IN LIEU OF
DIRECTORS’ MEETING
MARCH 26, 2012

I. CITY CLERK

II. MAYOR
1. NEWS RELEASE. Winners announced for Mayor’s Arts Awards.
2. NEWS RELEASE. Separation of yard waste begins last week in March.

III. DIRECTORS

FINANCE/AUDITING
1. Memo from Steve Hubka, Finance Director, regarding the City of Lincoln Comprehensive Annual Financial Report.
   a) Comprehensive Annual Financial Report for the year ended August 31, 2011;
   b) Single Audit Report on the Expenditure of Federal Funds;
   c) Auditor’s Letter to the Mayor and City Council; and
   d) The City’s response to the Auditor’s letter.

PLANNING COMMISSION

PLANNING DEPARTMENT
1. The Lincoln/Lancaster County Comprehensive Plan (LPlan 2040) available on the Planning website and reflects the six amendments adopted by the City Council and County Board in January, 2012.

PUBLIC WORKS AND UTILITIES/ENGINEERING
1. Stormwater Project #705326B. 13th Street from G to H Street, G Street west of 13th Street.
2. Memo from Erika Nunes, Engineering Services, explaining the Downtown Lincoln Street Resurfacing “Project Updates” posted on the project’s website while work is being completed.
   a) Downtown Lincoln Street Resurfacing Project Update. Project # 540021; State Control # 13140; State Project # LCLC-5230(2).

IV. COUNCIL MEMBERS

V. MISCELLANEOUS

VI. CORRESPONDENCE FROM CITIZENS
1. Correspondence from Roger and Betty Yant, received first in 2011, regarding water/flood damage to their property resulting from heavy rains.
2. InterLinc correspondence from Sharon TenHulzen requesting information for a class business project.
   (Sent to Planning Department for response)

VII. ADJOURNMENT