

**DIRECTORS' MEETING
MONDAY, MARCH 20, 2006 - 11:00 A.M.
CONFERENCE ROOM 113**

I. MAYOR

1. NEWS RELEASE - Mayor Presents 2005 Award of Excellence. (See Release)
2. NEWS RELEASE - Restoration Work to Begin at Shoemaker Marsh. (See Release)
3. NEWS RELEASE - Open House Planned on Safety Improvements at Van Dorn Intersections with 9th and 10th Streets. (See Release)
4. Washington Report, March 10, 2006 (See Attachment)

II. DIRECTORS

CITY TREASURER

1. Investment Report, from Melinda J. Jones, City Treasurer, for quarter ending November 30, 2005. (See Report)

PERSONNEL

1. Report from Don Taute, Personnel Director RE: City Council information requests for Police and Fire Pension. (Council received report in packet on 03/16/06)

PUBLIC WORKS AND UTILITIES

1. Memo from Karl Fredrickson RE: Biolsolids Annual Report.
(Council received report on 03/13/06, report also on file in office. See memo)
2. ADVISORY - Storm Sewer Project #701683R.
3. ADVISORY - 9th and Van Dorn; 10th and Van Dorn; Intersection Safety Project - Project #702186

III. CITY CLERK

IV. COUNCIL

A. COUNCIL REQUESTS/CORRESPONDENCE

ROBIN ESCHLIMAN

1. "Gambling Facts" Information (See Material)

V. MISCELLANEOUS

1. Email from Jack Irons RE: No gambling in our town or state. (See Email)
2. Email from Blake Gipson RE: Vote no to Keno slots. (See Email)
3. Email from Gus Peach RE: Vote no to Big Red Keno. (See Email)
4. Email from Jane Raybould RE: 84th and Adams Development. (Council received on 03/13/06 before Council meeting)

5. Email from Karen Derr RE: Object to expansion of gambling/lottery. (Council received before meeting on 03/13/06)
6. Letter from Aquila RE: Pilot program called Annual Price Option (APO). (See Letter)
7. Letter from Erickson & Sederstrom Law Office RE: Waiver of Design Standard No. 06001 (Shamrock Road Addition).(Council received in packet)
8. Letter from Bill Norris, Rotary Club #14 to Robin Eschliman RE: Suggestion of Centennial Mall renovation project. (Council received letter in packet of 03/16/06)
9. Email from Dan and Holly Paul RE: Object to more Keno locations. (See Email)

VI. ADJOURNMENT

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**DIRECTORS' MEETING
MINUTES
MONDAY, MARCH 20, 2006
CONFERENCE ROOM 113**

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

Others Present: Mayor Coleen Seng, Mark Bowen, Rick Hoppe, Darl Naumann, Mayor's Office; City Clerk Joan Ross; Dana Roper, City Attorney; Directors and Department Heads; Tammy Grammer, City Council Staff; Deena Winter, Lincoln Journal Star Representative; and Coby Mach, LIBA.

I. MAYOR

Mayor Coleen Seng had no comments. Mayor Seng called on Directors. Karl Fredrickson (Public Works & Utilities Director) reported our crew has been out since Thursday night. Right now, our plows are down and we're cleaning slop off the roadways and probably will be through tomorrow morning. Also, right now, the roads appear in pretty good condition and caution everybody for tonight. It is supposed to be pretty chilling and some of that will make it for pretty icy conditions, so drivers be safe tonight when it gets colder and starts to freeze up.

Mr. Camp stated he received a call at 11:00 a.m. yesterday morning, a resident complained that the City was putting gravel down and there's no snow, so why are we putting gravel down now. They said we had General Excavating trucks for private contractors and the Public Works & Utilities Department. Karl Fredrickson stated tried to put some skid resistance into the pavement, yesterday it was snowing on and off all day as it does today, so gravel is essentially to give a little skid resistance and he thinks the first part of today was salt. Noting, as long as pavement temperatures above freezing, it works really well, so that's what they're out doing.

Nicole Fleck-Tooze (Public Works & Utilities) updated Council on the Salt Creek Floodplain Mapping Update. This is a letter from FEMA indicating that they have reviewed the draft of the Companion Ordinance that would go along with the Salt Creek mapping update relative to the storage areas that we have been talking about. We have provided them with the initial review ordinance draft mapping that we provided at the public hearing and we will be waiting for their comments on that before moving forward with a third open house public meeting. We have made the floodplain models and the ordinance available online for anybody who is interested in taking a look at it.

Bruce Dart (Health Director) stated on their Agenda today is the public hearing for Item #6, Scott Holmes will be at the meeting today to answer any questions. The County Board already passed it through their process and for the most part what we're talking about is septic systems which are primarily in the 3-mile limit. *[#6, 06-32, Amending the Lincoln Municipal Code by adding a new Chapter 24.42 to adopt requirements for the inspection of on-site water supply systems and on-site wastewater treatment systems prior to the sale, transfer, or conveyance of property.]*

1. NEWS RELEASE - RE: Mayor Presents 2005 Award of Excellence. — NO COMMENTS
2. NEWS RELEASE - RE: Restoration Work to Begin at Shoemaker Marsh. — NO COMMENTS
3. NEWS RELEASE - RE: Open House Planned on Safety Improvements at Van Dorn Intersections with 9th and 10th Streets. — NO COMMENTS
4. Washington Report - March 10, 2006. — NO COMMENTS

II. DIRECTORS

CITY TREASURER

1. Investment Report from Melinda J. Jones - RE: For quarter ending November 30, 2005. — NO COMMENTS

PERSONNEL

1. Report from Don Taute - RE: City Council information requests for Police & Fire Pension. — NO COMMENTS

PUBLIC WORKS & UTILITIES

1. Memo from Karl Fredrickson - RE: Biolsolids Annual Report (Report on file in the City Council Office). — NO COMMENTS
2. ADVISORY - RE: Storm Sewer Project #701683R. — NO COMMENTS

3. ADVISORY - RE: 9th & Van Dorn; 10th & Van Dorn; Intersection Safety Project - Project #702186. — NO COMMENTS

III. CITY CLERK

City Clerk Joan Ross stated on their Agenda for today, Items 4 & 5 will be called together. [*#4, 06-30, Annexation 05019-Amending the Lincoln Corporate Limits Map by annexing approximately 41.7 acres of property generally located at Highway 34 and Fallbrook Boulevard.; and (#5, 06-31, Change of Zone 05085-Application of NEBCO, Inc.....See Formal Council Agenda of March 20th for further description of this item.)*]

Items 7, 8, & 9 will be called together again. [*#7, 06R-39, Approving Playmakers at 640 West Prospector as a keno satellite site.; #8, 06R-40, Approving Lancaster's at 3800 Old Cheney Road as a keno satellite site.; and #9, 06R-41, Approving Spikes Beach Bar & Grille at 2300 Judson as a keno satellite site.*]

Regarding Items 28, 29, & 30, Council has their substitutes plus all the Motions-To-Amend. [*See Formal Council Agenda of March 20th for descriptions of these items.*]

Ms. Eschliman stated in regards to Item 28, she just wanted to make sure that we will not be taking action on it that we will be taking action on the substitute amendment. City Clerk Joan Ross stated she thinks the Law Department drafted substitutes to contain all of the amendments as Council had asked at the previous week. Mr. Cook commented a motion will be made for the original (inaudible) substitute and then I have one amendment probably for each of those and he thinks Planning is alright with those amendments. City Clerk Joan Ross commented that's what we were thinking the substitutes would do. Mr. Cook commented so the substitute is everything but one amendment. City Clerk Joan Ross said yes.

IV. COUNCIL

A. COUNCIL REQUESTS/CORRESPONDENCE -

JON CAMP - NO COMMENTS

JONATHAN COOK -

Mr. Cook stated he wanted to let everybody know that he is going to be putting together a working group that will look at the possibility of providing wireless access across Lincoln. He wants to see what possibilities there are for having the private sector provide this service, but there maybe some City infrastructure that they can use. He thinks this would be a really good opportunity for businesses in town as well individually for that service, and so we will investigate and see what we come up with.

ROBIN ESCHLIMAN - NO COMMENTS

1. Material - RE: "Gambling Facts" Information. — NO COMMENTS

DAN MARVIN - NO COMMENTS

ANNETTE McROY - NO COMMENTS

PATTE NEWMAN - NO COMMENTS

KEN SVOBODA - NO COMMENTS

V. MISCELLANEOUS

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2. E-Mail from Blake Gipson - RE: Vote no to Keno slots. — NO COMMENTS
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5. E-Mail from Karen Derr - RE: Object to expansion of gambling/lottery. — NO COMMENTS
6. Letter from Aquila - RE: Pilot program called Annual Price Option (APO). — NO COMMENTS
7. Letter from Erickson & Sederstrom Law Office - RE: Waiver of Design Standard No. 06001-Shamrock Road Addition. — NO COMMENTS
8. Letter from Bill Norris, Rotary Club #14 to Robin Eschliman - RE: Suggestion of Centennial Mall renovation project. — NO COMMENTS
9. E-Mail from Dan & Holly Paul - RE: Object to more Keno locations. — NO COMMENTS

ADDENDUM - (March 20th)

I. MAYOR -

1. NEWS RELEASE - RE: Mayor Seng's Public Schedule Week of March 18 through 24, 2006-Schedule subject to change -(See Release). — NO COMMENTS
2. City of Lincoln Snow/Traffic Condition Report - Sunday, March 19th at 5:00 p.m.- (See Release). — NO COMMENTS
3. City of Lincoln Snow/Traffic Condition Report - Monday, March 20th at 6:00 a.m. - (See Release). — NO COMMENTS
4. City of Lincoln Snow/Traffic Condition Report - Monday, March 20th at 8:30 a.m. - (See Release). — NO COMMENTS

II. CITY CLERK - NONE

III. CORRESPONDENCE

A. COUNCIL REQUESTS/CORRESPONDENCE - NONE

B. DIRECTORS AND DEPARTMENT HEADS - NONE

C. MISCELLANEOUS -

1. E-Mail from Jonathan Waterbury - RE: Waiver #06001. — NO COMMENTS
2. E-Mail from Rod & Nancy Johnson - RE: Keno Gambling. — NO COMMENTS
3. E-Mail from Barbara Gaskell - RE: Keno Gambling. — NO COMMENTS

[End of Addendum]

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

dm032006/tjg