THE MINUTES OF THE CITY COUNCIL MEETING HELD
MONDAY, MARCH 14, 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; City Clerk, Joan E. Ross.

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

CARROLL Having been appointed to read the minutes of the City Council proceedings of March 7, 2011 reported having done so, found same correct.

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

MAYOR’S AWARD OF EXCELLENCE

Mayor Beutler presented the Mayor’s Award of Excellence for the month of February 2011 to Sarah Neujahr, Animal Control Dispatcher for Lincoln Lancaster County Health Department, in the category of Customer Relations, Loss Prevention & Productivity. Steve Beal nominated Sarah mostly for her development of new procedures of pet license renewals. She is polite to people and wrote a screen line procedure about licensing pets which saves the department time and money with more accurate information. The streamlined process provides better customer service. To deal with the 4,000 delinquent pet licenses she developed a more efficient data base and spreadsheet that can be accessed by officers in the field and by dispatchers creating less staff time to research the status of the pet license. This should mean more revenue for the City.

Steve Beal, Animal Control Division Manager, stated that Sarah has just been great and one of many staff that has pulled together to get the new ordinances implemented. Because of Sarah there will be more dogs and cats being licensed which will mean more dogs and cats will have their rabies shots.

Judy Halstead, Director of Health Department, commented that Sarah is a genuine, hard worker and is fun to work with. She knows how to make things happen. She is a true testimony of how staff makes things better.

Sarah Neujahr, came forward to say, “Thank you, it’s nice to be honored”.

PUBLIC HEARING

(Council Member Jon Camp removed himself from this portion of the Public Hearing.)

AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $2,800,000.00 CITY OF LINCOLN, NEBRASKA NORTH HAYMARKET HOTEL PHASE II REDEVELOPMENT PROJECT TAX ALLOCATION BONDS;

APPROVING THE NORTH HAYMARKET HOTEL PHASE II REDEVELOPMENT AGREEMENT BETWEEN BLOCK 21, LLC AND THE CITY RELATING TO THE REDEVELOPMENT OF PROPERTY GENERALLY LOCATED AT 8TH AND R STREETS - David Landis, Director of Urban Development, stated this is for a hotel project which is $21,000,000 of construction with about $2.8 million in TIF money. This project will replace a one story warehouse which has been demolished. It will get rid of a blighted building with a beautiful hotel. The old, non-functioning water lines will be replaced, street paving to create better streets at 8th and R streets, and a dock system that runs from O Street to approximately S Street which are publicly owned. If these docks are used for outdoor dining there will be rent collected for them. The hotel will have an active first floor with retail and restaurants. There will be a plaza built of which the City will have use of. The TIF money will be used for the site work, burying utilities, water system, docks, landscape, streetscape, paving, public art, plaza, and the facade. The City is granting 100 parking stalls in the Haymarket Parking Garage as a right to lease for three years and in addition 50 stalls against the parking system. The City will be using the bond mechanism in which the City will own this land until the bonds are paid as a guarantee the TIF conditions are completed by the developer. There will be taxes paid on this land. This agreement changes the legal description that wasn’t correct previously and reduces the time in keeping the faith of what the City wants for this development. The developer will be paying market rate.
Zach Wiegert, Woodbury Corporation, managing partner of the project, came forward to state they are very excited to get going on this project. Construction will start one week after this is approved by the Council. The Bonds are in the bank and the TIF loan is with their lender. They have a franchise agreement with Marriott Courtyards which will have 155 rooms. This project will complement the Sheldon Haymarket Museum and the new arena.

Doug Emery, Council Member, asked if the 2nd and 3rd Readings requested for this date were still needed? Mr. Wiegert answered "no". He further answered a question about the parking in which he stated with the franchise agreement it will require a certain number of stalls and Marriott requires 150. They also will be on a system with the City for 50 additional night stalls anywhere in the Haymarket if needed. As people check in they will be assigned the garage where the stalls are available at the time. This will be additional revenue for the City. The TIF evaluation project cost came down $1,000,000, but the TIF number went up $60,000. The TIF interest rate is 5.8%.

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APPOINTING EMMERT "BUD" KRAUEL TO THE SOUTH STREET BUSINESS IMPROVEMENT DISTRICT TO FILL AN UNEXPIRED THREE-YEAR TERM EXPIRING AUGUST 31, 2012 - CLERK read the following resolution, introduced by Eugene Carroll, who moved its adoption:

WHEREAS, Resolution No. A-85495 declared an area generally located along South Street from the alley west of 9th Street to east of 19th Street to be known as the South Street Business Area; and
WHEREAS, Resolution No. A-85495 further approved the Mayor’s appointment of six persons consisting of property owners, residents, business operators or users of space within the South Street Business Area as members of the South Street Business Improvements Board for a three year term; and
WHEREAS, the Mayor has appointed Emmert "Bud" Krauel to fill the unexpired term of David Reese who has resigned from the Board.
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That the Mayor’s appointment of Emmert "Bud" Krauel to the South Street Business Improvement Board to fill the unexpired term of David Reese is hereby approved.

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

APPROVING THE DISTRIBUTION OF FUNDS REPRESENTING INTEREST EARNING ON SHORT-TERM INVESTMENTS OF IDLE FUNDS DURING THE MONTH ENDED JANUARY 31, 2011 - CLERK read the following resolution, introduced by Jonathan Cook, who moved its adoption:

BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That during the month ended January 31, 2011, $195,006.69 was earned from the investments of "IDLE FUNDS". The same is hereby distributed to the various funds on a pro-rata basis using the balance of each fund and allocating a portion of the interest on the ratio that such balance bears to the total of all fund balances.

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

PETITIONS & COMMUNICATIONS

REQUEST OF JOE HAMPTON, HAMPTON ENTERPRISES, INC. TO AMEND SPECIAL ASSESSMENT PAVING DISTRICT 2630 IN GLYNOAKS SUBDIVISION - CLERK presented said petition which was referred to the Public Works Department.

REFERRED TO PLANNING DEPARTMENT:
CHANGE OF ZONE NO. 11006, requested by Olsson Associates, from R-2 Residential District to B-3 Commercial District, on property generally located at S. 33rd Street and A Street.

CHANGE OF ZONE NO. 11007, requested by the Director of Planning, amending Chapter 27.80 of the Lincoln Municipal Code relating to fees by amending Section 27.80.010 to require a person requesting a zoning action confirmation letter under Title 27 of the Lincoln Municipal Code to pay an appropriate fee therefor as established by resolution of the City Council.

PLACED ON FILE IN THE CITY CLERK’S OFFICE:
Administrative Amendment No. 11005 to Change of Zone No. 10054A, Prairie Village North Planned Unit Development, approved by the Planning Director on March 1, 2011, requested by Prairie Village North, LLC, to reduce the rear yard setback to 5 feet for decks on Lots 11-18, 35-44 and 59-76, all in Block 4. These lots are all adjacent to open space in outlots that are generally 15 feet wide. Property is generally located at N. 90th St. and Adams St.

Administrative Amendment No. 11007 to Special Permit No. 1978, Stone Ridge Estates Community Unit Plan, approved by the Planning Director on March 4, 2011, requested by Stone Ridge Estates, LLC, to remove the requirement that accessory buildings be shown on the site plan, on property generally located at S. 27th St. and Yankee Hill Rd.
Administrative Amendment No. 11008 to Special Permit No. 1654B, Pine Lake Heights 1st Addition Community Unit Plan, approved by the Planning Director on March 4, 2011, requested by Pine Lake Heights Apartments, LLC, to remove the requirement that accessory buildings be shown on the site plan, on property generally located at S. 39th St. and Eagle Ridge Rd.

MISCELLANEOUS - NONE

LIQUOR RESOLUTIONS - NONE

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

AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $2,800,000.00 CITY OF LINCOLN, NEBRASKA NORTH HAYMARKET HOTEL PHASE II REDEVELOPMENT PROJECT TAX ALLOCATION BONDS. (RELATED ITEMS: 11-27, 11R-55) (REQUEST 2ND, 3RD READINGS ON 3/14/11) - CLERK read an ordinance, introduced by Eugene Carroll, authorizing and providing for the issuance of City of Lincoln, Nebraska Tax Allocation Bonds, in one or more series or tax-exempt series, in an aggregate principal amount not to exceed $2,800,000 for the purpose of (1) paying the costs of acquiring, purchasing, constructing, reconstructing, improving, extending, rehabilitating, installing, equipping, furnishing and completing certain public improvements within the City’s North Haymarket Hotel Phase II Redevelopment Project Area, including acquiring any real estate and/or interests in real estate in connection therewith, and (2) paying the costs of issuance thereof; prescribing the form and certain details of the bonds; pledging certain tax revenue and other revenue to the payment of the principal of and interest on the bonds as the same become due, limiting payment of the bonds to such tax revenues; creating and establishing funds and accounts; delegating, authorizing and directing the Finance Director to exercise his independent discretion and judgment in determining and finalizing certain terms and provisions of the bonds not specified herein; taking other actions and making other covenants and agreements in connection with the foregoing; and related matters, the second time.

APPROVING THE NORTH HAYMARKET HOTEL PHASE II REDEVELOPMENT AGREEMENT BETWEEN BLOCK 21, LLC AND THE CITY RELATING TO THE REDEVELOPMENT OF PROPERTY GENERALLY LOCATED AT 8TH AND R STREETS. (RELATED ITEMS: 11-27, 11R-55)

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 FEBRUARY 16 - 28, 2011 - CLERK read the following resolution, introduced by Eugene Carroll, who moved its adoption:

A-86265

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 March 1, 2011, 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:

<table>
<thead>
<tr>
<th>DENIED CLAIMS</th>
<th>ALLOWED/SETTLED CLAIMS</th>
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<tbody>
<tr>
<td>James L. Brown $484.00</td>
<td>Farmers Insurance Group</td>
</tr>
<tr>
<td>Ken Siegman 614.13</td>
<td>(Claim #099SUB1015287264-1) $116.80</td>
</tr>
<tr>
<td>Cheryl K. Waples 150.00</td>
<td>Alex and Lois Wacker 2,517.79</td>
</tr>
<tr>
<td>Faith Goble 60.97</td>
<td>Shirley Amstronger 1,351.67</td>
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<tr>
<td>Denny Kramer 71.21</td>
<td>Asawar Sajid 353.07</td>
</tr>
<tr>
<td>Kurt Collins 156.98</td>
<td>Ruth K. Gunther 299.02</td>
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<tr>
<td>Dana Rodriguez 23.97</td>
<td>Jane Heine 175.03</td>
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<td>Ryan Brott 133.36</td>
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<tr>
<td>Patrick A. Parolek 62.88</td>
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<tr>
<td>Cynthia Fullerton 225.87</td>
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<tr>
<td>Scott Oehm 167.57</td>
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<td>Robert Chase 156.00</td>
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BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

WHEREAS, Art. IV, § 8 of the Lincoln Charter grants the City Council certain examination and review powers concerning any subject upon which it may legislate or the operations of any department engaged in the administration of City affairs; and

WHEREAS, Chapter 4.66 creates the City Audit Advisory Board with the duties and powers of advising the City Council on certain matters; and

WHEREAS, pursuant to Lincoln Municipal Code § 4.66.040, the City Audit Advisory Board has certain responsibilities, including, when directed to do so by resolution of the City Council, determining whether an audit as suggested in the Council’s resolution is appropriate and desirous, and to determine what the scope of such audit should be; and

WHEREAS, the City Council is interested in conducting an objective and systematic examination and/or audit of evidence for the purposes of providing an independent assessment of the performance of the Lincoln Department of Public Works & Utilities functions, programs and activities in the areas of the operations of its Engineering Services Division and utilization by the Department of collected impact fees.

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

That pursuant to Art. IV, § 8 of the Lincoln Charter, the City Council is hereby authorized to engage appropriate persons to conduct an examination and/or audit of the functions, programs and activities of the City of Lincoln Department of Public Works & Utilities in the areas of the operations of its Engineering Services Division and utilization by the Department of collected impact fees. The City Council hereby resolves to conduct a Performance Audit of the City of Lincoln Department of Public Works & Utilities in the areas of the operations of its Engineering Services Division and utilization by the Department of collected impact fees. In the conduct of the Performance Audit and additional considerations discussed herein, the City Council shall consider the recommendations, advice, and counsel of the City Audit Advisory Board concerning the matters set forth in Lincoln Municipal Code § 4.66.040, including but not limited to, scope of the Performance Audit, the third parties to conduct such Performance Audit, and the time span to be covered by the Performance Audit; provided, that the City Advisory Board shall not expend more than $100,000.00 or such other amounts as the City Council shall approve in connection with its activities performed hereunder.

2. For purposes of this resolution, the term Performance Audit shall mean an objective and systematic examination of evidence for the purposes of providing an independent assessment of the performance of such departments, their programs, activities, or functions in order to provide information to improve accountability, improve efficiency, and facilitate decision-making by parties with responsibility to oversee or initiate corrective action. The Performance Audit shall be conducted in accordance with the Generally Accepted Government Auditing Standards (GAGAS) maintained by the U.S. Government Accountability Office (GAO).

3. The City Council resolves to also consider the City Audit Advisory Board’s recommendations regarding an:

a. Evaluation of the department’s current strengths and weaknesses in delivering services concerning these matters to the City and its residents;
b. Assessment of the department’s efficiency in delivering services concerning these matters to the City and its residents; and

c. Whether public-private partnerships offer the potential to provide improved service and efficiency and the positives and negatives associated with such an approach.

4. Upon making its determinations concerning the scope of the Performance Audit, the City Audit Advisory Board is hereby authorized to transmit to the City Purchasing Agent its directions concerning the scope of the Performance Audit in writing. Upon receiving the Board’s written directions the City Purchasing Agent shall follow applicable City purchasing procedures to engage a private contractor to conduct such Performance Audit. The City Council shall approve of all funding for the Performance Audit.

5. Upon completion of the Performance Audit, the City Audit Advisory Board shall evaluate and report upon the final Performance Audit and the additional considerations described in Section 3 above and any written responses thereto furnished by the audited or examined party, as provided in Lincoln Municipal Code § 4.66.040(b)(d).

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

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

APPROVING AN ADOPTION AGREEMENT RELATING TO THE RETIREMENT PLAN FOR UNCLASSIFIED DEPARTMENT HEADS PURSUANT TO ARTICLE II, SECTION 3 OF THE CHARTER OF THE CITY OF LINCOLN TO PROVIDE THAT THE EMPLOYER CONTRIBUTIONS SHALL BE 9% OF AN EMPLOYEE’S COMPENSATION AND TO PROVIDE THAT EMPLOYER CONTRIBUTION SHALL BE 7% OF THE EMPLOYER’S COMPENSATION FOR EMPLOYEES HIRED ON OR AFTER APRIL 1, 2011. (2/28/11 - TO HAVE 1ST READING IN 2 WKS. ON 3/14/11; P.H. ON 3/21/11) - CLERK read an ordinance, introduced by Jonathan Cook, adopting the Volume Submitter Money Purchase Plan Adoption Agreement relating to the Retirement Plan for Unclassified Department Heads, the first time.

COMP. PLAN CONFORMANCE 11002 – APPROVING AN AMENDMENT TO THE NORTHWEST CORRIDORS REDEVELOPMENT PLAN TO ADD THE UNIVERSITY OF NEBRASKA TECHNOLOGY PARK PROJECT #3: WORLD’S FOREMOST BANK PROJECT, INCLUDING THE CONSTRUCTION OF A 40,000 SQUARE FOOT OFFICE/COMMERCIAL BUILDING AND PARKING LOT, ON PROPERTY GENERALLY LOCATED NORTH OF THE EXISTING BANK LOCATION AT 4800 N.W. 1ST STREET. (RELATED ITEMS: 11R-63, 11-28) (ACTION DATE: 3/21/11)

VACATION NO. 11001 – APPLICATION OF WORLD’S FOREMOST BANK TO VACATE HIGHLAND CIRCLE EXCEPT THE 50 FEET EAST OF THE EAST RIGHT-OF-WAY LINE OF N.W. 1ST STREET, GENERALLY LOCATED AT N.W. 1ST STREET AND HIGHLAND CIRCLE. (RELATED ITEMS: 11R-63, 11-28) (ACTION DATE: 3/28/11) - CLERK read an ordinance, introduced by Jonathan Cook, vacating Highland Circle except the 50 feet east of the east right-of-way line of N.W. 1st Street, generally located at N.W. 1st Street and Highland Circle, and retaining title thereto in the City of Lincoln, Lancaster County, Nebraska, the first time.
ORDINANCES - 3RD READING & RELATED RESOLUTIONS (as required)

ANNEXATION NO. 11001 – AMENDING THE LINCOLN CORPORATE LIMITS MAP BY ANNEXING
APPROXIMATELY 47 ACRES OF LAND GENERALLY LOCATED AT SOUTH 63RD STREET AND PINE
LAKE ROAD. (RELATED ITEMS: 11-20, 11-21) - CLERK read an ordinance, introduced
by Jon Camp, annexing and including the below described land as part of the
City of Lincoln, Nebraska and amending the Corporate Limits Map attached to and
made a part of Ordinance No. 18208, to reflect the extension of the corporate
limits boundary of the City of Lincoln, Nebraska established and shown thereon,
the third time.
CAMP Moved to pass the ordinance as read.

Seconded by Emery & carried by the following vote: AYES: Camp, Carroll,
Cook, Emery, Hornung, Snyder, Spatz; NAYS: None.
The ordinance, being numbered #19504, is recorded in Ordinance Book #27, Page
.

CHANGE OF ZONE NO. 04075B – APPLICATION OF VILLAGE GARDENS DEVELOPMENT COMPANY LLC FOR
A CHANGE OF ZONE FROM AG AGRICULTURAL DISTRICT TO R-3 RESIDENTIAL DISTRICT ON
APPROXIMATELY 47 ACRES OF LAND GENERALLY LOCATED AT SOUTH 63RD STREET AND PINE
LAKE ROAD AND APPROVING AN AMENDED DEVELOPMENT PLAN WHICH INCLUDES MODIFICATIONS
TO THE ZONING ORDINANCE AND LAND SUBDIVISION ORDINANCE TO ALLOW APPROXIMATELY
220 ADDITIONAL DWELLING UNITS AND A DOMICILIARY CARE FACILITY IN THE UNDERLYING
R-3 ZONED AREA. (RELATED ITEMS: 11-20, 11-21) - CLERK read an ordinance,
introduced by Jon Camp, amending the Lincoln Zoning District Maps attached to
and made a part of Title 27 of the Lincoln Municipal Code, by changing the boundaries
of the districts established and shown thereon, the third time.
CAMP Moved to pass the ordinance as read.

Seconded by Emery & carried by the following vote: AYES: Camp, Carroll,
Cook, Emery, Hornung, Snyder, Spatz; NAYS: None.
The ordinance, being numbered #19505, is recorded in Ordinance Book #27, Page
.

CHANGE OF ZONE NO. 06063A – APPLICATION OF NORTH 47 GROUP, LLC TO AMEND THE NORTH FORTY
PLAZA PLANNED UNIT DEVELOPMENT TO ALLOW A POLE SIGN IN THE FRONT YARD SETBACK OF
NORTH 84TH STREET, WITH A HEIGHT OF UP TO 18 FEET TALL AND AN AREA OF 100 SQUARE
FEET, INCLUDING AN 80 SQUARE FOOT ELECTRONIC CHANGEABLE MESSAGE BOARD, ON
PROPERTY GENERALLY LOCATED AT NORTH 84TH STREET AND ADAMS STREET - CLERK read an
ordinance, introduced by Jon Camp, amending the development plan for the North
Forty Plaza Planned Unit Development to allow a center sign in the front yard
setback of North 84th Street, with a height of up to 18 feet and an area of 100
square feet, including an 80 square foot electronic changeable message board on
property generally located at North 84th Street and Adams Street, the third time.
CAMP Moved to pass the ordinance as read.

Seconded by Emery & carried by the following vote: AYES: Camp, Carroll,
Cook, Emery, Hornung, Snyder, Spatz; NAYS: None.
The ordinance, being numbered #19506, is recorded in Ordinance Book #27, Page
.

VACATION NO. 10004 – VACATING SUMNER STREET FROM JEFFERSON STREET TO MEMORIAL DRIVE,
GENERALLY LOCATED ON THE WEST SIDE OF ANTELOPE PARK EAST OF JEFFERSON AVENUE AND
SOUTH OF GARFIELD STREET - CLERK read an ordinance, introduced by Jon Camp,
vacating a portion of Sumner Street from Jefferson Street to Memorial Drive,
generally located on the west side of Antelope Park east of Jefferson Avenue and
south of Garfield Street, and retaining title thereto in the City of Lincoln,
Lancaster County, Nebraska, the third time.
CAMP Moved to pass the ordinance as read.

Seconded by Emery & carried by the following vote: AYES: Camp, Carroll,
Cook, Emery, Hornung, Snyder, Spatz; NAYS: None.
The ordinance, being numbered #19507, is recorded in Ordinance Book #27, Page
.

AMENDING CHAPTER 8.32 OF THE LINCOLN MUNICIPAL CODE RELATING TO SOLID WASTES BY
AMENDING SECTION 8.32.060 TO DELETE LANGUAGE SETTING FORTH THE HOURS OF
OPERATION OF PUBLIC SANITARY LANDFILLS; AMENDING SECTION 8.32.070 RELATING TO
PROHIBITED ACTIVITIES IN SANITARY LANDFILLS TO REFERENCe THE CHANGE TO 8.32.060
REGARDING THE HOURS OF OPERATION AND REPEALING SECTIONS 8.32.060 AND 8.32.070 OF
THE LINCOLN MUNICIPAL CODE AS HITHERETO EXISTING - CLERK read an ordinance,
introduced by Jon Camp, amending Chapter 8.32 of the Lincoln Municipal Code
relating to Solid Wastes by amending Section 8.32.060 to delete language setting

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forth the hours of operation of public sanitary landfills; amending Section 8.32.070 relating to prohibited activities in sanitary landfills to reference the change to 8.32.060 regarding the hours of operation; and repealing Sections 8.32.060 and 8.32.070 of the Lincoln Municipal Code as hitherto existing, the third time.

CAMP Moved to pass the ordinance as read. Seconded by Emery & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Hornung, Snyder, Spatz; NAYS: None. The ordinance, being numbered #19508, is recorded in Ordinance Book #27, Page  .

ADOPTING AMENDMENT NO. 1 TO THE CITY OF LINCOLN RETIREMENT PLAN TO PROVIDE 9% EMPLOYER CONTRIBUTIONS AND 7% EMPLOYEE CONTRIBUTIONS FOR EMPLOYEES IN POSITIONS AND PAY RANGES PREFIXED BY "E" AND "X" HIRED ON OR AFTER APRIL 1, 2011 - CLERK read an ordinance, introduced by Jon Camp, adopting Amendment No. 1 to the City of Lincoln Employees’ Retirement Plan to provide that the employer contribution for employees hired in positions and pay ranges prefixed by the letters “E” and “X” on or after April 1, 2011 will be an amount equal to 9% of an employee’s compensation; and to further provide that the mandatory employee contribution for employees hired in positions and pay ranges prefixed by the letters “E” and “X” on or after April 1, 2011 will be in an amount equal to 7% of an employee’s compensation, the third time.

CAMP Moved to pass the ordinance as read. Seconded by Emery & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Hornung, Snyder, Spatz; NAYS: None. The ordinance, being numbered #19509, is recorded in Ordinance Book #27, Page  .

OPEN MICROPHONE

Jane Svoboda, no address given, came forward on a variety of subjects such as home health cures, Chinese intercepting phone messages, and presidential accusations. This matter was taken under advisement.

Dale Gardner, no address given, presented a letter to be read by the City Clerk. He stated he slipped on an icy sidewalk on December 24, 2010 and was told the City did not have money in the budget to remove ice from the sidewalks. His insurance did take care of his medical bills. He asked the question, “What does the City consider a safe sidewalk?”

MISCELLANEOUS BUSINESS

PENDING -

CAMP Moved to extend the Pending List to March 21, 2011. Seconded by Hornung & 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 March 21, 2011. Seconded by Hornung & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Hornung, Snyder, Spatz; NAYS: None.

ADJOURNMENT 3:48 P.M.

CAMP Moved to adjourn the City Council meeting of March 14, 2011. Seconded by Hornung & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Hornung, Snyder, Spatz; NAYS: None.

Joan E. Ross, City Clerk

Judy Roscoe, Senior Office Assistant