IN LIEU OF
DIRECTORS’ MEETING
MONDAY, AUGUST 8, 2011

I. CITY CLERK

II. MAYOR
1. NEWS ADVISORY. Mayor Beutler will kick off a roundabout education program at a news conference at 9:45 a.m. Thursday, August 4th at the Champion’s Club, west of Memorial Stadium.
2. NEWS RELEASE. Multi-lane roundabouts to open, Saturday, August 13, 2011.

WEST HAYMARKET JOINT PUBLIC AGENCY
1. The West Haymarket JPA meeting originally scheduled for August 9, 2011 has been canceled.

III. DIRECTORS

FINANCE/BUDGET
1. Memo on contingency appropriations requested at the July 25, 2011 meeting.
   a) Contingency appropriations spent or lapsed.

HEALTH DEPARTMENT
1. NEWS ADVISORY. August 1-7, 2011 is World Breastfeeding Week.

PUBLIC WORKS & UTILITIES/STAR TRAN
1. StarTran Advisory Board 2011-2012 budget recommendation/proposed Saturday StarTran service reduction.

IV. COUNCIL MEMBERS

JON CAMP
1. Wayne and Susi Smith. Eliminate budget money for ICLEI membership and anything related to sustainable development, Agenda 21, or Cleaner, Greener Lincoln.
2. Councilman Camp’s questions to Steve Hubka, Finance Officer, and Scott Tharnish, StarTran Accountant, on possible budget adjustments for StarTran.
3. Councilman Camp’s questions to Finance Officer, Steve Hubka, regarding the Municipal Service Center, with reply from Finance Officer Hubka.

GENE CARROLL
1. Letter from Senator Ken Haar giving reasons why he is pleased that Fire Station 11 has been restored to the budget, and to urge maintaining its funding in the final budget. (Each Council Member received letter)

V. MISCELLANEOUS - None
VI. CORRESPONDENCE FROM CITIZENS
1. Ben Cohoon in support of the 6+1 amendment.
2. Rich and Joie in support of the Mayor’s budget proposal.
3. Doug Schueths. Make the Old Cheney widening project the same design as 70th to Highway 2.
   a) Articles in the Lincoln Journal Star, 1998, on widening Old Cheney Road and the baseball stadium.
5. Nance and Jim Harris in support of the Mayor’s proposed budget.
6. James Schafer. Lincoln is getting too expensive to live in.
7. Doug Jensen. Support the Mayor’s budget.

VII. ADJOURNMENT