

**DIRECTORS' MEETING  
MONDAY, OCTOBER 10, 2005 - 11:00 A.M.  
CONFERENCE ROOM 113**

**I. MAYOR**

1. NEWS RELEASE - RE: Open House On Harris Overpass Project Planned For October 11<sup>th</sup> -(See Release)
2. NEWS ADVISORY - RE: Mayor Seng and the City's project partners will have a ribbon cutting for the reopening of Holmes Lake & Park at 9:30 a.m. Thursday, October 6<sup>th</sup> -(See Advisory)
3. NEWS RELEASE - RE: Section Of Pine Lake Road Expected To Reopen Friday -(See Release)
4. NEWS RELEASE - RE: Open House Planned On Stormwater Drainage Improvements -(See Release)
5. NEWS RELEASE - RE: Mayor Reopens Holmes Lake Following \$5.6 Million Renovation -(See Release)
6. Washington Report - September 30, 2005.

**II. DIRECTORS**

**FINANCE/AUDIT**

1. Report from Mark Leikam - RE: June 30, 2005 Annual Keno Audit Report - (See Report)

**HEALTH**

1. NEWS RELEASE - RE: Women Encouraged To Receive Breast Exams - (See Release)

**LIBRARY**

1. Memo from Carol J. Connor - RE: Prime Time Family Reading Time-(See Memo)

## **PLANNING**

1. Letter from Jean Walker to Rick Peo, City Law Dept. - RE: Change of Zone #05065 & Miscellaneous #05021 (Text amendments to Title 27 and Title 26 relating to City Council action on items appealed from Planning Commission) -(See Letter)

## **PLANNING COMMISSION FINAL ACTION .....**

1. Special Permit #05045 (North 67<sup>th</sup> & Starr Streets) Resolution # PC-00953.
2. Special Permit #05046 (Lighthouse -26<sup>th</sup> & N Streets) Resolution # PC-00954.

## **PUBLIC WORKS & UTILITIES**

1. Letter & Map from Kenneth Smith, City Parking Manager - RE: Attention All Monthly Parkers: - New rates will be applied to all City of Lincoln parking facilities effective November 1, 2005 - (See Letter)

## **III. CITY CLERK**

## **IV. COUNCIL**

### **A. COUNCIL REQUESTS/CORRESPONDENCE**

#### **JON CAMP**

1. E-Mail from Jane Raybould, B&R Stores, Inc. sent to Jon Camp - RE: Big Box Retailers and Health Insurance -(See E-Mail)

#### **DAN MARVIN**

1. Letter from Dan Marvin to Lancaster County Commissioners - RE: RUTS discussion -(See Letter)

## **V. MISCELLANEOUS**

1. E-Mail from Concerned Citizen - RE: Contract? - (See E-Mail)
2. Faxed Media Release from Lori Seibel, Executive Director, Community Health Endowment of Lincoln - RE: CHE Elects Officers-Election of 2005-2006 Officers -(See Release)
3. E-Mail from Karen DeBoer - RE: Wanted to thank each of you for your diligence in the handling of the street issue at Madalyn & 56<sup>th</sup>, & surrounding areas -(See E-Mail)
4. Letter from The Vickeridge, Havelock Furniture and Cosmic Cow merchants in Historic Havelock - RE: Proposed Wal-Mart or Big Box retailer on North 84<sup>th</sup> Street -(See Letter)
5. Letter from Dan Welch, Omaha City Council President - RE: "Thank-you" letter -(See Letter)
6. Letter from Del Ridder - RE: Strong Opposition to another Wal-Mart in Lincoln -(See Letter)
7. E-Mail from Wayne Boles to Karl Fredrickson, PWU Director - RE: Notification of Parking Rate Adjustments -(See E-Mail)
8. E-Mail & Letter from Don Pearston - RE: Special Permit #05046 Appeal - (See Material)
9. Letter & Material from Ron Davis - RE: Each Going Our Own Way In The Future -(See Material)
10. Letters from Will Prout, Big John's Billiards, Inc. - RE: The financial effect of the smoking ban on my business - (See Letters)

## **VI. ADJOURNMENT**

da101005/tjg