

**IN LIEU OF
DIRECTORS' MEETING
MONDAY, APRIL 28, 2008**

I. MAYOR

1. Parks Department to Acquire Two Health Department Used Pickups.
2. NEWS RELEASE. Mayor Presents March Award of Excellence to Steven Groesser, James Stolley and Tim Watts of the Wastewater Division of the Public Works and Utilities Department.
3. NEWS RELEASE. Public Invited to Open House on Little Salt Creek Watershed Master Plan Study. Tuesday, April 22, 2008 at 5:00 pm at Lincoln North High School.
4. Washington Report. April 18, 2008.

II. DIRECTORS

FINANCE/BUDGET DEPARTMENT

1. April Sales Tax Reports
 - a) Actual Compared to Projected Sales Tax Collections;
 - b) Gross Sales Tax Collections with Refunds Added Back-In. 2002-2003 Through 2007-2008;
 - c) Sales Tax Refunds. 2002-2003 Through 2007-2008; and Net Sales Tax Collections. 2002-2003 Through 2007-2008.

PLANNING DEPARTMENT

1. Planning Commission Review Edition 2008/2009 - 2013/14 CIP.

PLANNING COMMISSION FINAL ACTION

1. Comprehensive Plan Conformance No. 08007. Permanent Conservation Easement, South 56th Street and Shadow Lane. Resolution No. PC-01115.
2. Use Permit No. 80A. Expansion of Use Permit Area. N. W. 1st Street and West Highland Boulevard. Resolution No. PC-01116.
3. Preliminary Plat No. 07004. Wilderness Heights Addition. South 40th Street and Yankee Hill Road. Resolution No. PC-01118.
4. Special Permit No. 08019. One-Sale Alcohol, 9 South Chagrill, 844 South Street. Resolution No. PC-01117.

PUBLIC WORKS/STAR TRAN

1. Reply to Mr. Book from Larry Worth, StarTran Transit Manager, Regarding Questions, Concerns of the StarTran Public Transit System.

III. CITY CLERK

IV. COUNCIL REQUESTS/CORRESPONDENCE

JON CAMP

1. Correspondence from Jim Tiedeman Containing Questions and Concerns.

V. MISCELLANEOUS

1. Letter from Lela Knox Shanks Urging Council to Ban Members from Having City Contracts.
2. Media Release from Community Health Endowment. Ruth Hill Elementary and community Health Endowment Team Up to Support the “Back Pack Program”.
3. Email from Mary Woltemath to City Council with Enclosures on Sewer Back-Up Claim.
 - a) Letter Sent to Roger Krutt, Assistant Superintendent of Wastewater Service; and
 - b) Report of Property Damage - Filing of Claim Presented by Marie Woltemath.
 - c) Letter to Mary Woltemath from Connor Reuter, Assistant City Attorney, Regarding Claim Against the City of Lincoln in the Amount of \$125.00.

VI. ADJOURNMENT

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