THE MINUTES OF THE CITY COUNCIL MEETING HELD
MONDAY, JANUARY 10, 2011 AT 3:00 P.M.

The Meeting was called to order at 3:00 p.m. Present: Council Chair Spatz; Council Members: Camp, Carroll, Cook, Emery, Hornung, Snyder; Deputy City Clerk, Teresa J. Meier.

Council Chair Spatz announced that a copy of the Open Meetings Law is posted at the back of the Chamber by the northwest door. He asked all present to stand and recite the Pledge of Allegiance and observe a moment of silent meditation.

READING OF THE MINUTES

SNYDER Having been appointed to read the minutes of the City Council proceedings of January 3 reported having done so, found same correct.

Seconded by Camp and carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Hornung, Snyder, Spatz; NAYS: None.

MAYOR’S AWARD OF EXCELLENCE

Mayor Chris Beutler presented the Mayor’s Award of Excellence for December 2010 to James Newman, Environmental Health Specialist II, for the Environmental Public Health Division of the Health Department in the categories of Customer Relations, Productivity and Safety. He was nominated by his supervisor, John Chess, who reported that during the past year Newman inspected 514 water wells, collected 708 water samples and worked with more than 150 newly annexed homeowners. His professionalism, concern and dedication was evidenced in three particular instances helping people resolve water quality issues. Newman helped a family identify a breach in a well casing causing water to test positive for coliform bacteria and E. Coli. Repairs and follow up testing showed water was safe thereby preventing further illness in the family. In one case, Newman helped a family replace a contaminated and improperly placed well that was causing health problems. His quick action in another case prevented dozens of children from becoming ill at a childcare center served by a contaminated well. In addition to his regular job duties, Mayor Beutler reported that Jim Newman is a member of LLCHD’s Hazardous Materials Emergency Response Team and is held in high regard by his fellow responders. To further his education, Newman is taking graduate courses in GIS/GPS to enhance the Water Quality Section’s implementation of new technologies.

Judy Halstead, Health Director, came forward to commend Mr. Newman for his professionalism, customer service and for going the extra mile with the families he has been working with.

Scott Holmes, Health Department Division Manager, came forward to explain that what sets Mr. Newman apart from others is that he really cares about people, is dedicated to his work, committed to serving the community and protecting people’s health.

Mr. Newman came forward to accept his award and express appreciation for the recognition. He said protecting public health and the environment is not only his passion but one of interest, thereby leading him to continue his education to achieve personal growth.

PUBLIC HEARING

APPLICATION OF WILL-MACK LLC DBA HOUR LOUNGE FOR A CLASS C LIQUOR LICENSE AT 101 NORTH 14TH STREET, #6;

MANAGER APPLICATION OF HEATH A. MACOMBER FOR WILL-MACK LLC DBA HOUR LOUNGE AT 101 NORTH 14TH STREET, #6 - Heath A. Macomber, 7200 Silverthorn Drive, came forward to take oath and answer questions.

John Austin, 826 S. 14th St., came forward to comment. This matter was taken under advisement.

AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED $8,200,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION STORM WATER BONDS OF THE CITY OF LINCOLN, NEBRASKA - Don Herz, City Finance Director, came forward to request approval of this ordinance and state that back in August, the City Council adopted Resolution A-85966 to ask the electorate to vote on the $8.2 million of GO Bonds for the purpose of constructing and furnishing the stormwater drainage and flood
management system. He said on November 2, it passed by 58 to 42 percent. In answer to Council questions, Mr. Herz said he is expecting an interest rate in the range of 4 to 4.25%.

Scott Keene, Ameritas Corp., was on hand for questioning. John Austin, 826 S. 14th St., came forward to ask questions. Council informed him that voters approved the bond issue. This matter was taken under advisement.

AMENDING SECTION 1 OF ORDINANCE NO. 18967 RELATING TO THE PAY SCHEDULE AND SCHEDULE OF PAY RANGES FOR EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO A PAY RANGE PREFIXED BY THE LETTER "A" BY CREATING THE CLASSIFICATION OF FORESTRY SUPERVISOR - Lynn Johnson, Director of Parks & Recreation, came forward to explain the redrafting of the classification which had previously been the City Forester position. Following two meetings to discuss all of the tasks that the current Operations Supervisor and the City Forester are involved in, the Community Forestry Advisory Board developed a new job classification which has the support of the City Forester, the State Forest Service and the National Arbor Day Foundation. Out of the two parallel positions, one is responsible for the day-to-day operations and the other is responsible for community outreach. This matter was taken under advisement.

APPROVING THE S.W. 56TH AND W. VAN DORN STREET CONDITIONAL ZONING AGREEMENT BETWEEN THE RUTH M. BORCHERS TRUST AND THE CITY OF LINCOLN REGARDING A CHANGE OF ZONE FROM AG AGRICULTURAL DISTRICT TO AGR AGRICULTURAL RESIDENTIAL DISTRICT TO ALLOW ACREAGE DEVELOPMENT SUBJECT TO A BUILD THROUGH PLAN FOR FUTURE URBANIZATION ON PROPERTY GENERALLY LOCATED AT S.W. 56TH STREET AND W. VAN DORN STREET;

CHANGE OF ZONE 10021 - APPLICATION OF THE RUTH M. BORCHERS TRUST FOR A CHANGE OF ZONE FROM AG AGRICULTURAL DISTRICT TO AGR AGRICULTURAL RESIDENTIAL DISTRICT ON PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF S.W. 56TH STREET AND W. VAN DORN STREET - Mark Hunzeker, 600 Wells Fargo Center, 1248 O Street, came forward representing the Ruth M. Borchers Trust stating the conditional zoning agreement has been signed. He said the status of the 150 ft. setback is uncertain. This matter was taken under advisement.

APPROVING A LEASE AGREEMENT BETWEEN THE CITY OF LINCOLN D/B/A LINCOLN CITY LIBRARIES AND THE FOUNDATION FOR LINCOLN CITY LIBRARIES FOR THE LEASE OF OFFICE SPACE BY THE FOUNDATION AT BENNETT MARTIN LIBRARY FOR A TERM COMMENCING ON JANUARY 1, 2011 AND TERMINATING ON DECEMBER 31, 2020 - Pat Leach, Library Director, came forward to state that the Library Board has approved this lease. This matter was taken under advisement.

AMENDING CHAPTER 10.06 OF THE LINCOLN MUNICIPAL CODE RELATING TO THE ADMINISTRATION AND ENFORCEMENT OF VEHICLES AND TRAFFIC REGULATIONS TO REPEAL SECTION 10.06.090 ESTABLISHING THE VIOLATIONS BUREAU, AND AMENDING SECTIONS 10.06.100, 10.06.110, 10.06.120, AND 10.06.140 TO TRANSFER THE RESPONSIBILITY OF THE VIOLATIONS BUREAU INCLUDING THE COLLECTION AND ASSOCIATED ACCOUNTING OF PARKING TICKETS TO THE PARKING SERVICE DIVISION OF THE URBAN DEVELOPMENT DEPARTMENT AND TO PROVIDE FOR AN ADMINISTRATIVE HEARING PROCESS AND AN APPEAL - David Landis, Director of Urban Development, came forward as the recipient of the change of responsibilities which in turn brings about a savings of $25,000. The ability to set up an appeals process will take away a low priority from the City Law Department and reveal a more efficient way of doing business. In response to questions of technological changes, Mr. Landis said ticket-writing is up in comparison to last year due in part to identifying defective meters which are repaired more quickly. He said ticket-writing photographs are available for possible disputes. Reaching out to the community has revealed how heavily monitored businesses want the illegal practice of feeding meters. Current parking enforcement travels in existing routes rather using a wait & catch method. This matter was taken under advisement.

ACCEPTING THE REPORT OF NEW AND PENDING CLAIMS AGAINST THE CITY AND APPROVING DISPOSITION OF CLAIMS FOR THE PERIOD OF MAY 1 - 31, 2010 - Rod M. Confer, City Attorney, came forward in response to an e-mail message from Connie Johnson, who fell on a sidewalk outside her home. While the City has no record reporting a prior complaint of the sidewalk seam, Ms. Johnson said she was additionally not paying attention. Mr. Confer recommended that the claim be denied. This matter was taken under advisement.
APPROVING A CONTRACT AGREEMENT BETWEEN THE CITY AND IDEXX LABORATORIES, INC. FOR THE PURCHASE OF ANALYTICAL TESTING SUPPLIES AND CHROMATICALS FOR A TERM EFFECTIVE UPON EXECUTION BY BOTH PARTIES THROUGH SEPTEMBER 21, 2013;

APPROVING A CONTRACT AGREEMENT BETWEEN THE CITY AND ALAMAR UNIFORMS FOR THE ANNUAL REQUIREMENTS FOR WORK CLOTHING, PURSUANT TO BID NO. 10-208, FOR A FOUR-YEAR TERM

- Vince Mejer, Purchasing Agent, came forward to answer questions. This matter was taken under advisement.

APPROVING AN AGREEMENT BETWEEN THE CITY OF LINCOLN ON BEHALF OF THE LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT AND NEBRASKA WESLEYAN UNIVERSITY DEPARTMENT OF NURSING TO PROVIDE CLINICAL TRAINING FOR NEBRASKA WESLEYAN'S PUBLIC HEALTH NURSING STUDENTS AT THE HEALTH DEPARTMENT FOR A TERM OF JANUARY 1, 2011 THROUGH JUNE 30, 2014 - Judy Halstead, Health Director, came forward to present a 3 1/2 year agreement for NWU nursing students. While no dollars are involved, the Health Department benefits from the collaborative relationship with the students. This matter was taken under advisement.

APPROVING AMENDMENT NO. 2 TO THE WOODLANDS AT YANKEE HILL CONDITIONAL ANNEXATION AND ZONING AGREEMENT BETWEEN 3AP-SE, LLC, MIDWEST NET LEASE INVESTORS-SE, LLC, R.C. KRUEGER DEVELOPMENT COMPANY, KRUEGER HOLDING COMPANY AND CALRUBY, LLC AND THE CITY OF LINCOLN TO CHANGE THE LOCATION AND TO DEFER THE DEDICATION OF THE PARKLAND RELATING TO THE ANNEXATION OF PROPERTY GENERALLY LOCATED SOUTHEAST OF THE INTERSECTION OF SOUTH 70TH STREET AND YANKEE HILL ROAD AND TO DEFER THE DEDICATION OF PROPERTY GENERALLY LOCATED SOUTHEAST OF THE INTERSECTION OF SOUTH 70TH STREET AND YANKEE HILL ROAD - Lynn Johnson, Director of Parks & Recreation, came forward to explain that with the change in use of the area, the same amount of park land will shift slightly. He said it is a good location for the future for a neighborhood park site to serve the area. This matter was taken under advisement.

RE-ADOPTING THE WATER SYSTEM IMPACT FEE SCHEDULE, WATER DISTRIBUTION IMPACT FEE SCHEDULE, ARTERIAL STREET IMPACT FEE SCHEDULE, AND NEIGHBORHOOD PARK AND TRAIL IMPACT FEE SCHEDULE WITHOUT ANY ADJUSTMENT FOR INFLATION FOR 2011 - Council Member Camp stated that he requested introduction of this resolution to continue the impact fees at the same rate they were last year.

Mike Rezac, President of Lincoln Home Builders Association, came forward in support of freezing the impact fee schedule. The housing industry experienced another record low building units in 2010 and cannot afford any more expenses. In response to Council questions, Mr. Rezac said there were 378 residential permits in 2009 compared to 370 in 2010. Historically, he said there were 1275 homes sold in 2002; 1560 in 2003; 1227 in 2004; 958 in 2005; 794 in 2006; 589 in 2007; and 410 in 2008. He said in his 34-year career as a home builder, his market is now outside the city limits as it has been four years since he has built within the city boundaries.

Kyle Fischer, Lincoln Chamber of Commerce, 1135 M St., came forward in support of freezing impact fees. He said we are in a time where the construction industry could use more help than harm. Mr. Fischer clarified that LCC has always been in support of reasonable impact fees.

John Austin, 826 S. 14th St., came forward to suggest that taxes be lowered to encourage more building within city limits.

Russell Miller, 341 S. 52nd St., came forward in opposition to freezing impact fees. Decisions to deny inflation adjustments has cost our infrastructure at least $100,000. He said that money is desperately needed that our IT infrastructure is still in high demand. More money is needed for parks, libraries, and transportation.

Michaela Dugan, Public Works & Utilities Dept. Impact Fee Administrator, came forward to answer questions. She said there are costs associated with maintenance of the website, computer program, literature, correspondence and fee schedule cards. As preparation begins each year in the month of November, she requested a heads-up at that time. This matter was taken under advisement.

ADOPTING THE REVISION AND RESTATEMENT OF THE SECTION 457(B) GOVERNMENTAL DEFERRED COMPENSATION PLAN ADMINISTERED BY AMBITAS/UNIFI - Don Tauta, City Law Department, came forward to answer questions. He said the only change is to allow for the matching employer contribution for employees in the "A", "C" and "M" pay ranges which was included as a part of their bargaining agreement. He said it is up to .5% of an employer match depending on the employee's gross pay. This matter was taken under advisement.

APPROVING AN AMENDED AND RESTATED JOINT PUBLIC AGENCY AGREEMENT OF THE WEST HAYMARKET JOINT PUBLIC AGENCY BETWEEN THE CITY OF LINCOLN AND THE BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA TO DEFINE THE WEST HAYMARKET REDEVELOPMENT AREA BOUNDARIES - Dan Marvin, Arena Project Administrator, came forward to present a map that conforms to the scope of projects in the budget such as M & N Streets, the double roundabouts and the bridge over Salt Creek. In the longer term, he believes there is an opportunity to expand intersections at Sun Valley & O and 1st & Cornhusker allowing for more robust left & right turn movement than is currently available at those intersections.

Rod M. Confer, City Attorney, came forward to clarify that when the boundaries for the West Haymarket JPA were created it was only inclusive of the area of the Arena, hotels and parking lots and did not include areas for infrastructure like roads and sidewalks, where infrastructures needed to be made in order to get people in and out of that area. Expanding the boundaries would allow JPA to have the authority to undertake those measures. Mr. Confer said the agreement has been approved by the Board of Regents.

Mr. Marvin said a plus of this project is that as BNSF property is currently available at those intersections.

This matter was taken under advisement.
A RESOLUTION SUPPORTING INTRODUCTION OF LEGISLATION BY THE NEBRASKA STATE LEGISLATURE FOR IMPROVEMENTS AND REFORM OF THE COMMISSION OF INDUSTRIAL RELATIONS PROCEDURES, POLICIES AND ADJUDICATION OF INDUSTRIAL DISPUTES INVOLVING EMPLOYEES OF MUNICIPAL GOVERNMENTS - Mike Koberlein, LIBA, came forward to speak on behalf of its board of directors. He said the City of Lincoln is in need of significant and meaningful reform of the Commission of Industrial Relations. He said the CIR is one of the major reasons Lincoln taxpayers face the real possibility of increased taxes. He continued by stating that the CIR adversely impacts cities, counties and school districts which must comply with its decisions without meaningful recourse.

Kyle Fischer, LCC, 1135 M St., came forward in support of reform.

This matter was taken under advisement.

COUNCIL ACTION

REPORTS OF CITY OFFICERS

APPOINTING CRAIG GIES TO THE BUILDING CODE BOARD OF APPEALS FOR A TERM EXPIRING APRIL 1, 2013 - CLERK read the following resolution, introduced by Jayne Snyder, who moved its adoption:

A-86193 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the appointment of Craig Gies to the Building Code Board of Appeals for a term expiring April 1, 2013 is hereby approved.

Introduced by Jayne Snyder
Seconded by Carroll & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Hornung, Snyder, Spatz; NAYS: None.

APPOINTING GILL PEACE TO THE URBAN DESIGN COMMITTEE FOR A TERM TO EXPIRING FEBRUARY 1, 2014 - CLERK read the following resolution, introduced by Jayne Snyder, who moved its adoption:

A-86194 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the appointment of Gill Peace to the Urban Design Committee for a term expiring February 1, 2014 is hereby approved.

Introduced by Jayne Snyder
Seconded by Carroll & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Hornung, Snyder, Spatz; NAYS: None.

REAPPOINTING LYNN SUNDERMAN AND TIM FRANCIS TO THE BOARD OF ZONING APPEALS FOR A TERM EXPIRING FEBRUARY 1, 2016 - CLERK read the following resolution, introduced by Jayne Snyder, who moved its adoption:

A-86195 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the reappointment of Lynn Sunderman and Tim Francis to the Board of Zoning Appeals for terms expiring February 1, 2016 is hereby approved.

Introduced by Jayne Snyder
Seconded by Carroll & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Hornung, Snyder, Spatz; NAYS: None.

REAPPOINTING SCOTT SULLIVAN AND MICHELLE PENN TO THE URBAN DESIGN COMMITTEE FOR TERMS EXPIRING FEBRUARY 1, 2014 - CLERK read the following resolution, introduced by Jayne Snyder, who moved its adoption:

...
BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That the reappointment of Scott Sullivan and Michelle Penn to the Urban
Design Committee for terms expiring February 1, 2014 is hereby approved.
Introduced by Jayne Snyder
Seconded by Carroll & carried by the following vote: AYES: Camp, Carroll,
Cook, Emery, Hornung, Snyder, Spatz; NAYS: None.

REAPPOINTING JON CAMP TO THE DISTRICT ENERGY CORPORATION FOR A TERM EXPIRING DECEMBER 31, 2012 - CLERK read the following resolution, introduced by Jayne Snyder, who
moved its adoption:

BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That the reappointment of Jon Camp to the District Energy Corporation for
a term expiring December 31, 2012 is hereby approved.
Introduced by Jayne Snyder
Seconded by Carroll & carried by the following vote: AYES: Camp, Carroll,
Cook, Emery, Hornung, Snyder, Spatz; NAYS: None.

PETITIONS & COMMUNICATIONS

PLACED ON FILE IN THE OFFICE OF THE CITY CLERK:
Administrative Amendment No. 10006 to Use Permit No. 125, The Preserve on
Antelope Creek, approved by the Planning Director on December 23, 2010 requested
by Manzitto, Inc. to modify General Notes #19 and #25 to address shared parking
for a garden center to be located on property generally located at Lucile Dr.
and Pioneers Blvd.
Waiver No. 10019 to 6th and H Addition, approved by the Planning Director on
December 30, 2010 requested by TMCO Investments to extend the time for two years
to install sidewalks on the west side of S. 6th Street and the south side of J Street. Said improvements to be completed by December 30, 2012 or prior to
occupancy. Property is generally located at 6th St. and H Street.
Waiver No. 10023 to Pioneer Business Park 1st Addition, approved by the Planning
Director on December 30, 2010 requested by Pioneer Business Park, LLC. to extend
the time for two years to install sidewalks for Pioneer Business Park 1st
Addition. Said improvements to be completed by December 30, 2012 or prior to
occupancy. Property is generally located at S. 6th St. and Lowell Street.
Waiver No. 10024 to Pioneer Business Park Addition, approved by the Planning
Director on December 30, 2010 requested by Pioneer Business Park, LLC. to extend
the time for two years to install sidewalks for Pioneer Business Park Addition.
Said improvements to be completed by December 30, 2012 or prior to occupancy.
Property is generally located at S. 6th St. and Calvert Street.

SETTING THE HEARING DATE OF MONDAY, JANUARY 24, 2011 AT 3:00 P.M. FOR THE APPLICATION
OF NEBRASKA BBQ CO. DBA SKEETER BARNES FOR THE ADDITION OF A CATERING LICENSE TO
ITS CLASS I LIQUOR LICENSE LOCATED AT 5800 S. 58TH STREET - CLERK read the
following resolution, introduced by Jon Camp, who moved its adoption:

BE IT RESOLVED by the City Council, of the City of Lincoln, that a
hearing date is hereby set for Monday, January 24, 2011, at 3:00 p.m. or as soon
thereafter as possible in the City Council Chambers, County-City Building, 555
S. 10th St., Lincoln, NE for the Application of Nebraska BBQ Co. dba Skeeter
Barnes for the addition of a catering license to its Class I liquor license
located at 5800 S. 58th Street.
If the Police Dept. is unable to complete the investigation by said time,
a new hearing date will be set.
Introduced by Jon Camp
Seconded by Carroll & carried by the following vote: AYES: Camp, Carroll,
Cook, Emery, Hornung, Snyder, Spatz; NAYS: None.

SETTING THE HEARING DATE OF MONDAY, JANUARY 24, 2011 AT 3:00 P.M. FOR THE APPLICATION
OF KALI RECORDS, LLC DBA SMOOTH FOR A CLASS CK LIQUOR LICENSE LOCATED AT 1644 O
STREET - CLERK read the following resolution, introduced by Jon Camp, who moved
its adoption:

BE IT RESOLVED by the City Council, of the City of Lincoln, that a
hearing date is hereby set for Monday, January 24, 2011, at 3:00 p.m. or as soon
thereafter as possible in the City Council Chambers, County-City Building, 555
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S. 10th St., Lincoln, NE for the Application of Kali Records, LLC dba Smooth for a Class CK liquor license located at 1644 O Street.

If the Police Dept. is unable to complete the investigation by said time, a new hearing date will be set.

Introduced by Jon Camp
Seconded by Carroll & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Hornung, Snyder, Spatz; NAYS: None.

MISCELLANEOUS - NONE

LIQUOR RESOLUTIONS

APPLICATION OF WILL-MACK LLC DBA HOUR LOUNGE FOR A CLASS C LIQUOR LICENSE AT 101 NORTH 14TH STREET, #6 - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-86200

BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of Will-Mack LLC dba Hour Lounge for a Class "C" liquor license at 101 North 14th Street, #6, Lincoln, Nebraska, for the license period ending October 31, 2011, be approved with the condition that:
1. Applicant must successfully complete the responsible beverage server training course required by Section 5.04.035 of the Lincoln Municipal Code within 30 days of approval of this resolution.
2. There be no business or personal alcohol related offenses by the applicant within the first year after approval.
3. The premise must comply in every respect with all city and state regulations.

The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp
Seconded by Carroll & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Hornung, Snyder, Spatz; NAYS: None.

MANAGER APPLICATION OF HEATH A. MACOMBER FOR WILL-MACK LLC DBA HOUR LOUNGE AT 101 NORTH 14TH STREET, #6 - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-86201

WHEREAS, Will-Mack LLC dba Hour Lounge located at 101 North 14th Street, #6, Lincoln, Nebraska has been approved for a Retail Class "C" liquor license, and now requests that Heath A. Macomber be named manager;
WHEREAS, Heath A. Macomber appears to be a fit and proper person to manage said business.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that Heath A. Macomber be approved as manager of this business for said licensee. The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp
Seconded by Carroll & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Hornung, Snyder, Spatz; NAYS: None.

ORDINANCES - 2ND READING & RELATED RESOLUTIONS (as required)

AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED $8,200,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION STORM WATER BONDS OF THE CITY OF LINCOLN, NEBRASKA - CLERK read an ordinance, introduced by Jayne Snyder, authorizing and providing for the issuance, sale and delivery of General Obligation Stormwater Bonds, Series 2011, of the City of Lincoln, Nebraska, in an aggregate principal amount not to exceed $8,200,000 (the "Bonds"), for the purpose of paying the costs of constructing improvements and extensions to the City’s Stormwater Drainage and Flood Management System; Prescribing certain terms of the Bonds; delegating, authorizing and directing the Finance Director to exercise his independent judgment and absolute discretion in determining certain other terms of the Bonds; providing for the payment of the principal of and interest on the...
AMENDING SECTION 1 OF ORDINANCE NO. 18967 RELATING TO THE PAY SCHEDULE AND SCHEDULE OF PAY RANGES FOR EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO A PAY RANGE PREFIXED BY THE LETTER "A" BY CREATING THE CLASSIFICATION OF FORESTRY SUPERVISOR - CLERK read an ordinance, introduced by Jayne Snyder, amending Section 1 of Ordinance No. 18967 passed August 6, 2007, relating to the pay schedules of employees whose classifications are assigned to the pay range which is prefixed by the letter "A", by creating the job classification of "Forestry Supervisor", the second time.

APPROVING THE LEASE AGREEMENT BETWEEN THE CITY AND JAMIE SYLVESTER, SLICK GRAPHIX, FOR THE LEASE OF OFFICE SPACE BY AGING PARTNERS FOR ITS PERSONAL & FAMILY SERVICES PROGRAM LOCATED AT 370 N. 5TH STREET, DAVID CITY, NEBRASKA FOR A TERM OF MARCH 1, 2011 THROUGH FEBRUARY 28, 2012 - CLERK read an ordinance, introduced by Jayne Snyder, accepting and approving a Lease Agreement between the City of Lincoln and Jamie Sylvester, Slick Graphix, for the lease of office space by the Aging Partners for its Aging Partners Personal & Family Services program located at 370 North 5th Street, David City, NE 68632, for a term of March 1, 2011 through February 28, 2012, the second time.

APPROVING THE S.W. 56TH AND W. VAN DORN STREET CONDITIONAL ZONING AGREEMENT BETWEEN THE RUTH M. BORCHERS TRUST AND THE CITY OF LINCOLN REGARDING A CHANGE OF ZONE FROM AG AGRICULTURAL DISTRICT TO AGR AGRICULTURAL RESIDENTIAL DISTRICT TO ALLOW ACREAGE DEVELOPMENT SUBJECT TO A BUILD THROUGH PLAN FOR FUTURE URBANIZATION ON PROPERTY GENERALLY LOCATED AT S.W. 56TH STREET AND W. VAN DORN STREET. (RELATED ITEMS: 11R-10, 11-4) ACTION DATE: 1/24/11) - CLERK read an ordinance, introduced by Jayne Snyder, amending the Lincoln Zoning District Maps adopted by reference and made a part of Title 27 of the Lincoln Municipal Code, pursuant to Section 27.05.020 of the Lincoln Municipal Code, by changing the boundaries of the districts established and shown thereon, the second time.

APPROVING A LEASE AGREEMENT BETWEEN THE CITY OF LINCOLN D/B/A LINCOLN CITY LIBRARIES AND THE FOUNDATION FOR LINCOLN CITY LIBRARIES FOR THE LEASE OF OFFICE SPACE BY THE FOUNDATION AT BENNETT MARTIN LIBRARY FOR A TERM COMMENCING ON JANUARY 1, 2011 AND TERMINATING ON DECEMBER 31, 2020 - CLERK read an ordinance, introduced by Jayne Snyder, accepting and approving the Lease Agreement between the City of Lincoln, Nebraska on behalf of Lincoln City Libraries and the Foundation for Lincoln City Libraries for the lease of approximately 153 square feet of office space in the Bennett Martin Library located at 136 South 14th Street to the Foundation for Lincoln City Libraries for a ten year term from January 2, 2011 through December 31, 2020, the second time.

AMENDING CHAPTER 10.06 OF THE LINCOLN MUNICIPAL CODE RELATING TO THE ADMINISTRATION AND ENFORCEMENT OF VEHICLES AND TRAFFIC REGULATIONS TO REPEAL SECTION 10.06.090 ESTABLISHING THE VIOLATIONS BUREAU, AND AMENDING SECTIONS 10.06.100, 10.06.110, 10.06.120, AND 10.06.140 TO TRANSFER THE RESPONSIBILITY OF THE VIOLATIONS BUREAU INCLUDING THE COLLECTION AND ASSOCIATED ACCOUNTING OF PARKING TICKETS TO THE PARKING SERVICE DIVISION OF THE URBAN DEVELOPMENT DEPARTMENT AND TO PROVIDE FOR AN ADMINISTRATIVE HEARING PROCESS AND AN APPEAL - CLERK read an ordinance, introduced by Jayne Snyder, amending Chapter 10.06 of the Lincoln Municipal Code relating to the Administration and Enforcement of Vehicles and Traffic regulations to repeal Section 10.06.090 establishing the Violations Bureau, and amending Sections 10.06.100, 10.06.110, 10.06.120 and 10.06.140 to transfer the responsibility of the Violations Bureau including the collection and associated accounting of parking tickets to the Parking Service Division of the Urban Development Department and to provide for an administrative hearing process and an appeal, and repealing Sections 10.06.100, 10.06.110, 10.06.120, and 10.06.140 of the Lincoln Municipal Code as hitherto existing, the second time.
PUBLIC HEARING - RESOLUTIONS

ACCEPTING THE REPORT OF NEW AND PENDING CLAIMS AGAINST THE CITY AND APPROVING DISPOSITION OF CLAIMS SET FORTH FOR THE PERIOD OF DECEMBER 1 - 31, 2010 - CLERK read the following resolution, introduced by Jayne Snyder, who moved its adoption:

A-86202

BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the claims listed in the attached report, marked as Exhibit "A", dated December 30, 2010, of various new and pending tort claims filed against the City of Lincoln with the Office of the City Attorney or the Office of the City Clerk, as well as claims which have been disposed of, are hereby received as required by Neb. Rev. Stat. § 13-905 (Reissue 1997). The dispositions of claims by the Office of the City Attorney, as shown by the attached report, are hereby approved.

DENIED CLAIMS

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<tr>
<th>Name</th>
<th>Amount</th>
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<tr>
<td>Susan Lorenz</td>
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| BlueCross BlueShield of Nebraska (ID #EAM55313579M) | 983.59

* No Amount Specified

The City Attorney is hereby directed to mail to the various claimants listed herein a copy of this resolution which shows the final disposition of their claim.

Introduced by Jayne Snyder
Seconded by Carroll & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Hornung, Snyder, Spatz; NAYS: None.

APPROVING A CONTRACT AGREEMENT BETWEEN THE CITY AND IDEXX LABORATORIES, INC. FOR THE ANNUAL SUPPLY OF ANALYTICAL TESTING SUPPLIES AND CHEMICALS FOR A TERM EFFECTIVE UPON EXECUTION BY BOTH PARTIES THROUGH SEPTEMBER 21, 2013 - CLERK read the following resolution, introduced by Jayne Snyder, who moved its adoption:

A-86203

BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the Contract Agreement between the City of Lincoln and IDEXX Laboratories, Inc. for the annual supply of Analytical Testing Supplies and Chemicals for a term effective upon execution by both parties through September 21, 2013, upon the terms and conditions as set forth in said Contract Agreement, is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

Introduced by Jayne Snyder
Seconded by Carroll & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Hornung, Snyder, Spatz; NAYS: None.

APPROVING A CONTRACT AGREEMENT BETWEEN THE CITY AND ALAMAR UNIFORMS FOR THE ANNUAL REQUIREMENTS FOR WORK CLOTHING, PURSUANT TO BID NO. 10-208, FOR A FOUR-YEAR TERM - CLERK read the following resolution, introduced by Jayne Snyder, who moved its adoption:

A-86204

BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the Contract Agreement between the City of Lincoln and Alamar Uniforms for the annual supply of Work Clothing, pursuant to Bid No. 10-208, for a four-year term, upon the terms and conditions as set forth in said Contract Agreement, is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

Introduced by Jayne Snyder
Seconded by Carroll & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Hornung, Snyder, Spatz; NAYS: None.

APPROVING AN AGREEMENT BETWEEN THE CITY OF LINCOLN ON BEHALF OF THE LINCOLN-LANCaster COUNTY HEALTH DEPARTMENT AND NEBRASKA WESLEYAN UNIVERSITY DEPARTMENT OF NURSING TO PROVIDE CLINICAL TRAINING FOR NEBRASKA WESLEYAN’S PUBLIC HEALTH NURSING
STUDENTS AT THE HEALTH DEPARTMENT FOR A TERM OF JANUARY 1, 2011 THROUGH JUNE 30, 2014 - CLERK read the following resolution, introduced by Jayne Snyder, who moved its adoption:

A-86205
BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That the Service Agreement between the City of Lincoln, on behalf of the Lincoln-Lancaster County Health Department, and Nebraska Wesleyan University Department of Nursing, for clinical training for public health nursing students, for a term from January 1, 2011 through June 30, 2014, upon the terms and conditions as set forth in said Agreement, which is attached hereto marked as Attachment "A" and made a part hereof by reference, is hereby accepted and approved and the Mayor is hereby authorized to execute said Agreement on behalf of the City.

The City Clerk is directed to send a copy of this Resolution and one fully executed copy to Judy Halstead, Lincoln-Lancaster County Health Department Director for transmittal to Nebraska Wesleyan University.

Introduced by Jayne Snyder
Seconded by Carroll & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Hornung, Snyder, Spatz; NAYS: None.

APPROVING AMENDMENT NO. 2 TO THE WOODLANDS AT YANKEE HILL CONDITIONAL ANNEXATION AND ZONING AGREEMENT BETWEEN 3AP-SE, LLC, MIDWEST NET LEASE INVESTORS-SE, LLC, R.C. KRUEGER DEVELOPMENT COMPANY, KRUEGER HOLDING COMPANY AND CALRUBY, LLC AND THE CITY OF LINCOLN TO CHANGE THE LOCATION AND TO DEFER THE DEDICATION OF THE PARKLAND RELATING TO THE ANNEXATION OF PROPERTY GENERALLY LOCATED SOUTHEAST OF THE INTERSECTION OF SOUTH 70TH STREET AND YANKEE HILL ROAD - CLERK read the following resolution, introduced by Jayne Snyder, who moved its adoption:

A-86206
BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That the agreement titled Amendment No. 2 to The Woodlands at Yankee Hill Conditional Annexation and Zoning Agreement, which is attached hereto, marked as Attachment "A" and made a part hereof by reference, between 3AP-SE, LLC, Midwest Net Lease Investors-SE, LLC, R.C. Krueger Development Company, Krueger Holding Company, collectively as Owner, and the City of Lincoln, Nebraska, to change the location and to defer the dedication of the parkland relating to the annexation of property generally located southeast of the intersection of South 70th Street and Yankee Hill Road, is approved and the Mayor is authorized to execute the Amendment No. 2 to The Woodlands at Yankee Hill Conditional Annexation and Zoning Agreement on behalf of the City.

BE IT FURTHER RESOLVED that the City Clerk is directed to return one fully executed copy of this Agreement to Rick Peo, Chief Assistant City Attorney, for distribution to the Owner.
BE IT FURTHER RESOLVED that the City Clerk is directed to record the Annexation Agreement or a summary memorandum thereof with the Register of Deeds, filing fees to be paid by the Owner.
BE IT FURTHER RESOLVED that the City Clerk is directed to forward a copy of this Agreement to Michaela Dugan, Impact Fee Administrator.

Introduced by Jayne Snyder
Seconded by Carroll & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Hornung, Snyder, Spatz; NAYS: None.

RE-ADOPTING THE WATER SYSTEM IMPACT FEE SCHEDULE, WATER DISTRIBUTION IMPACT FEE SCHEDULE, WASTEWATER IMPACT FEE SCHEDULE, ARTERIAL STREET IMPACT FEE SCHEDULE, AND NEIGHBORHOOD PARK AND TRAIL IMPACT FEE SCHEDULE WITHOUT ANY ADJUSTMENT FOR INFLATION FOR 2011 - CLERK read the following resolution, introduced by Jayne Snyder, who moved its adoption:

A-86207
WHEREAS, Lincoln Municipal Code Section 27.82.050 provides for the City Council to establish the amount of each required impact fee through the adoption of impact fee schedules; and
WHEREAS, the City Council has considered the Lincoln Impact Fee Study prepared by Duncan & Associates dated October, 2002; and
WHEREAS, pursuant to subsection (k) of Lincoln Municipal Code 27.82.110 beginning on January 1, 2005 and on January 1 of each following year unless and until the impact fee schedules are otherwise revised or replaced by the City Council, each amount set forth in each schedule shall be adjusted to reflect the effects of inflation on those costs set forth in the Impact Fee Study; and

...
WHEREAS, on November 17, 2008, the City Council adopted Resolution No. A-85142 adopting the Water System Impact Fee Schedule, Water Distribution Impact Fee Schedule, Wastewater Impact Fee Schedule, Arterial Street Impact Fee Schedule, and Neighborhood Park and Trail Impact Fee Schedule beginning January 1, 2007, for calendar year 2009 without any adjustment for inflation; and
WHEREAS, pursuant to Resolution No. A-85142 beginning on January 1, 2010 and on January 1 of each following year, unless and until the impact fee schedules are otherwise revised or replaced by the City Council, each amount set forth in each schedule shall be adjusted to reflect the effects of inflation on those costs set forth in the Impact Fee Study; and
WHEREAS, the City Council, on January 4, 2010 adopted Resolution No. A-85643 adopting the Water System Impact Fee Schedule, Water Distribution Impact Fee Schedule, Wastewater Impact Fee Schedule, Arterial Street Impact Fee Schedule, and Neighborhood Park and Trail Impact Fee Schedule beginning January 1, 2007 for calendar year 2010 without any adjustment for inflation; and
WHEREAS, the City Council has determined that the Water System Impact Fee Schedule, Water Distribution Impact Fee Schedule, Wastewater Impact Fee Schedule, Arterial Street Impact Fee Schedule, and Neighborhood Park and Trail Impact Fee Schedule beginning January 1, 2007 should be re-adopted for calendar year 2011 without any adjustment for inflation.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:


BE IT FURTHER RESOLVED that on January 1, 2012 and on January 1 of each following year, unless and until said re-adopted impact fee schedules beginning January 1, 2007 are otherwise revised or replaced, each amount set forth in each schedule shall be adjusted to reflect the effects of inflation on those costs as set forth in the Impact Fee Study.

INTRODUCED BY JAYNE SNYDER
SECONDED BY CARROLL & CARRIED BY THE FOLLOWING VOTE: AYES: CAMP, CARROLL, COOK, EMERY, HORNUNG, SNYDER, SPATZ; NAYS: NONE.

ADOPTING THE REVISION AND RESTATEMENT OF THE SECTION 457(B) GOVERNMENTAL DEFERRED COMPENSATION PLAN ADMINISTERED BY AMERITAS/UNIFI - CLERK read the following resolution, introduced by Jayne Snyder, who moved its adoption:

WHEREAS, the City desires to amend and restate the 457(b) Governmental Deferred Compensation Plan first adopted on March 1, 1976 to provide an employer contribution for certain defined employees.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached City of Lincoln Governmental 457(b) Plan Adoption Agreement and Basic Plan Document (Attachment "A") providing an employer contribution for certain defined employees in pay ranges A, B, C, D, and E respectively established by Resolution No. A-81905 is hereby re-adopted for calendar year 2011.

BE IT FURTHER RESOLVED that on January 1, 2012 and on January 1 of each following year, unless and until said re-adopted impact fee schedules beginning January 1, 2007 are otherwise revised or replaced, each amount set forth in each schedule shall be adjusted to reflect the effects of inflation on those costs as set forth in the Impact Fee Study.

INTRODUCED BY JAYNE SNYDER
SECONDED BY CARROLL & CARRIED BY THE FOLLOWING VOTE: AYES: CAMP, CARROLL, COOK, EMERY, HORNUNG, SNYDER, SPATZ; NAYS: NONE.

APPROVING AN AMENDED AND RESTATED JOINT PUBLIC AGENCY AGREEMENT OF THE WEST HAYMARKET JOINT PUBLIC AGENCY BETWEEN THE CITY OF LINCOLN AND THE BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA TO DEFINE THE WEST HAYMARKET REDEVELOPMENT AREA BOUNDARIES - CLERK read the following resolution, introduced by Jayne Snyder, who moved its adoption:

WHEREAS, the City desires to amend and restate the 457(b) Governmental Deferred Compensation Plan first adopted on March 1, 1976 to provide an employer contribution for certain defined employees.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the Amended and Restated Joint Public Agency Agreement of the West Haymarket Joint Public Agency between the City of Lincoln and the Board of Regents of the University of Nebraska to define the West Haymarket Redevelopment Area boundaries, upon the terms and conditions set forth in said Amended and Restated Joint Public Agency Agreement, which is attached hereto marked as Attachment "A", is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

INTRODUCED BY JAYNE SNYDER
SECONDED BY CARROLL & CARRIED BY THE FOLLOWING VOTE: AYES: CAMP, CARROLL, COOK, EMERY, HORNUNG, SNYDER, SPATZ; NAYS: NONE.
WHEREAS, on January 5, 2011, the One-Hundred and Second Legislature of the State of Nebraska, First Session, will convene; and
WHEREAS, the work force of the City of Lincoln is one of its most important assets; and
WHEREAS, Lincoln City employees' wages, benefits and conditions of employment are major responsibilities and concerns of municipal government; and
WHEREAS, wages and benefits of the City of Lincoln's employees constitute the largest component of its operating budget; and
WHEREAS, the Commission of Industrial Relations has been created by the State of Nebraska and vested with jurisdiction over industrial disputes involving public employment by the City of Lincoln and the public policy of the State that governmental service to the people of Nebraska should not be suspended or impaired by industrial disputes; and
WHEREAS, it is in the best interests of public employees of the City and of the City as their employer that all proceedings of the Commission of Industrial Relations be predictable, understandable, reasonable and fair to the City of Lincoln, its work force and the people of Lincoln.
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska that it hereby supports and approves enactment of legislation by the One Hundred and Second Legislature of the State of Nebraska, First Session to improve and reform the Commission of Industrial Relations procedures, policies and adjudication of industrial disputes involving employees of municipal government including cities of the primary class, as a means of achieving more efficient, reasonable, fair and equitable resolution of such matters for the benefit of the public and all other parties thereby affected.

Introduced by Adam Hornung

Seconded by Carroll & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Hornung, Snyder, Spatz; NAYS: None.

ORDINANCE - 1ST READING & RELATED RESOLUTIONS (as required)

APPROVING AN AMENDMENT TO SUBLEASE AGREEMENT BETWEEN THE CITY OF LINCOLN AND EXPERIENCE WORKS FOR JOB TRAINING AND EMPLOYMENT SERVICES UNDER THE WORKFORCE INVESTMENT ACT TO AMEND THE AREA LEASED AND RENTAL AMOUNT OF OFFICE SPACE LOCATED AT 1010 N STREET FOR A TERM OF JANUARY 1, 2011 THROUGH DECEMBER 31, 2012 - CLERK read an ordinance, introduced by Jon Camp, amending the sublease agreement between the City of Lincoln and Experience Works whereby the City of Lincoln is subleasing office space to Experience Works for the purpose of providing job training and employment services under the Workforce Investment Act, to amend the amount of area leased and rental amount of office space, the first time.

APPROVING A SUBLEASE AGREEMENT BETWEEN THE CITY OF LINCOLN AND GOODWILL INDUSTRIES FOR JOB TRAINING AND EMPLOYMENT SERVICES UNDER THE WORKFORCE INVESTMENT ACT FOR A LEASE OF SPACE AT 1010 N STREET FOR A TERM OF DECEMBER 1, 2010 THROUGH JUNE 1, 2011 - CLERK read an ordinance, introduced by Jon Camp, accepting and approving a sublease agreement between the City of Lincoln and Goodwill Industries for a lease of space at 1010 N Street, Lincoln, Lancaster County, Nebraska for a term of January 1, 2011 through December 31, 2012 whereby the City of Lincoln is subleasing space to Goodwill Industries for providing job training and employment services under the Workforce Investment Act, the first time.

CHANGE OF ZONE 10025 - APPLICATION OF COMPENSATION PROGRAMS, INC. FOR A CHANGE OF ZONE FROM R-2 RESIDENTIAL DISTRICT TO R-T RESIDENTIAL TRANSITION DISTRICT ON PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF NORTH COTNER BOULEVARD AND Y STREET - CLERK read an ordinance, introduced by Jon Camp, amending the Lincoln Zoning District Maps adopted by reference and made a part of Title 27 of the Lincoln Municipal Code, pursuant to Sections 27.52.010 AND 27.52.020 of the Lincoln Municipal Code, by changing the boundaries of the districts established and shown thereon, the first time.

CHANGE OF ZONE 10022 - AMENDING TITLE 27 OF THE LINCOLN MUNICIPAL CODE RELATING TO ZONING BY AMENDING SECTIONS 27.52.010, 27.52.020, 27.53.010, AND 27.53.020 TO ADOPT THE FEBRUARY 18, 2011 FLOOD INSURANCE RATE MAP (FIRM) AND THE FLOOD INSURANCE STUDY (FIS) AS REQUIRED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY.
REGULAR MEETING
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(RELATED ITEMS: 10-157, 10-158) - CLERK read an ordinance, introduced by Adam Hornung, amending Title 27 of the Lincoln Municipal Code relating to Zoning by amending Sections 27.52.010, 27.52.020, 27.53.010, and 27.53.020 to adopt the February 18, 2011 Flood Insurance Rate Map (FIRM) and the Flood Insurance Study (FIS) as required by the Federal Emergency Management Agency; and repealing Sections 27.52.010, 27.52.020, 27.53.010, and 27.53.020 of the Lincoln Municipal Code as hitherto existing, the third time.

HORNUNG Moved to pass the ordinance as read.
Seconded by Carroll & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Hornung, Snyder, Spatz; NAYS: None.
The ordinance, being numbered #19485, is recorded in Ordinance Book #27, Page 100.


HORNUNG Moved to pass the ordinance as read.
Seconded by Carroll & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Hornung, Snyder, Spatz; NAYS: None.
The ordinance, being numbered #19486, is recorded in Ordinance Book #27, Page 261.

OPEN MICROPHONE

Richard Esquivel, 733 W. Cuming St., came forward to express appreciation for the newly installed microphone system making for better reception. He commented on parking meter concerns and suggested that the all-day, on street parking permits for $9 be allowed every day not just during the football season. He believes business owners & employees could take advantage of this opportunity. This matter was taken under advisement.

John Austin, 826 S. 14th St., came forward to comment on various issues. He spoke about parking downtown vs. accessing bus service, the city-wide occupation tax to pay for the Arena and shared his opinion on tobacco etiquette. This matter was taken under advisement.

MISCELLANEOUS BUSINESS

PENDING -

CAMP Moved to extend the Pending List to January 24, 2011.
Seconded by Carroll & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Hornung, Snyder, Spatz; NAYS: None.
UPCOMING RESOLUTIONS

CAMP: Moved to approve the resolutions to have Public Hearing on January 24, 2011. Seconded by Carroll & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Hornung, Snyder, Spatz; NAYS: None.

ADJOURNMENT 4:22 P.M.

CAMP: Moved to adjourn the City Council meeting of January 10, 2011. Seconded by Carroll & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Hornung, Snyder, Spatz; NAYS: None.

Teresa J. Meier, Deputy City Clerk
Sandy L. Dubas, Senior Office Assistant