

**DIRECTORS' MEETING  
MONDAY, JULY 23, 2007  
COUNTY-CITY BUILDING  
11:00 A.M., ROOM 113**

**I. MAYOR**

1. NEWS RELEASE. Mayor Presents June Award of Excellence to Officer Cynthia Koenig-Warnke of the Lincoln Police Department.
2. NEWS ADVISORY. Mayor Beutler Joining the Harry Potter Maia with Personal Donation Supporting Lincoln City Libraries. Announcement at 9:45 am, Thursday, July 19, 2007 at the Eiseley Branch Library, 1530 Superior Street.
3. NEWS RELEASE. Mayor Joins Harry Potter Mania. Mayor Beutler Personally Donating Certificates for Ten Harry Potter Latest Books to the Lincoln City Libraries, to be Awarded as Prizes at Upcoming Library Parties Celebrating the Book.
4. NEWS RELEASE. City Recycling Site Opens at 27<sup>th</sup> and Pine Lake.
5. NEWS RELEASE. Oak Creek Bridge to Close Wednesday for Resurfacing.
6. NEWS ADVISORY. LPS Superintendent of Schools, Dr. Gourley Hosting News Conference on Kindergarten Kickoff, Wednesday, July 18, 2007 at Walt Branch Library, 6701 So. 14<sup>th</sup> Street
7. NEWS RELEASE. Kindergarten Kickoff Celebrates Beginning of Educational Careers.
8. Washington Report. July 13, 2007.

**II. DIRECTORS**

**HEALTH DEPARTMENT**

1. NEWS RELEASE. Pets and Hot Weather.
2. NEWS RELEASE. Bat Tests Positive for Rabies in Lincoln.

**PLANNING DEPARTMENT**

1. Artisan Meadows Addition. Final Plat #06091. Generally Located at South 66<sup>th</sup> Street and Highway 2.
2. F.Y. 2007/08 - 2012/13 City Council Review Edition, City of Lincoln Capital Improvement Program. Solid Waste Operations Replaced and Pages on File in Council Office.

**PLANNING COMMISSION**

1. Planning Commission Reconsideration and Action on Use Permit No. 106B (07R-133) Scheduled for First Reading on July 23, 2007.
2. Action by Planning Commission.
3. Action by Planning Commission. Corrected (Vote on Item No. 4.1).
4. Waiver No. 07005. Street Improvements - LCIDC 1<sup>st</sup> Addition Final Plat - N. W. 45<sup>th</sup> and West Adams. Resolution No. PC-01064.
5. Special Permit No. 07021. Expansion of Nonstandard Single-Family Dwelling. Resolution No. PC-01063.
6. Special Permit No. 1629G. Indoor Kennel, South Ridge Village, South 27<sup>th</sup> and Pine Lake Road. Resolution No. PC-01062.

## **PARKS AND RECREATION**

1. Response to Ms. Marlar, from Lynn Johnson, Parks and Recreation Director, Regarding Email on the Mud and Silt on the Trail in the Underpass at 84<sup>th</sup> Street, North of Old Cheney Road.
2. Response to Ms. Sanchez, from Lynn Johnson, Parks and Recreation Director, Regarding Youth Sports Programs, Including Lacrosse.

## **PUBLIC WORKS AND UTILITIES**

1. Memorandum from Karl Fredrickson, Director of Public Works/Utilities, Responding to Request for "Fee Report" for Engineering Completed a Few Years Ago.
2. ADVISORY. Water Main Project #700294. St. Paul Avenue; 42<sup>nd</sup> - 47<sup>th</sup> Street.
3. ADVISORY. Bridge Deck Resurfacing Project #546640. No. 14<sup>th</sup> Street and Saunders Bridge Over Oak Creek.
4. ADVISORY. Water Main Project #700284. 20<sup>th</sup> Street; A Street - Prospect Street.
5. ADVISORY. South Streets; 9<sup>th</sup> Street - 10<sup>th</sup> Street to Close July 21, 2007. Project #540009.
6. Correspondence from Steve Masters, Public Utilities Administrator, Regarding the Southwest Wastewater Facility:
  - a. Draft, Executive Summary for the Southwest Wastewater Facility Report, Including Maps (Black & Veatch and Olsson Associates);
  - b. Chapter 14, Upper Southwest Salt Creek Basin ("Working Draft; Update of Wastewater System Facilities Master Plan and Report"); and
  - c. Chapter 23.5, Southwest Treatment Plant ("Working Draft, Update of Wastewater System Facilities Master Plan and Report").

## **WOMEN'S COMMISSION**

1. NEWS RELEASE. Fifth Annual Women and Money Conference.
2. NEWS RELEASE. Coffey Wins Second Term as National President.

## **III. CITY CLERK**

## **IV. COUNCIL REQUESTS/CORRESPONDENCE**

### **JONATHAN COOK**

1. Reply from Steve Masters, Public Utilities Administrator, on Questions Submitted on the Southwest Wastewater Facility. (For Complete Drafts and Maps Go to Public Works and Utilities Section)

### **DOUG EMERY**

1. Request to Karl Fredrickson, Public Works & Utilities Director - RE: Stop Signs - Eastridge Elementary School (Emery RFI#1 - 05/21/07) **SEE REPLY FROM RANDY HOSKINS, ASSISTANT CITY ENGINEER.**

### **ROBIN ESCHLIMAN**

1. Response from Don Herz, Finance Director, on the Appropriate Use of MIRF Dollars.

### **DAN MARVIN**

1. Response from Scott Opfer, Engineering/Traffic Manager Regarding Speed Limit Questions.

## V. MISCELLANEOUS

1. Email from Shannon McGovern. Motorsports Task Ford "Sound Chart".
2. Email from Joel Ludwig. Motorsports Task Force "Sound Chart".
3. Email from Shannon McGovern. Comments on Harley Davidson Motocross Track and Track at Abbott Sports Complex.
4. Email from Marcia Phillips. Concerned about Growing Weeds, Thistles, Etc. at End of Street.
5. Email from Lou Hurst. Comments and Suggestions on the City Budget.
6. Email from Earl Visser. Time-Warner Cable Access to Building Complaint.
7. Email from Joel Ludwig. Sound Ordinance Hearing on Drag Strip.
8. Email from Wilfred F. Marks. Alcohol Taxes.
9. 2006 Cardiac Arrest Report for Lincoln EMS from Todd Gilkison, Director, Emergency Medical Services, Inc.
10. Letter from Nan Graf. Annual Expenditure for the City of Lincoln 4<sup>th</sup> of July Fireworks Display.
11. Letter from Star City Optimist Youth Foundation Regarding the Proposed Parks and Recreation Budget Cuts.

### **Emails Received on City Budget Regarding Lincoln Area Aging and Requests Not to Eliminate the Lifetime Health Program or Close Senior Centers**

1. Timothy and Marilyn Preusker. Do not eliminate the Lifetime Health Program.
2. Members of the Lifetime Health Program at Calvert Active Age Center.
3. Rixte Geitzenauer. Do not close "O" Street Senior Center.
4. Joan Watts. Do not eliminate the Lifetime Health Program.
5. Janet A. McKane. Do not cut the exercise program. Serves as a major part of health maintenance program.
6. Jeanne Carlton. Do not eliminate Lifetime Health Program.
7. Julie McLean. Do not eliminate Lifetime Health.
8. St. James United Methodist Church, Pastor Bob Neben. Seriously think before cutting budget on Lincoln Area Agency on Aging. Provides numerous health, food, social programs.
9. Robbie Nathan, Care Consultants for the Aging. Do not cut the Lifetime Health Program with the Lincoln Area Agency on Aging.
10. Bonnie Eckery. Do not eliminate the Lifetime Health Program.
11. Ernest and Audrey Rousek. Do not eliminate the Lifetime Health Program.
12. Eugene C. Grabow. Have used Lifetime Health Programs on a Daily Basis. Do not cut from budget.
13. Ruth G. Scanlon. Do not eliminate the Lifetime Health Programs.
14. Lynda King. Lifetime Health Programs Keeps the Elderly Healthy and Benefits are Numerous. Do not eliminate this program.
15. Arlyss E. Felt. Ignoring needs of the City's Senior Citizens, do not cut the Lifetime Health Program from the budget. (Letter delivered to Council Members on 07/18/07)
16. Fax Received from Kathleen Duncan, Ph.D., RN, Assistant Dean, Associate Professor at the College of Nursing, Lincoln Campus. Lifetime Health Program Provides Crucial Support to the Senior Health Promotion Center.
17. Lifetime Health Program Informational Sheet, Summer 2007 Submitted by B. Newton.