

**IN LIEU OF
DIRECTORS' MEETING
MONDAY, MARCH 30, 2009**

I. CITY CLERK

II. CORRESPONDENCE FROM THE MAYOR & DIRECTORS TO COUNCIL

PRESENTATIONS - None

MAYOR

1. NEWS RELEASE. Mayor presents 2008 Award of Excellence to police officer Cynthia Koenig-Warnke.
2. NEWS RELEASE. Census workers set to canvass community.
3. NEWS RELEASE. Fair Housing Conference planned for April in Lincoln.
4. NEWS ADVISORY. Mayor will attend the Lincoln Police Department's media briefing on Thursday, March 26, 2009, 8:45 a.m. at LPD, 575 South 10th Street, to announce how LPD will use federal Byrne Memorial Justice Assistance Grant.
5. NEWS RELEASE. West Stanton to be renamed "Mike Scholl Street" to honor fallen marine.
6. Response to question from Outcomes Pre-Council on March 23, 2009 submitted by Diane Gonzolas.
7. NEWS RELEASE. Community to receive increased grant funding for public safety.
8. Washington Report, March 20, 2009.

DIRECTORS:

BUILDING AND SAFETY

1. Response to Mike Terrell on the removal of campaign signs for Mr. John Haltom.

FINANCE/BUDGET

1. March sales tax reports reflecting January activity:
 - a) Actual compared to projected sales tax collections;
 - b) Gross sales tax collections (with refunds added back in), 2003-2004 through 2008-2009;
 - c) Sales tax refunds, 2003-2004 through 2008-2009; and
 - d) Net sales tax collections, 2003-2004 through 2008-2009.

FINANCE/TREASURER

1. Monthly City cash report and pledged collateral statement as of February 28, 2009.

PLANNING COMMISSION FINAL ACTION

1. Special Permit No. 09003. On-sale alcohol, 5800 Cornhusker Highway. Resolution No. PC-01159.
2. Use Permit No. 105A. Expansion of commercial floor area, No. 84th and Holdrege Streets. Resolution No. PC-01160.

III. COUNCIL RFI'S & CITIZENS CORRESPONDENCE TO INDIVIDUAL COUNCIL MEMBERS

JONATHAN COOK

Letter from Carolyn and Dave Nelson stating reasons to keep the South Branch Library open.

ROBIN ESCHLIMAN

1. Letter from Darrel and Isabel Diedrichs, retired, requesting the Bethany Library be kept open. Possibly shorten the hours or open on fewer days.
2. Letter from Linda Rizbe giving reasons to keep the Bethany Library open, with background of Bethany Library use.

KEN SVOBODA

1. Letter from Barb requesting fund be provided for the Lincoln Municipal Band and the Arts Programs. Attending the Municipal Band concerts since 1993, which are enjoyable for young and old alike.

IV. CORRESPONDENCE FROM CITIZENS TO COUNCIL

1. Email from Melissa M. Mosier. Concerned with the possible closing of two Lincoln City Library branches. Consider all alternatives such as community members willing to staff the branches as volunteers.
2. Email from Mark Terrell on Dr. John's campaign signs. (Refer to reply under Building and Safety)
3. Email from Ardiss Cederholm. Do not cut funding to the Lincoln Arts Council, including the Lincoln Municipal Band which is largely attended and supported by the community.
4. Letter to Council on dangerous driving situations at some drive-in restaurants in Lincoln. (Each Council member received individual letter)

V. ADJOURNMENT