

**DIRECTORS' MEETING
MONDAY, JULY 18, 2005 - 11:00 A.M.
CONFERENCE ROOM 113**

I. MAYOR

1. NEWS RELEASE - RE: Mayor Presents Award Of Excellence For June - (See Release)
2. NEWS ADVISORY - RE: Mayor Coleen Seng will have a news conference at 8:45 a.m. Tuesday, July 12th: - (See Advisory)
3. NEWS RELEASE - RE: Fund Raising Launched For Trail Bridge Over North 27th Street - (See Release)
4. NEWS RELEASE - RE: Water Main Break On South 40th Closes Street - (See Release)
5. NEWS RELEASE - RE: Ribbon-Cutting Today For Havelock Improvements -(See Release)

II. DIRECTORS

PARKS & RECREATION

1. Letter from Lynn Johnson to Curtis Weller - RE: Street Tree Concern - (See Letter)

PLANNING

1. Annexation by Ordinance - Ordinance #18552 - Effective: July 5, 2005 - 98.27 Acres.
2. Annexation by Ordinance - Ordinance #18558 - Effective: July 5, 2005 - 26.09 Acres.
3. Annexation by Ordinance - Ordinance #18544 - Effective: June 28, 2005 - 6.9 Acres.

4. Letter from Tom Cajka to Lyle Loth, ESP - RE: Woodland View Final Plat #05022-Generally located at SW 37th St. and West Plum St. -(See Letter)

PUBLIC WORKS & UTILITIES

1. Public Works & Utilities ADVISORY - RE: 9th/ 10th/ Van Dorn Intersection - Project 702186 - (See Advisory)
2. E-Mail Response from Thomas Shafer to Ms. Herrington - RE: An area along South 14th Street between Old Cheney and Pine Lake after the widening of this road-the ground, dirt up against the fence, replacement of grass, medians full of weeds - (See E-Mail)

WEED CONTROL AUTHORITY

1. Combined Weed Program - City of Lincoln - June 2005 Monthly Report.

III. CITY CLERK

IV. COUNCIL

A. COUNCIL REQUESTS/CORRESPONDENCE

JON CAMP

1. E-Mail from Bob Tagg to Jon Camp - RE: Lincoln Municipal Band - (See E-Mail)

COUNCIL - RFI'S

1. Request to Public Works & Utilities Department - RE: Salt Creek Floodplain segment of South Beltway - (RFI#1 - 6/28/05)
2. Request to Urban Development Department - RE: The Kinder-Care at 17th & South-BryanLGH/West not renewing their contract - (RFI#4 - 6/28/05)

ROBIN ESCHLIMAN

1. Request to Mark Bowen, Mayor's Office - RE: Weekly updates to the City Council on the status of ITI - (RFI#1 - 7/07/05)

V. MISCELLANEOUS

1. Letter from Charles W. Swingle to StarTran - RE: About the timetables being removed from the inside of the Gold building - (See Letter)
2. E-Mail from Harlan Franey - RE: Glorious Fourth!! -(See E-Mail)
3. Letter from Dennis A. Van Horn, Associate Superintendent for Business Affairs, Lincoln Public Schools - RE: LES rate increase -(Council received a copy of this letter on 7/11/05 before Formal Council Meeting)(See Letter)
4. E-Mail from Lyle Bigley - RE: Parking meter in the Haymarket area -(See E-Mail)
5. E-Mail from Joseph Kraus - RE: Lincoln Municipal Band - (See E-Mail)
6. E-Mail from Patrick Barrett - RE: LES 9% rate increase - (See E-Mail)
7. E-Mail from Jim Johnson - RE: Save the Lincoln Municipal Band -(See E-Mail)
8. E-Mail from Ron Hoffman - RE: Save the Lincoln Municipal Band -(See E-Mail)

VI. ADJOURNMENT

**DIRECTORS' MEETING
MINUTES
MONDAY, JULY 18, 2005
CONFERENCE ROOM 113**

Council Members Present: Ken Svoboda, Chair; Patte Newman, Vice-Chair; Jonathan Cook, Annette McRoy, Jon Camp (arrived late), Robin Eschliman, Dan Marvin.

Others Present: Mayor Coleen Seng, Mark Bowen, Ann Harrell, Rick Hoppe, Mayor's Office; City Clerk, Joan Ross; Rick Peo, Chief Assistant City Attorney; Directors and Department Heads; Tammy Grammer, City Council Staff and Deena Winter, Lincoln Journal Star Representative.

I. MAYOR

Mayor Coleen Seng stated to Council that they've made it through another budget meeting and thanked them for all their efforts on it.

She thanked everyone for being at various events this weekend. Jonathan (Cook), Patte (Newman) and Annette (McRoy) attended the "No Place For Hate" event which was a good event. Jon (Camp) and Ken (Svoboda) attended the Lincoln Fire & Rescue Urban Search & Rescue task force full-scale mobilization exercise on Saturday.

She has been very pleased with the Event Facility Task Force that she put together. They have been going from place-to-place and that is going very well and Dick Campbell is doing a great job chairing that task force. Last week they met out at the Lincoln-Lancaster Event Center, the previous week they were over at the State Fair and this week the group is going to tour the Qwest Center and couple of other places in Omaha. The group is working really hard and she wanted to share this with them.

She has a copy of a letter from the Police Union President that was sent to Don Taute. She wanted to share it with Council because it is a very fine letter and very complimentary to Police Chief Casady and Don Taute.

[Nicole Fleck-Tooze handed out to Council the public meetings notice on the City's Urban Stormwater Study.] Nicole Fleck-Tooze (Public Works & Utilities Dept.) commented hopefully Council members received copies of this notice, they are going to be holding a series of public meetings on our urban stormwater study. She wanted to give them a heads up the first one begins tomorrow. She thinks because the budget schedules they had a little bit of trouble trying to find a good time to brief Council, but what they

will try to do is get back with them later on. Late summer or early fall, they will let them know how the meetings progressed. Mayor Seng mentioned to Council that Public Works really wanted to have a Pre-Council this morning, but that was not workable. Also, they are planning to have a separate meeting a little bit later on just for the area around Turner Ditch. [Copy of the public meetings notice on file in the City Council Office.]

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WEED CONTROL AUTHORITY

1. Combined Weed Program - City of Lincoln - June 2005 Monthly Report. — NO COMMENTS

III. CITY CLERK

City Clerk Joan Ross stated first of all on their Agenda for today they have an error, it should be upcoming Resolutions will have public hearing July 25th at 5:30 p.m. It just didn't get changed over, so she will make an announcement at the start of the meeting today to point that out. [*“With Council Approval, The Following Resolutions Will Have Public Hearing On Monday, July 18, 2005 at 1:30 p.m.”: - CORRECTION: should be ... July 25th at 5:30 p.m.*]

Items 5 & 6 will be called together. [*Application of JSCK, Inc. dba Top hat for a Class C liquor license at 736 W. Cornhusker Highway.; and Manager application of James H. Sanborn for JSCK, Inc. dba Top Hat at 736 W. Cornhusker Highway.*]

Items 7 & 8 will be called together. [*Application of Jade Rivers LLC dba Jade Rivers for a Class I liquor license at 3940 Village Drive.; and Manager application of Stanley Jou for Jade Rivers LLC dba Jade Rivers at 3940 Village Drive.*]

Items 10 & 11 will be called together. *[Application of From Nebraska, Inc. dba From Nebraska Gift Shop for a Class C and catering liquor license at 803 Q Street, Suite 50.; and Manager application of Connie M. Mahaney for From Nebraska, Inc. dba From Nebraska Gift Shop at 803 Q Street, Suite 50.]*

Item 1 is our only home game football SDL. She sent out letters to the usual applications, did a newspaper ad and posted it. Noting, they are limited because they have to be immediately adjacent to their licensed premises now so they can't hop across the street. *[Application of Geemax Inc. dba -Zone for a special designated license covering an area measuring 42' by 50' at 728 1/2 Q Street on September 3, 10, and 17, October 1, 8, and 29, and November 12, 2005 from 8:00 a.m. to 1:00 a.m.]*

Items 19 & 20 are different school districts, so should she call these items separate or together. Bruce Dart (Health Director) stated call the items separate.

They have a 'Miscellaneous Referral Sheet' which is pretty routine the Mayor's letter and she will read that at the meeting. *[Clerk's Letter and Mayor's Approval of Resolutions and Ordinances passed by the City Council on July 11, 2005.]*

IV. COUNCIL

A. COUNCIL REQUESTS/CORRESPONDENCE

ROBIN ESCHLIMAN -

Ms. Eschliman asked if someone from Economic Development can give them an update on ITI without violating confidential information? Mark Bowen replied Darl (Naumann) is not here, he is at a meeting. Ms. Eschliman asked if there has been any contact within the last week? Mr. Bowen stated he thinks Darl (Naumann) has had phone conversations with them. They are waiting for them to respond to documents.

Mr. Camp commented he just has a real big concern on that situation [inaudible]. Mayor Seng replied they are dealing with the private sector here and they have to honor that which is involved. Mr. Camp noted to Mayor Seng that he is just hearing things. Mayor Seng commented sorry that you are, she hears them too, but they have to deal with the private sector.

JON CAMP - NO FURTHER COMMENTS

1. E-Mail from Bob Tagg to Jon Camp - RE: Lincoln Municipal Band. — NO COMMENTS

JONATHAN COOK -

Mr. Cook stated in looking at the addendum under "Miscellaneous #1" the e-mail regarding the Shamrock Road situation which is something that will be coming before Council. This is something that needs a reply and requested the Planning Department respond to this e-mail. Ray Hill stated they have applied for an Administrative Final Plat and they will be asking for waivers to the standard sidewalks, paving and ornamental street lights because it is on an old gravel road. Mr. Cook asked Mr. Hill if this is something Planning can grant or does it have to go through Council? Mr. Hill replied it depends upon whether or not staff agrees with the waivers or not, they haven't made that decision. Mr. Hill stated he thinks they have already responded to it.

Mr. Cook stated to Ann Harrell that he is receiving more calls regarding 4th Street and he's going to have a meeting with folks from South Salt Creek. Mayor Seng commented they are going to have a meeting too. Mr. Cook stated okay, he would like to get some kind of a written time-line of what is going on with this project over the last number of years and what was promised because there are an awful lot of competing ideas about what's been promised. Ann Harrell stated some of the directors that are effected did discuss this with the Mayor last week and the Mayor asked them to do a few things. She thinks what might be best, if they had a similar meeting with him to update him on some of the same issues. Mr. Cook stated okay and Mayor Seng added that he needs to be advised of the upcoming meeting. Ms. Harrell stated to Mr. Cook that the Mayor wants to have a similar meeting with some of the neighborhood folks, so if he would just like to attend that meeting. Mr. Cook commented folks are asking to meet with him and he told them that he's not sure if he can be much help if its just him, he needs to know more. Ms. Harrell stated she thinks before he even gets to that it would be nice if he could talk to some of the directors and find out some of the background, so she will talk to the directors after this and get that going.

PATTE NEWMAN -

Ms. Newman stated there is a letter from Charles Swingle in the Directors' packet about timetables being removed from inside the Gold's Building for buses. There used to be StarTran timetables inside the Gold's building and they have been removed and someone has repeatedly requested that they be put back and has been told they will be put back and they have not been put back. She asked Karl (Fredrickson) if he knows anything about it and could someone respond to it? Mr. Fredrickson said he will check into it.

Ms. Newman stated that she received a letter from Dr. Schneider that his Lexus was towed because one of our Public Works guys put in a meter after he parked there. Ms. Newman noted the Mayor also received a copy of the letter. Mayor Seng commented she'd like to respond to Ed Schneider's letter, he said he wanted an apology and then he wanted \$83.00 or \$63.00. Noting, she had seen him the day before and he never mentioned this, so she didn't know until she received the letter. So, she wrote him back and said she can handle the apology, but somebody else has to handle the \$63.00 and she has given all that to Dana Roper which has to work through the system. Mayor Seng noted this was a hooded meter after he parked.

DAN MARVIN -

Mr. Marvin stated regarding the Letter-to-the-Editor today that talked about the dangerous intersection at Vine & Cotner, a person said that this was an accident waiting to happen. He doesn't know what the accident counts are there. Mr. Marvin asked Karl Fredrickson if it is considered to be a horrible intersection that's on their radar screen or not? Karl Fredrickson commented what he read in the newspaper, it was an accident waiting to happen and finally one did, somebody ran the red light. They have all those records, they can pull them and find out time frames and how many accidents have occurred. Ms. Eschlman commented she has seen the top 10 most dangerous list and doesn't remember that intersection being on the top 10. Mr. Fredrickson stated they continually check our high accident locations and review our records and look at them for proposed physical changes. Mr. Fredrickson commented running red lights, of course, unless, you can't see the light because of physical property there is not much they can do about it, it's personal responsibility.

Also, regarding a comment from today's newspaper, it says 'Lincoln needs to lure high-wage jobs' and he thought the person wrote a pretty good article.

ANNETTE McROY -

Ms. McRoy asked Nicole Fleck-Tooze if they purchased or water City management purchased land at 1st & Folsom? Ms. Tooze commented no, the State was surplus property at South & Coddington is that what she's talking about. Ms. McRoy replied no, she thought it was Folsom. Ms. Tooze stated no, it is Folsom & South, the City has not purchased it. What they did was ask the State to hold off on accepting bids because they had not notified them of the sale and that is an area that's within the Salt Creek corridor. They've got an adopted policy that they will look at when the State is surplus the land that they'll look at purchasing for flood conservation, so they are looking at that right now. Ms. McRoy asked how much land? Ms. Tooze replied 12 acres. Ms. McRoy questioned are they looking at the same price that went to the private sector. Ms. Tooze said they will have to pay based on the appraised value. Ms. McRoy commented so they haven't purchased that yet. Ms. Tooze responded they have not purchased it yet, the City has first right refusal basically and so the State rejected the initial bids that were received.

Ms. McRoy stated she would like to speak with Joyce Welsh (Affirmative Action Director) after the Directors' Meeting today.

KEN SVOBODA - NO COMMENTS

COUNCIL - RFI'S

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ADDENDUM - (For July 18th)

I. MAYOR

1. NEWS RELEASE - RE: Plants Between Curb And Sidewalk Must Be Less Than 30 Inches Tall. — NO COMMENTS
2. NEWS RELEASE - RE: Public Urged To Conserve Water. — NO COMMENTS
3. NEWS RELEASE - RE: Mayor Seng's Public Schedule Week of July 16 through 22, 2005-Schedule subject to change. — NO COMMENTS

II. CITY CLERK - NONE

III. CORRESPONDENCE

A. COUNCIL REQUESTS/CORRESPONDENCE

1. Response from Nicole Fleck-Tooze, Public Works & Utilities Department received for Council RFI#1 on 7/18/05 - RE: Floodplain issues. — NO COMMENTS

B. DIRECTORS AND DEPARTMENT HEADS

FINANCE/BUDGET

1. Material from Steve Hubka - RE: Information requested at budget meetings - (Material forwarded to Council on 7/14/05) (See Material). — NO COMMENTS

STARTRAN

1. Memo from Rod Griess, Chair StarTran Advisory Board - RE: Recommendations; Proposed Fare Increases -(Council received this Memo before their 10:00 a.m. Budget Meeting on 7/18/05). — NO COMMENTS

C. MISCELLANEOUS

1. E-Mail from Howard & Jeanette Richoux - RE: Final plat for South side of Shamrock Road-67th Street. — Mr. Cook mentioned this e-mail earlier during his comments under “IV. Council-Jonathan Cook”. (See that discussion)
2. E-Mail from Shirley Anderson - RE: Deny LES a \$4.00 a month rate increase. — NO COMMENTS
3. E-Mail from Amanda Bartels - RE: Lincoln Municipal Band. — NO COMMENTS

4. E-Mail from Bill Vocasek, President, West "A" Neighborhood Association
- RE: SW 40th Street Overpass. — NO COMMENTS
5. E-Mail from Dale Lange - RE: Budget. — NO COMMENTS

VI. MEETING ADJOURNED - Approximately at 11:32 a.m.

dm071805/tjg