IN LIEU OF
DIRECTORS’ MEETING
MONDAY, OCTOBER 25, 2010

I. CITY CLERK

II. MAYOR
1. NEWS ADVISORY. Mayor Beutler and Black Hills Energy news conference, Tuesday, October 19, 2010, at the County-City Building, 555 S. 10th, Room 303, to announce a partnership to promote green building practices.
2. NEWS RELEASE. The public is invited to comment on growth of Lincoln as part of the update to the Comprehensive Plan, LP2040.
3. NEWS RELEASE. City of Lincoln - Black Hills Energy partnership promotes green building practices.
4. NEWS RELEASE. Mayor says City is achieving goals, but can do more. Mayor Beutler announced in his State of the City address that Lincoln is becoming a “premier American city”.

DIRECTORS:

FINANCE/BUDGET
1. Steve Hubka, Budget Director, memo on October sales tax reports reflecting August activity. A positive month.
   a) Actual Compared to Projected Sales Tax Collections;
   b) Gross Sales Tax Collection (With Refunds Added Back In) 2005-2006 through 2010-2011;
   c) Sales Tax Refunds 2005-2006 through 2010-2011; and

HEALTH DEPARTMENT
1. WorkWell Banquet features internationally acclaimed speaker, Michael Samuelson.

PLANNING COMMISSION

PUBLIC WORKS & UTILITIES/ENGINEERING/DESIGN AND CONSTRUCTION
1. Letter to Mr. Russell, Nebraska Mattress Company, regarding concerns with the alley north of O Street between 16th and 17th Streets, from Thomas Shafer, Design/Construction Manager.

III. COUNCIL RFI’S/CITIZEN CORRESPONDENCE TO INDIVIDUAL COUNCIL MEMBERS

JON SPATZ
1. Letter from Kim Ringo-Bright, Lincoln Haymarket Development Corporation President, requesting Council to approve the applications of plan amendment and zoning change for the Telesis Meadowgold Project.

IV. MISCELLANEOUS
V. CORRESPONDENCE FROM CITIZENS
1. Thank you from Phil and Betty Bottom to City Council Members on helping to keep the Belmont Senior Center open. (Each Council Person received an individual thank you card)
2. Memo from Cob Mach, LIBA.
   a) Letter from the LIBA Board of Directors opposing the purchase of the Experian building.

VI. ADJOURNMENT