

**IN LIEU OF  
DIRECTORS' MEETING  
MONDAY, SEPTEMBER 15, 2008**

**I. MAYOR**

1. Testing of drinking water samples for Total Coliform and E. Coli bacteria by the Colilert® method of analysis.
2. NEWS RELEASE. Mayor presents October award of excellence to a Street Maintenance Operations division of the Public Works and Utilities Department.
3. NEWS ADVISORY. Mayor Beutler will participate in CenterPointe's groundbreaking for new housing project for people with disabilities on Tuesday, September 9, 2008 at 9:30 a.m. at 3161 Overland Trail.
4. NEWS ADVISORY. Mayor Beutler and the Joint Antelope Valley Authority invite members of the media, including editors, news directors and managers, to a guided bus tour highlighting Antelope Valley Project's latest developments.
5. NEWS RELEASE. Mayor encourages public to tour antelope Valley improvements.
6. NEWS RELEASE. Dart named president elect of National Health Board.
7. NEWS RELEASE. Public invited to meeting on Antelope Valley waterway and park. September 16, 2008, 4 pm to 7pm, at 2143 "O" Street.
8. NEWS ADVISORY. Residents encouraged to plant trees this fall.

**CITY OMBUDSMAN**

1. Reply to Mark and Barbara Dunning, from Lin Quenzer, regarding email to Mayor Beutler and Lincoln City Council on refund request for a street tree.

**II. DIRECTORS**

**FINANCE/TREASURER**

1. Monthly City Cash Report for July, 2008.

**HEALTH DEPARTMENT**

1. Last chance in 2008 to drop off and pick up usable latex paint.
2. NEWS RELEASE. Clean up litter from shorelines of local lakes. Join volunteers worldwide as part of the International Coastal Cleanup.

**PLANNING**

1. Action by Planning Commission, September 10, 2008.

**PLANNING COMMISSION FINAL ACTION**

1. University of Nebraska Technology Park 3<sup>rd</sup> Addition Final Plat #08037. Generally located at Discovery Drive and West Highland Boulevard.
2. Special Permit No. 08038. Outdoor café - Madsens - North 48<sup>th</sup> and Dudley Streets. Resolution No. PC-01140 - Denied.

**III. CITY CLERK**

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

##### **ROBIN ESCHLIMAN**

1. Email from Tom White with concerns for development of new subdivisions and infrastructure for the City, other than antelope Valley and the Hay Market.

#### **V. MISCELLANEOUS**

1. Letter from Marc LeBaron supporting the Antelope Valley redevelopment project. (Each Councilperson received letter on September 5, 2008)
2. Email from Scott Baird. On behalf of the Near South Neighborhood Association do support design standards in the Antelope Valley project.
3. Correspondence from Julie Sand, through InterLinc, regarding Dr. John's store on 48<sup>th</sup> and Vine. Find a way to control this type of business in the future, and this type of store belongs in a different location.
4. InterLinc correspondence from Rob Mizerski. City should have more important items to work on instead of an ordinance to ban indoor furniture on the outside of a home.
5. InterLinc correspondence from Walter A. Canney. LES continues to remain below much of the country in rates and key operating expense ratios.
6. Email from Paul Horton. Tackle real issues, not legislating against upholstered furniture on porches.
7. Email from Heidi Burklund. We do not need a furniture ordinance.
8. Letter from Lincoln Action Program announcing Vi See to position of Executive Director effective October 1, 2008.

#### **VI. ADJOURNMENT**