Nebraska, for the license period ending October 31, 2004, 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 Glenn Friendt
Seconded by Svoboda & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Newman, Svoboda, Werner; NAYS: None.

APPLICATION OF THE DELRAY BALLROOM AND LOUNGE DBA THE DELRAY BALLROOM FOR A CLASS K LIQUOR LICENSE AT 817 R STREET - CLERK read the following resolution, introduced by Glenn Friendt, who moved its adoption for approval:

A-82524
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 The DeiRay Ballroom and Lounge dba The DeiRay Ballroom for a Class "K" (wine, off sale) liquor license at 817 R Street, Lincoln, Nebraska, for the license period ending April 30, 2004, 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 Glenn Friendt
Seconded by Svoboda & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Newman, Svoboda, Werner; NAYS: None.
Retail Class "K" liquor license, and now requests that Michael S. Galloway be named manager;
WHEREAS, Michael S. Galloway 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 Michael S. Galloway 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 Svoboda & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Newman, Svoboda, Werner; NAYS: None.

ORDINANCES - 2ND READING

AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF HIGHWAY ALLOCATION FUND PLEDGE BONDS OF THE CITY OF LINCOLN, NEBRASKA IN AN AMOUNT NOT TO EXCEED $35,000,000 - CLERK read an ordinance, introduced by Jonathan Cook, authorizing and providing for the issuance of highway allocation fund pledge bonds of the City of Lincoln, Nebraska in an amount not to exceed $35,000,000, the second time.

RESOLUTIONS

APPROVING AN AGREEMENT BETWEEN THE LINCOLN LANCASTER COUNTY HEALTH DEPARTMENT AND LINCOLN MEDICAL EDUCATION FOUNDATION TO PROVIDE MEDICAL CONSULTATION SERVICES AND DEPARTMENT CLINICAL MEDICAL SERVICE FOR A THREE-YEAR TERM - CLERK read the following resolution, introduced by Glenn Friendt, who moved its adoption:

A-82526
BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That the Service Contract between the Lincoln-Lancaster County Health Department and Lincoln Medical Education Foundation for the purpose of providing medical consultation services and department clinical medical services, upon the terms and condition set out in said Agreement 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, one copy to Lincoln-Lancaster County Health Department, and one copy to Lincoln Medical Education Foundation, Suite 225, 4600 Valley Road, Lincoln, NE 68510.

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

SETTING THE HEARING DATE OF MONDAY, JANUARY 12, 2004, AT 1:30 PM FOR APP. OF KABUKI JAPANESE RESTAURANT INC. DBA KABUKI JAPANESE RESTAURANT FOR A CLASS I LIQUOR LICENCE AT 5571 S. 48TH STREET, SUITE C - CLERK read the following resolution, introduced by Annette McRoy, who moved its adoption:

A-82527
BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Mon., January 12, 2004, 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 Kabuki Japanese Restaurant, Inc. dba Kabuki Japanese Restaurant for a Class "I" liquor license at 5571 South 48th Street, Suite C.
If the Police Dept. is unable to complete the investigation by said time, a new hearing date will be set.

Introduced by Annette McRoy
Seconded by Friendt & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Newman, Svoboda, Werner; NAYS: None.
SETTING THE HEARING DATE OF MONDAY, JANUARY 12, 2004, AT 1:30 PM FOR APP. FOR SHOGUN RK INC. DBA SHOGUN FOR A CLASS I LIQUOR LICENCE AT 5520 S. 56TH STREET - CLERK read the following resolution, introduced by Annette McRoy, who moved its adoption:

A-82528

BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Mon., January 12, 2004, 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 Shogun RK, Inc. dba Shogun for a Class "I" liquor license at 5520 South 56th Street.

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

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

PETITIONS & COMMUNICATIONS

THE FOLLOWING WERE REFERRED TO PLANNING DEPARTMENT:
Change of Zone 3432 - App.of Yasufuku USA Inc. from H-3 Highway Commercial District to I-2 Industrial Park District on property at NW 12th Street and W Bond Street.
Use Permit 33C - App. of Alodium LLC for approximately 155,000 square feet of office floor area, with request to waive the required parking, on property at Haverford Drive & L Street.
Change of Zone 3433 - App. of Alodium LLC from R-4 Residential District to O-3 Office Park District on property at Haverford Drive & L Street.
Special Permit 2046 - App. of Eiger Corporation for planned service commercial in the H-4 General Commercial District to allow approximately 73,200 square feet of commercial floor area, with request to waive sidewalks; to allow transfer of sewage between drainage basins; to allow cul-de-sac greater than 1,000' in length; lot width to depth ratio; lot width; setbacks; and the requirement to submit a preliminary plat, on property generally located at S 84th Street and Highway 2.
Special Permit 2047 - App. of Harris-Fraley VFW 131 for the authority to sell alcoholic beverages for consumption on the premises, on property at 5721 Johanna Road.

REPORTS OF CITY OFFICERS

CLERK’S LETTER AND MAYOR’S APPROVAL OF ORDINANCES AND RESOLUTIONS PASSED BY COUNCIL ON DECEMBER 22, 2003 - CLERK presented said report which was placed on file in the Office of the City Clerk.

REPORT FROM CITY TREASURER TELECOMMUNICATION OCCUPATION TAX FOR THE MONTH OF NOVEMBER, 2003: D & D, ZONE TELECOM, WORLDXCHANGE, GLOBALCOM, ATT WIRELESS, TELECORP, AFFINITY NETWORK, ALLTEL COMMUNICATIONS OF NE, ALLTEL NE, ALLTEL SYSTEMS OF THE MIDWEST, NEXTEL, LDIM, LIGHTYEAR, TRI-M, GTC TELECOM, NOS, NOSVA LIMITED, COMDATA, EXCEL, VARTEC, TELCO, GUARANTEED PHONE SERVICE, MCI WORLDCOMM NETWORK SERVICE INC., SPRINT COMMUNICATION COMPANY, NEXTEL WEST CORP, SPRINT SPECTRUM - CLERK presented said report which was placed on file in the Office of the City Clerk.

REPORT FROM CITY TREASURER OF FRANCHISE TAX FOR THE MONTH OF NOVEMBER, 2003 FROM AQUILA - CLERK presented said report which was placed on file in the Office of the City Clerk.

APPROVING THE DISTRIBUTION OF FUNDS REPRESENTING INTEREST EARNING ON SHORT-TERM INVESTMENTS OF IDLE FUNDS DURING THE MONTH ENDED NOVEMBER 30, 2003 - CLERK read the following resolution, introduced by Annette McRoy, who moved its adoption:

A-82529

BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska: That during the month ended November 30, 2003, $239,124.20 was earned from the 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.
ORDINANCES - 1ST READING

APPROVING A TRANSFER OF APPROPRIATIONS WITHIN THE PARKS AND RECREATION CAPITAL IMPROVEMENT PROGRAM ATHLETIC FUNDS IN THE AMOUNT OF $75,000 FROM BUSINESS UNIT 409374.6138 UNI BALLFIELD LIGHTING TO BUSINESS UNIT 409312.6138 BALLFIELD RENOVATION TO PURCHASE AGRA LIME FOR IMPROVED DRAINAGE TO FIELDS AT ELK, HOLMES, DENSMORE AND MAHONEY PARKS - CLERK read an ordinance, introduced by Annette McRoy, approving the transfer of unspent and unencumbered appropriations and between certain capital improvement projects within the Parks and Recreation Department, the first time.

CHANGE OF ZONE 3424 - APPLICATION OF EVERETT NEIGHBORHOOD ASSOCIATION FOR A CHANGE OF ZONE FROM R-4 RESIDENTIAL, R-5 RESIDENTIAL, R-6 RESIDENTIAL AND B-3 COMMERCIAL TO R-2 RESIDENTIAL, ON PROPERTY GENERALLY LOCATED BETWEEN 11TH AND 13TH STREETS, FROM WASHINGTON TO SOUTH STREETS - CLERK read an ordinance, introduced by Annette McRoy, 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.

NAMING THE STUB STREETS ON O STREET NEAR 63RD STREET AS NORTH 63RD STREET AND SOUTH 63RD STREET AND NAMING THE STUB STREETS ON O STREET NEAR 68TH STREET AS NORTH 68TH STREET AND SOUTH 68TH STREET - CLERK read an ordinance, introduced by Annette McRoy, to name the stub streets on O Street near 63rd Street and 68th Street, as recommended by the Street Name Committee, the first time.

AMENDING SECTION 14.80.110 OF THE LINCOLN MUNICIPAL CODE RELATING TO SNOW AND ICE REMOVAL TO PROVIDE THAT THE SIDEWALK INSPECTOR SHALL PLACE A WRITTEN NOTICE ON THE FRONT DOOR OR OTHER CONSPICUOUS PLACE ON THE PROPERTY ORDERING THE SIDEWALKS ALONG THE SAME OR ANY PORTION THEREOF TO BE CLEARED IMMEDIATELY AND PROVIDING A DEADLINE TO COMPLETE THE SAME OF NOT LESS THAN TWELVE HOURS AFTER POSTING THE SAME - CLERK read an ordinance, introduced by Annette McRoy, amending Section 14.80.110 of the Lincoln Municipal Code relating to snow and ice removal to provide that the Sidewalk Inspector shall place a written notice on the front door or other conspicuous place on the property ordering the sidewalks along the same or any portion thereof to be cleared immediately and providing a deadline to complete the same of not less than twelve hours after posting the same; and repealing Section 14.80.110 of the Lincoln Municipal Code as hitherto existing, the first time.

APPROVING A FIVE YEAR/5,000 HOUR LEASE-PURCHASE AGREEMENT BETWEEN THE CITY AND DEERE CREDIT INC. FOR A 90 HORSE POWER CLASS BACKHOE LOADER FOR USE BY THE PUBLIC WORKS AND UTILITIES WATER DIVISION IN CONSTRUCTION AND MAINTENANCE PROJECTS - CLERK read an ordinance, introduced by Annette McRoy, accepting and approving a five-year/5,000 hour lease agreement between the City of Lincoln, Nebraska and Deere Credit, Inc. for a 90 horse power class backhoe loader for use by the Public Works & Utilities Water Division, the first time.

APPROVING A FIVE YEAR/5,000 HOUR LEASE-PURCHASE AGREEMENT BETWEEN THE CITY AND DEERE CREDIT INC. FOR AN ARTICULATED FRAME FOUR-WHEEL DRIVE MOTOR GRADER FOR USE BY THE PARKS AND RECREATION DEPARTMENT IN CONSTRUCTION AND MAINTENANCE PROJECTS - CLERK read an ordinance, introduced by Annette McRoy, accepting and approving a five-year/5,000 hour lease agreement between the city of Lincoln, Nebraska and Deere Credit, Inc. for a Four-Wheel Drive Articulated Frame Motor Grader for use by the Public Works & Utilities Water Division, the first time.

ORDINANCES - 3RD READING
DECLARING APPROXIMATELY 5 ACRES OF PROPERTY GENERALLY LOCATED ADJACENT TO THE HIGHLANDS GOLF COURSE AT N.W. 12TH STREET, NORTH OF W. HIGHLANDS BOULEVARD, AS SURPLUS (In connection w/03-182) - CLERK read an ordinance, introduced by Terry Werner, declaring approximately five acres of City-owned property generally located adjacent to the Highlands Golf Course at NW 12th Street, north of W. Highlands Boulevard as surplus and authorizing the sale thereof, the third time.

WERNER Moved to pass the ordinance as read.

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

The ordinance, being numbered #18286, is recorded in Ordinance Book #25.

CHANGE OF ZONE 3425 - APPLICATION OF THE DIRECTOR OF PARKS AND RECREATION FOR A CHANGE OF ZONE FROM P PUBLIC USE TO O-3 OFFICE PARK, ON PROPERTY GENERALLY LOCATED ADJACENT TO THE HIGHLANDS GOLF COURSE AT N.W. 12TH STREET, NORTH OF W. HIGHLANDS BOULEVARD (In connection 2/03-181)- CLERK read and ordinance, introduced by Terry Werner, 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 third time.

WERNER Moved to pass the ordinance as read.

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

The ordinance, being numbered #18287, is recorded in Ordinance Book #25.

CHANGE OF ZONE 3427 - AMENDING SECTION 27.69.090 OF THE LINCOLN MUNICIPAL CODE TO ALLOW COMMUNITY PLAYHOUSES AS AN ADDITIONAL USE PERMITTED FOR THE SAME SIGN PACKAGE AS SCHOOLS AND CHURCHES - CLERK read an ordinance, introduced by Terry Werner, amending Section 27.69.090 of the Lincoln Municipal Code to allow community playhouses as an additional use permitted for the same sign package as schools and churches; and repealing Section 27.69.090 of the Lincoln Municipal Code as hitherto existing, the third time.

WERNER Moved to pass the ordinance as read.

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

The ordinance, being numbered #18288, is recorded in Ordinance Book #25.

CHANGE OF ZONE 3426 - APPLICATION OF LAMBERT INVESTMENTS #2 FOR A CHANGE OF ZONE FROM H-1 INTERSTATE COMMERCIAL DISTRICT TO H-3 HIGHWAY COMMERCIAL DISTRICT ON PROPERTY GENERALLY LOCATED AT N.W. 12TH AND W. BOND STREETS - CLERK read an ordinance, introduced Terry Werner, 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 third time.

WERNER Moved to pass the ordinance as read.

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

The ordinance, being numbered #18289, is recorded in Ordinance Book #25.

MISCELLANEOUS BUSINESS

PENDING –

SVOBODA Moved to extend the Pending List to January 12, 2004.

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

UPCOMING RESOLUTIONS –

SVOBODA Moved to approve the resolutions to have Public Hearing on January 12, 2004.
Seconded by Friendt & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Newman, Svoboda, Werner; NAYS: None.

ADJOURNMENT 2:42 P.M.

SVOBODA Moved to adjourn the City Council meeting of January 5, 2004. Seconded by Friendt & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Newman, Svoboda, Werner; NAYS: None. So ordered.

_______________________________________________
Joan E. Ross, CMC, City Clerk

_______________________________________________
Jamie Neddenriep, Senior Office Assistant