

AGENDA

**BOARD OF EQUALIZATION
MONDAY, APRIL 30, 2012, 5:30 P.M.**

UNIVERSITY PLACE MAINTENANCE BUSINESS IMPROVEMENT DISTRICT

THIS DISTRICT IS DESCRIBED AS GENERALLY EXTENDING ALONG NORTH 48TH STREET FROM COLBY STREET ON THE SOUTH TO THE HALF BLOCK NORTH OF ADAMS STREET ON THE NORTH AND ALONG SAINT PAUL AVENUE FROM NORTH 47TH STREET TO NORTH 50TH STREET.

- I CALL TO ORDER
- II CLERK READS DESCRIPTION OF BUSINESS IMPROVEMENT DISTRICT
- III TESTIMONY BY STAFF (Urban Development Department)
- IV QUESTIONS OF COUNCIL TO STAFF
- V TESTIMONY BY PUBLIC
- VI VOTE ON BUSINESS IMPROVEMENT DISTRICT
- VII ADJOURN SINE DIE

NORTH 27TH STREET MAINTENANCE BUSINESS IMPROVEMENT DISTRICT

THIS DISTRICT IS DESCRIBED AS NORTH 26TH STREET ON THE WEST TO NORTH 28TH STREET ON THE EAST AND FROM THE CENTERLINE OF "O" STREET ON THE NORTH TO FAIR STREET ON THE SOUTH PRIMARILY INCLUDING THOSE PROPERTIES ABUTTING NORTH 27TH STREET.

- I CALL TO ORDER
- II CLERK READS DESCRIPTION OF BUSINESS IMPROVEMENT DISTRICT
- III TESTIMONY BY STAFF (Urban Development Department)
- IV QUESTIONS OF COUNCIL TO STAFF
- V TESTIMONY BY PUBLIC
- VI VOTE ON BUSINESS IMPROVEMENT DISTRICT
- VII ADJOURN SINE DIE

SOUTH STREET MAINTENANCE BUSINESS IMPROVEMENT DISTRICT

THIS DISTRICT IS DESCRIBED AS SOUTH STREET FROM THE ALLEY WEST OF 9TH STREET EAST TO 19TH STREET.

- I CALL TO ORDER
- II CLERK READS DESCRIPTION OF BUSINESS IMPROVEMENT DISTRICT
- III TESTIMONY BY STAFF (Urban Development Department)
- IV QUESTIONS OF COUNCIL TO STAFF
- V TESTIMONY BY PUBLIC
- VI VOTE ON BUSINESS IMPROVEMENT DISTRICT
- VII ADJOURN SINE DIE

**THE MINUTES OF THE BOARD OF EQUALIZATION
ON BUSINESS IMPROVEMENT DISTRICTS HELD
ON MONDAY, APRIL 30, 2012 IMMEDIATELY PRECEDING
REGULAR CITY COUNCIL MEETING**

The Board of Equalization met at 5:30 p.m. in the City Council Chambers of the County-City Building in Lincoln, Nebraska as required by law.

Members Present: Jon Camp, Eugene Carroll, Jonathan Cook, Doug Emery, Carl Eskridge, Adam Hornung, DiAnna Schimek.

CARROLL The first order of business is to elect a Chair.

HORNUNG I move that we elect Eugene Carroll as Chair for all three Business Improvement Districts.

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

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CARROLL Took the Chair and proceeded with the reading of the procedures to be followed for public hearing on matters presented to the Board, with a brief explanation of the procedures.

PUBLIC HEARING

UNIVERSITY PLACE MAINTENANCE BUSINESS IMPROVEMENT DISTRICT GENERALLY EXTENDING ALONG NORTH 48TH STREET FROM COLBY STREET ON THE SOUTH TO THE HALF BLOCK NORTH OF ADAMS STREET ON THE NORTH AND ALONG SAINT PAUL AVENUE FROM NORTH 47TH STREET TO NORTH 50TH STREET.

Ron Cane, Urban Development Department, came forward as the staff person who prepared these assessments to answer any questions.

VOTING SESSION

UNIVERSITY PLACE MAINTENANCE BUSINESS IMPROVEMENT DISTRICT GENERALLY EXTENDING ALONG NORTH 48TH STREET FROM COLBY STREET ON THE SOUTH TO THE HALF BLOCK NORTH OF ADAMS STREET ON THE NORTH AND ALONG SAINT PAUL AVENUE FROM NORTH 47TH STREET TO NORTH 50TH STREET.

HORNUNG Moved approval of the Business Improvement District as assessed.
Seconded by Schimek & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Eskridge, Hornung, Schimek; NAYS: None.

ADJOURNMENT

HORNUNG Moved to adjourn Sine Die the Board of Equalization meeting on the University Place Maintenance BID.

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

PUBLIC HEARING

NORTH 27TH STREET MAINTENANCE BUSINESS IMPROVEMENT DISTRICT DESCRIBED AS NORTH 26TH STREET ON THE WEST TO NORTH 28TH STREET ON THE EAST AND FROM THE CENTERLINE OF "O" STREET ON THE NORTH TO FAIR STREET ON THE SOUTH PRIMARILY INCLUDING THOSE PROPERTIES ABUTTING NORTH 27TH STREET.

Ron Cane, Urban Development Department, came forward as the staff person who prepared these assessments to answer any questions.

VOTING SESSION

NORTH 27TH STREET MAINTENANCE BUSINESS IMPROVEMENT DISTRICT DESCRIBED AS NORTH 26TH STREET ON THE WEST TO NORTH 28TH STREET ON THE EAST AND FROM THE CENTERLINE OF "O" STREET ON THE NORTH TO FAIR STREET ON THE SOUTH PRIMARILY INCLUDING THOSE PROPERTIES ABUTTING NORTH 27TH STREET.

SCHIMEK Moved approval of the Business Improvement District as assessed.
Seconded by Hornung & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Eskridge, Hornung, Schimek; NAYS: None.

ADJOURNMENT

SCHIMEK Moved to adjourn Sine Die the Board of Equalization meeting on the North 27th Street Maintenance BID.

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

PUBLIC HEARING

SOUTH STREET MAINTENANCE BUSINESS IMPROVEMENT DISTRICT DESCRIBED AS SOUTH STREET FROM THE ALLEY WEST OF 9TH STREET EAST TO 19TH STREET.

Ron Cane, Urban Development Department, came forward as the staff person who prepared these assessments to answer any questions. He said the assessments are based on the inception date of March 7, 2011 through December 31, 2011.

Gwendell Hohensee, 3721 Spruce Street, came forward as a property owner on the north side of South Street between 10th & 11th Streets in opposition to the assessment amount of \$1,141.00 to replace four trees that died before the

BID was created. He said the replacement cost should be assessed to the party responsible for tree care. He questioned normal practice procedures and asked for clarification of language.

Emmert Krauel, 1496 Bluff Road, Pleasant Dale, came forward in opposition to the assessment as it relates to the loss of trees. He said he supports Mr. Hohensee's statements.

Craig Johnson, Cortland, came forward as a property owner at 1720 South Street in agreement with Mr. Hohensee. He said he is in opposition to his property being assessed at all because, as it is located on the east side of 17th, it is not part of the beautification project.

David Landis, Director of Urban Development, came forward to answer questions. He said the trees were removed after the BID was formed and work was done during the time it existed. He clarified the status and involvement of the BID Board.

Mr. Cane came forward to clarify the assessment and to discuss the calendar year.

Ernie Castillo, Urban Development, came forward to answer questions regarding his department's involvement with the BID Board, South Street Business and Civic Associations, Parks Department and the private contractor, ImageScapes.

Council Member Camp questioned the existence of the trees and the inclusion of 17th & South Street intersection in the BID. In response to questions, Mr. Landis stated that while the intersection improvements may not be of the same level and character as other areas, he said there is a piece of public business completed to the east of 17th & South. Mr. Castillo explained that there were right-of-way constraints at that intersection with minimal room for ornamental lighting or planting beds. He verified that the BID does maintain the planting area at 18th & South.

Mr. Landis clarified that all properties in the perimeter of the BID share in the cost of improvements and the shared cost is allocated on a footage basis, not on the amount of plant material in front of one landowner or the next.

VOTING SESSION

SOUTH STREET MAINTENANCE BUSINESS IMPROVEMENT DISTRICT DESCRIBED AS SOUTH STREET FROM THE ALLEY WEST OF 9TH STREET EAST TO 19TH STREET.

COOK Moved approval of the Business Improvement District as assessed.
Seconded by Eskridge.

COOK Moved to withdraw his motion of approval. Eskridge accepted.

HORNUNG Moved to defer approval of the South Street BID two weeks to May 14, 2012.

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

ADJOURNMENT

SCHIMEK Moved to adjourn the Board of Equalization Meeting on the South Street Maintenance BID.

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

5:58 P.M.

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**THE MINUTES OF THE CITY COUNCIL MEETING HELD
MONDAY, APRIL 30, 2012 AT 5:30 P.M.**

The Meeting was called to order at 5:30 p.m. Present: Council Chair Carroll; Council Members: Camp, Cook, Emery, Eskridge, Hornung, Schimek; City Clerk, Joan E. Ross.

Council Chair Carroll 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

CAMP Having been appointed to read the minutes of the City Council proceedings of April 23, 2012 reported having done so, found same correct.

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

PUBLIC HEARING

APPOINTING LINDA CARTER TO THE STARTRAN ADVISORY BOARD FOR A TERM EXPIRING OCTOBER 20, 2012 - Linda Carter, 3920 S. 81st St., came forward to accept the Mayor's appointment to the StarTran Advisory Board. She stated she is Vice President of MembersOwn Credit Union and is interested in serving on the board.

This matter was taken under advisement.

APPLICATION OF MEIER'S WINE, INC. DBA MEIER'S CORK 'N BOTTLE FOR A SPECIAL DESIGNATED LICENSE FOR AN AREA MEASURING 160 FEET BY 120 FEET IN THE LINCOLN COMMUNITY FOUNDATION GARDEN AT 215 CENTENNIAL MALL SOUTH ON MAY 10, 2012 FROM 3:00 P.M. TO 8:00 P.M. - Kenneth Meier, 1244 South St., came forward to answer questions.

This matter was taken under advisement.

ADOPTING THE AMENDED AND RESTATED ICMA RETIREMENT CORPORATION GOVERNMENTAL 457 DEFERRED COMPENSATION PLAN AND TRUST AND THE AMENDMENT TO SAID PLAN AND TRUST ALLOWING ROTH (AFTER-TAX) DEFERRAL CONTRIBUTIONS - Doug McDaniel, Director of Personnel, came forward to state that due to changes in IRS Code, a Roth deferral is now being offered so the Plan document needs to be amended at this time.

This matter was taken under advisement.

COMP. PLAN CONFORMANCE NO. 12002 - ADOPTING AND APPROVING THE PROPOSED AMENDMENTS TO THE NEBRASKA INNOVATION CAMPUS REDEVELOPMENT PLAN FOR AN AREA GENERALLY LOCATED FROM N. ANTELOPE VALLEY PARKWAY TO 27TH STREET, BETWEEN SALT CREEK AND THE BURLINGTON NORTHERN SANTA FE RAILROAD CORRIDORS TO (1) ADD APPROXIMATELY 127 ACRES TO THE REDEVELOPMENT PLAN AND CREATE TWO AREAS FOR REDEVELOPMENT, THE NEBRASKA INNOVATION CAMPUS AREA AND THE THERESA STREET AREA; (2) UPDATE THE REDEVELOPMENT PLAN TO REFLECT CHANGES THAT HAVE OCCURRED SINCE IT WAS APPROVED IN NOVEMBER 2010; AND (3) ADD THE PHASE I NIC PROJECTS, INCLUDING RENOVATION OF THE 4-H AND INDUSTRIAL ARTS BUILDINGS WITH CONSTRUCTION OF A COMPANION BUILDING TO EACH AND CONSTRUCTION OF TWO ADDITIONAL RESEARCH BUILDINGS - David Landis, Director of Urban Development, came forward to discuss changes and state that a land swap with the University is being contemplated for the Innovation Campus area. He said the Historic Preservation Commission has given enthusiastic support for the Plan.

Josh Berger, Nebraska Nova representative, came forward as the developer of record in support of the project. He said the current infrastructure is not functional for campus use so he provided a quick overall utility plan for rehabilitation.

This matter was taken under advisement.

COUNCIL ACTION

REPORTS OF CITY OFFICERS

CLERK Read the Consent Agenda Items 1 through 5 into the record. She called for adoption of the resolutions.

ESKRIDGE So Moved. Seconded by Hornung.

CAMP Moved to divide the question on Agenda Items 1 through 4 and vote separately on Item 5, Bill No. 12R-80.

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REAPPOINTING JUSTIN CARLSON TO THE PARKS AND RECREATION ADVISORY BOARD FOR A TERM EXPIRING APRIL 27, 2015 - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption:

A-86787 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska: That the reappointment of Justin Carlson to the Parks and Recreation Advisory Board for a term expiring April 27, 2015 is hereby approved.

Introduced by Carl Eskridge
Seconded by Hornung & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Eskridge, Hornung, Schimek; NAYS: None.

APPOINTING PETER LEVITOV TO THE PARKS AND RECREATION ADVISORY BOARD FOR A TERM EXPIRING APRIL 27, 2015 - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption:

A-86788 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska: That the appointment of Peter Levitov to the Parks and Recreation Advisory Board for a term expiring April 27, 2015 is hereby approved.

Introduced by Carl Eskridge
Seconded by Emery & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Eskridge, Hornung, Schimek; NAYS: None.

APPOINTING LINDA CARTER TO THE STARTRAN ADVISORY BOARD FOR A TERM EXPIRING OCTOBER 20, 2012 - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption:

A-86789 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska: That the appointment of Linda Carter to the StarTran Advisory Board for a term expiring October 20, 2012 is hereby approved.

Introduced by Carl Eskridge
Seconded by Hornung & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Eskridge, Hornung, Schimek; NAYS: None.

APPROVING THE REAPPOINTMENT OF DAVID R. SMITH AND ED SCHNEIDER TO THE LINCOLN-LANCASTER COUNTY BOARD OF HEALTH FOR TERMS EXPIRING APRIL 15, 2015 - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption:

A-86790 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska: That the reappointment of David R. Smith and Ed Schneider to the Lincoln-Lancaster County Board of Health for three year terms expiring April 15, 2015 is hereby approved.

Introduced by Carl Eskridge
Seconded by Hornung & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Eskridge, Hornung, Schimek; NAYS: None.

APPROVING THE APPOINTMENT OF MARCIA WHITE TO THE LINCOLN-LANCASTER COUNTY BOARD OF HEALTH FOR A TERM EXPIRING APRIL 15, 2015 - PRIOR to reading:

CAMP Moved to delay Bill No. 12R-80 for P.H. and Action in one week to May 7, 2012.

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

RESOLUTION APPROVING THE CITY OF LINCOLN'S INVESTMENT ACTIVITY REPORT FROM THE CITY TREASURER FOR THE SECOND QUARTER, FISCAL YEAR 2011-12 - CLERK read the following resolution, introduced by Adam Hornung, who moved its adoption:

A-86791 BE IT HEREBY RESOLVED BY THE CITY COUNCIL of the City of Lincoln, Nebraska:

That the Investment Activity report and attached list of investments be confirmed and approved, and the City Treasurer is hereby directed to hold said investments until maturity unless otherwise directed by the City Council.

Introduced by Adam Hornung
Seconded by Emery & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Eskridge, Hornung, Schimek; NAYS: None.

REPORT FROM CITY TREASURER OF CITY CASH ON HAND AT THE CLOSE OF BUSINESS MARCH 31, 2012 - CLERK presented said report which was placed on file in the Office of the City Clerk. (5-21)

CLERK'S LETTER AND MAYOR'S APPROVAL OF RESOLUTIONS AND ORDINANCES PASSED BY THE CITY COUNCIL ON APRIL 16, 2012 - CLERK presented said report which was placed on file in the Office of the City Clerk. (27-1)

PETITIONS & COMMUNICATIONS

SETTING THE HEARING DATE OF MONDAY, MAY 14, 2012 AT 3:00 P.M. FOR THE APPLICATION OF BISON COURTSIDE, LLC DBA PARK CENTERS BANQUET HALL FOR A CLASS I LIQUOR LICENSE LOCATED AT 2608 PARK BOULEVARD - CLERK read the following resolution, introduced by Adam Hornung, who moved its adoption:

A-86792 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, May 14, 2012 at 3:00 p.m. for the application of Bison Courtside, LLC dba Park Centers Banquet Hall for a Class I liquor license located at 2608 Park Boulevard.

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

Introduced by Adam Hornung

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

SETTING THE HEARING DATE OF MONDAY, MAY 14, 2012 AT 3:00 P.M. FOR THE APPLICATION OF JLM ENTERPRISES, LLC DBA PINE LAKE GOLF & TENNIS CLUB FOR A CLASS I LIQUOR LICENSE LOCATED AT 6601 S. 84TH STREET - CLERK read the following resolution, introduced by Adam Hornung, who moved its adoption:

A-86793 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, May 14, 2012 at 3:00 p.m. for the application of JLM Enterprises, LLC dba Pine Lake Golf & Tennis Club for a Class I liquor license located at 6601 S. 84th Street.

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

Introduced by Adam Hornung

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

SETTING THE HEARING DATE OF MONDAY, MAY 14, 2012 AT 3:00 P.M. FOR THE APPLICATION OF A.B.H. ENTERPRISES, LLC DBA HYLANDER BAR & GRILL FOR THE ADDITION OF A BEER GARDEN APPROXIMATELY 18 FT. BY 18 FT. TO ITS EXISTING CLASS C LIQUOR LICENSE LOCATED AT 110 WEST FLETCHER AVENUE - CLERK read the following resolution, introduced by Adam Hornung, who moved its adoption:

A-86794 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, May 14, 2012 at 3:00 p.m. for the application of A.B.H. Enterprises, LLC dba Hylander Bar & Grill for the addition of a beer garden approximately 18 ft. by 18 ft. to its existing Class C liquor license located at 110 West Fletcher Avenue.

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

Introduced by Adam Hornung

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

SETTING THE HEARING DATE OF MONDAY, MAY 14, 2012 AT 3:00 P.M. FOR THE MANAGER APPLICATION OF SAMANTHA A. PETZOLDT FOR GMRI, INC. DBA RED LOBSTER RESTAURANT #0236 LOCATED AT 6540 O STREET - CLERK read the following resolution, introduced by Adam Hornung, who moved its adoption:

A-86795 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, May 14, 2012 at 3:00 p.m. for the manager application of Samantha A. Petzoldt for GMRI, Inc. dba Red Lobster Restaurant #0236 located at 6540 O Street.

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

Introduced by Adam Hornung

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

SETTING THE HEARING DATE OF MONDAY, MAY 14, 2012 AT 3:00 P.M. FOR THE APPLICATION OF R & W BBQ, INC. DBA DICKEY'S BARBEQUE PIT FOR A CLASS A LIQUOR LICENSE LOCATED AT 1226 P STREET - CLERK read the following resolution, introduced by Adam Hornung, who moved its adoption:

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A-86796 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, May 14, 2012 at 3:00 p.m. for the application of R & W BBQ, Inc. dba Dickey's Barbeque Pit for a Class A liquor license located at 1226 P Street.

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

Introduced by Adam Hornung

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

REFERRALS TO THE PLANNING DEPARTMENT:

Change of Zone No. 12006 - Requested by Enterprise Company, Inc. from O-2 Suburban Office District to B-1 Local Business District on property generally located at N. 35th Street and O Street.

Change of Zone No. 12007 - Requested by Geico Development, Inc. from AG Agricultural District to AGR Agricultural Residential District on property generally located at S. Coddington Avenue and W. Pleasant Hill Road.

Special Permit No. 12011 - Requested by Lori Tackett to allow for an indoor kennel on property generally located at S. 10th Street and South Street.

Special Permit No. 12012 - Requested by Michael McCullough, for expansion of a nonconforming use into the setbacks, for demolition of current structures and construction of new structure on property generally located at S. 28th Street and Eastgate (2900 S. 28th Street).

Special Permit No. 12014 - Requested by Geico Development, Inc., Pleasant Hill Acres Community Unit Plan, for approximately 6 single family acreage lots with request to waive sidewalks, street trees, street lighting, landscape screening, block length, preliminary plat, and storm water detention on property generally located at S. Coddington Avenue and W. Pleasant Hill Road.

Special Permit No. 12016 - Requested by Radix, Inc. for a recreational facility on property generally located at SW 29th Street and W. Wittstruck Road.

Special Permit No. 12017 - Requested by Four Star Drug for expansion of a nonconforming use to allow a drive thru on property generally located at S. Cotner Boulevard and Aldrich Road.

Pre-Existing Special Permit No. 28C - Requested by Olsson Associates to expand the limits of the special permit for a private school to allow for the addition of a new building and additional parking on property generally located at S. 52nd Street and Prescott Avenue.

MISCELLANEOUS REFERRALS - NONE

LIQUOR RESOLUTIONS

APPLICATION OF MEIER'S WINE, INC. DBA MEIER'S CORK 'N BOTTLE FOR A SPECIAL DESIGNATED LICENSE FOR AN AREA MEASURING 160 FEET BY 120 FEET IN THE LINCOLN COMMUNITY FOUNDATION GARDEN AT 215 CENTENNIAL MALL SOUTH ON MAY 10, 2012 FROM 3:00 P.M. TO 8:00 P.M. - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-86797 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 Meier's Wine, Inc. dba Meier's Cork 'n Bottle for a Special Designated License to cover an area measuring 160 feet by 120 feet in the Lincoln Community Foundation Garden at 215 Centennial Mall South, Lincoln, Nebraska, on the 10th day of May, 2012 between the hours of 3:00 p.m. and 8:00 p.m., be approved with the condition that the premises complies in every respect with all City and State regulations and with the following requirements:

1. Identification to be checked, wristbands required on all parties wishing to consume alcohol.
2. Adequate security shall be provided for the event.

3. The area requested for the permit shall be separated from the public by a fence or other means.

4. Responsible alcohol service practices shall be followed.

BE IT FURTHER RESOLVED the City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

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

ORDINANCES - 2ND READING & RELATED RESOLUTIONS (as required) - NONE

PUBLIC HEARING - RESOLUTIONS

ADOPTING THE AMENDED AND RESTATED ICMA RETIREMENT CORPORATION GOVERNMENTAL 457 DEFERRED COMPENSATION PLAN AND TRUST AND THE AMENDMENT TO SAID PLAN AND TRUST ALLOWING ROTH (AFTER-TAX) DEFERRAL CONTRIBUTIONS - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption:

A-86798 WHEREAS, the City of Lincoln initially adopted the ICMA Retirement Corporation Governmental 457 Deferred Compensation Plan & Trust in July, 1995 and thereafter approved and adopted the Amended and Restated ICMA Retirement Corporation Governmental 457 Deferred Compensation Plan & Trust in November, 1998;

WHEREAS, due to various amendments to the Internal Revenue Code and a recent amendment to Section 457 of the Internal Revenue Code pertaining specifically to Governmental 457 Deferred Compensation Plans allowing for Roth (after-tax) deferrals to a Governmental 457 Deferred Compensation Plan, it is necessary to approve and adopt the current version of the Amended and Restated ICMA Retirement Corporation Governmental 457 Deferred Compensation Plan & Trust and further to adopt the amendment to said Plan & Trust to allow Roth deferrals to the Plan; and

WHEREAS, the Amended and Restated ICMA Retirement Corporation Governmental 457 Deferred Compensation Plan & Trust dated January 1, 2006 shall operate to supercede any previous ICMA Retirement Corporation Governmental 457 Plans & Trusts adopted by the City.

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

That the attached ICMA Retirement Corporation Governmental 457 Deferred Compensation Plan & Trust, Restated and Amended, effective January 1, 2006 and the Amendment to add the Roth Deferral Provisions effective May 1, 2012, which Plan & Trust and Amendment are attached hereto as Attachment "A" are hereby approved;

BE IT FURTHER RESOLVED by the City Council of the City of Lincoln, Nebraska that all previously approved and adopted Governmental 457 Deferred Compensation Plan & Trust documents between the City and ICMA Retirement Corporation are hereby superceded as of the passage of this Resolution.

The City Clerk is hereby directed to return a copy of this Resolution and Attachment "A" to William Thoreson, Lincoln - Lancaster County Personnel Department, for transmittal to the ICMA Retirement Corporation.

Introduced by Carl Eskridge

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

WAIVER NO. 12001 - APPLICATION OF CHRIST'S PLACE CHURCH TO WAIVE THE PARKING LOT SURFACING REQUIREMENT, PURSUANT TO SECTION 27.67.100(C) OF THE LINCOLN MUNICIPAL CODE, ON PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF WARLICK BOULEVARD AND OLD CHENEY ROAD - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption:

A-86799 WHEREAS, Christ's Place Church, has requested a waiver of the surfacing requirements for a parking lot on property generally located at the southwest corner of Warlick Boulevard and Old Cheney Road and legally described as:

Lots 92, 93, and 94 of Irregular Tracts located in the Northeast Quarter of Section 14, Township 9 North, Range 6 East of the 6th P.M., Lancaster County, Nebraska;

WHEREAS, the City Council finds that:

a. The parking lot for which the waiver of the surfacing requirement is requested is to be used in conjunction with a nonprofit, religious, educational, or philanthropic institution;

b. Alternate materials or techniques will be utilized which provide reasonable control of dust, runoff, and safe circulation; and

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c. The location of the parking lot is a sufficient distance from surrounding uses so that it will not adversely affect the surrounding uses, and the frequency of use of the parking lot is so low that compliance with the surfacing requirements at the present time would cause undue economic hardship upon the Owners as compared with minimal impact upon the surrounding land uses.

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

In consideration of the findings made above, the requirement for the paving of the parking lot for Christ's Place Church located at the southeast corner of Warlick Boulevard and Old Cheney Road and legally described above is hereby temporarily waived subject to revocation pursuant to § 27.67.100(c) of the Lincoln Municipal Code under the following conditions:

1. The approval waives the requirement to pave parking for four years from the time of approval of this Resolution.

2. This approval waives the landscape screening requirements for the parking lot until the parking lot is surfaced and made permanent at which time a landscape plan will be required.

3. Before use of the parking lot, all development and construction must substantially comply with the approved plans.

4. The terms, conditions, and requirements of this resolution shall run with the land and be binding on Christ's Place Church, its successors and assigns.

5. The City Clerk shall file a copy of the resolution approving the waiver with the Register of Deeds, filing fees therefor to be paid in advance by the Owner.

Introduced by Carl Eskridge

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

COMP. PLAN CONFORMANCE NO. 12002 - ADOPTING AND APPROVING THE PROPOSED AMENDMENTS TO THE NEBRASKA INNOVATION CAMPUS REDEVELOPMENT PLAN FOR AN AREA GENERALLY LOCATED FROM N. ANTELOPE VALLEY PARKWAY TO 27TH STREET, BETWEEN SALT CREEK AND THE BURLINGTON NORTHERN SANTA FE RAILROAD CORRIDORS TO (1) ADD APPROXIMATELY 127 ACRES TO THE REDEVELOPMENT PLAN AND CREATE TWO AREAS FOR REDEVELOPMENT, THE NEBRASKA INNOVATION CAMPUS AREA AND THE THERESA STREET AREA; (2) UPDATE THE REDEVELOPMENT PLAN TO REFLECT CHANGES THAT HAVE OCCURRED SINCE IT WAS APPROVED IN NOVEMBER 2010; AND (3) ADD THE PHASE I NIC PROJECTS, INCLUDING RENOVATION OF THE 4-H AND INDUSTRIAL ARTS BUILDINGS WITH CONSTRUCTION OF A COMPANION BUILDING TO EACH AND CONSTRUCTION OF TWO ADDITIONAL RESEARCH BUILDINGS - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption:

A-86800 WHEREAS, the City Council on February 8, 2010, adopted Resolution No. A-85724 finding an area generally bounded by 14th Street to 27th Street, between the Salt Creek and Burlington Northern and Santa Fe Railroad corridors (State Fair Park Redevelopment Area), to be blighted and substandard as defined in the Nebraska Community Development Law (Neb. Rev. Stat. § 18-2101, et seq. as amended) and in need of redevelopment; and

WHEREAS, the City Council has previously adopted the Nebraska Innovation Campus Redevelopment Plan (hereinafter the "Nebraska Innovation Campus Redevelopment Plan" or "Plan") including plans for various redevelopment projects within said blighted and substandard area in accordance with the requirements and procedures of the Nebraska Community Development Law; and

WHEREAS, the City Council on February 27, 2012, adopted Resolution No. A-86706 finding an area generally bounded by Cornhusker Highway and Salt Creek Roadway from approximately North 20th Street at the west boundary to approximately North 27th Street at the east boundary (Theresa Street Redevelopment Area) to be blighted and substandard as defined in the Nebraska Community Development Law (Neb. Rev. Stat. § 18-2101, et seq. as amended) and in need of redevelopment; and

WHEREAS, the Director of the Urban Development Department has filed with the City Clerk a proposed amendment to the Plan (hereinafter the "Amendments") to (1) add approximately 127 acres to the redevelopment plan and create two areas for redevelopment, the Nebraska Innovation Campus Area and the Theresa Street Redevelopment Area; (2) update the Redevelopment Plan to reflect changes that have occurred since it was approved in November 2010; and (3) add the Phase I NIC projects, including renovation of the 4-H and Industrial Arts Buildings with construction of a companion building to each and construction of two additional research buildings. Said Amendments are contained in the document entitled "Proposed Amendment to the Nebraska Innovation Campus Redevelopment Plan", which is attached hereto, marked as Attachment "A", and made a part hereof by reference; and

WHEREAS, the Director of Urban Development has reviewed said Amendments and has found that if adopted the Amendments and the Plan meet the conditions set forth in Neb. Rev. Stat. § 18-2113 (Reissue 2007); and

WHEREAS, said Amendments to the Nebraska Innovation Campus Redevelopment Plan have been submitted to the Lincoln City - Lancaster County Planning Commission for review and recommendation; and

WHEREAS, on March 23, 2012 notice of public hearing was mailed, postage prepaid, to the president or chairperson of the governing body of each county, school district, community college, educational service unit, and natural resource district in which the real property subject to such plan is located and whose property tax receipts would be directly affected and to all registered neighborhood associations located in whole or in part within one mile radius of the area to be redeveloped setting forth the time, date, place, and purpose, of the public hearing to be held on April 4, 2012 before the Lincoln City - Lancaster County Planning Commission regarding the Amendments, a copy of said notice and list of said governing bodies and registered neighborhood associations having been attached hereto as Attachment "B" and "C" respectively; and

WHEREAS, the Lincoln City - Lancaster County Planning Commission on April 4, 2012 held a public hearing relating to the Amendments to the Nebraska Innovation Campus Redevelopment Plan and found the Amendments to be in conformance with the Comprehensive Plan and recommended approval thereof; and

WHEREAS, on April 13, 2012 a notice of public hearing was mailed, postage prepaid, to the foregoing governing bodies and registered neighborhood associations setting forth the time, date, place, and purpose of the public hearing before the City Council to be held on April 30, 2012 regarding the Amendments, a copy of said notice having been attached hereto as Attachment "D"; and

WHEREAS, on April 13, 2012 and April 20, 2012, a notice of public hearing was published in the Lincoln Journal Star newspaper, setting forth the time, date, place, and purpose of the public hearing to be held on April 30, 2012 regarding the Amendments, a copy of such notice having been attached hereto and marked as Attachment "E"; and

WHEREAS, on April 30, 2012 in the City Council Chambers of the County City Building, 555 South 10th Street, Lincoln, Nebraska, the City Council held a public hearing relating to the Amendments to the Nebraska Innovation Redevelopment Plan and all interested parties were afforded at such public hearing a reasonable opportunity to express their views respecting said proposed Amendments to the Plan; and

WHEREAS, the City Council has duly considered all statements made and materials submitted relating to said Amendments; and

NOW, THEREFORE, IT IS FOUND AND DETERMINED by the City Council of the City of Lincoln, Nebraska as follows:

1. That the Amendments are described in sufficient detail and are designed with the general purpose of accomplishing a coordinated, adjusted, and harmonious development of the City which will promote general health, safety, and welfare, sound design and arrangement, the wise and efficient expenditure of public funds, and the prevention of the reoccurrence of unsanitary or unsafe dwelling accommodations or conditions of blight.
2. That incorporating the Amendments into the Redevelopment Plan is feasible and in conformity with the general plan for the development of the City of Lincoln as a whole and said Plan is in conformity with the legislative declarations, and the determinations set forth in the Community Development Law.
3. That the substandard and blighted conditions in the Nebraska Innovation Campus Redevelopment Area are beyond remedy and control solely by regulatory process and the exercise of police power and cannot be dealt with effectively by the ordinary operations or private enterprise without the aids provided by the Community Development law, specifically including Tax Increment Financing.
4. That elimination of said substandard and blighted conditions under the authority of the Community Development Law is found to be a public purpose and in the public interest.
5. That the Nebraska Innovation Campus Redevelopment Plan would not be economically feasible without the use of tax-increment financing.
6. That the Nebraska Innovation Campus Plan would not occur in the Redevelopment Area without the use of tax-increment financing.
7. That the costs and benefits of the redevelopment activities, including costs and benefits to other affected political subdivisions, the economy of the community, and the demand for public and private services have been analyzed by the City Council as the governing body for the City of Lincoln and have been found to be in the long-term best interest of the City of Lincoln.

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

1. That, pursuant to the provisions of the Nebraska Community Development Law and in light of the foregoing findings and determinations, the Amendments to the Nebraska Innovation Campus Redevelopment Plan attached hereto as Attachment "A", to (1) add approximately 127 acres to the redevelopment plan and create two areas for redevelopment, the Nebraska Innovation Campus Area and the Theresa Street Redevelopment Area; (2) update the Redevelopment Plan to reflect changes that have occurred since it was approved in November 2010; and (3) add the Phase I NIC projects, including renovation of the 4-H and Industrial Arts Buildings with construction of a companion building to each and construction of two additional research buildings, are hereby accepted and approved by the City Council as the governing body for the City of Lincoln.

2. That the Urban Development Director, or his authorized representative, is hereby authorized and directed to take all steps necessary to implement the provisions of said Redevelopment Plan as they relate to the above-described Amendments.

3. That the Finance Director is hereby authorized and directed to cause to be drafted and submitted to the City Council any appropriate ordinances and documents for the authorization to provide necessary funds, including Community Improvement Financing in accordance with the Community Development Law, to finance the related necessary and appropriate public acquisitions, improvements, and activities set forth in said Amendments to the Nebraska Innovation Campus Redevelopment Plan.

BE IT STILL FURTHER RESOLVED that it is intended that this resolution and the modifications adopted herein are supplemental to the findings, approvals, and authorizations as set forth in Resolution No. A-86109.

Introduced by Carl Eskridge

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

ACCEPTING THE REPORT OF NEW AND PENDING CLAIMS AGAINST THE CITY AND APPROVING DISPOSITION OF CLAIMS SET FORTH FOR THE PERIOD OF APRIL 1-15, 2012 - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption:

A-86801

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 April 2, 2012, 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

Douglas Chonis \$4,933.41
Jenna Essman 392.65

ALLOWED/SETTLED CLAIMS

Thomas McGinn \$303.00

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 Carl Eskridge

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

ORDINANCES - 3RD READING & RELATED RESOLUTIONS (as required)

MISCELLANEOUS NO. 10003 - VACATING THE FINAL PLAT OF HARTLAND'S VIEW POINTE WEST 1ST ADDITION GENERALLY LOCATED AT N.W. 56TH STREET AND WEST AURORA STREET AND RETAINING CERTAIN EASEMENTS THERE IN THE NAME OF THE CITY - CLERK read an ordinance, introduced by Doug Emery, vacating the final plat of Hartland's View Pointe West 1st Addition including all dedicated public street rights-of-way within said plat on property generally located at N.W. 56th Street and West Aurora Street, declaring the vacated street rights-of-way surplus and authorizing the conveyance of the vacated public street rights-of-way to Hartland Homes, Inc., the third time.

EMERY Moved to pass the ordinance as read.

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

The ordinance, being numbered **#19708**, is recorded in Ordinance Book #27, Page .

VACATION NO. 12001 - VACATING MULTIPLE RIGHTS-OF-WAY AND ALLEYS LOCATED IN THE WEST HAYMARKET AREA BETWEEN L STREET AND U STREET AND BETWEEN 2ND STREET AND 7TH STREET - PRIOR to reading:

EMERY Moved to amend Bill No. 12-42 (Vacation 12001) in the following manner:
1. On page 2, delete lines 3-6.

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

CLERK Read an ordinance, introduced by Doug Emery, vacating various rights-of-way in the West Haymarket area generally bounded by U Street on the north, L Street on the south, 2nd Street on the west and 7th Street on the east, retaining title thereto in the City of Lincoln, Nebraska, declaring the vacated rights-of-way surplus and authorizing the conveyance thereof to the West Haymarket Joint Public Agency, the third time.

EMERY Moved to pass the ordinance as amended.

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

The ordinance, being numbered #19709, is recorded in Ordinance Book #27, Page .

CHANGE OF ZONE 11040 - AMENDING SECTION 27.67.040 OF THE LINCOLN MUNICIPAL CODE RELATING TO SPECIAL PARKING REQUIREMENTS TO DELETE SPECIAL PARKING REQUIREMENTS FOR ROOMING AND BOARDING HOUSES AND TO REVISE THE PARKING REQUIREMENTS FOR FRATERNITIES AND SORORITIES - PRIOR to reading:

EMERY Moved MTA #1 to amend Bill No. 12-21 in the following manner:

On page 1, lines 23 and 24, strike the following language: "or 0.50 spaces per resident when the premises is within 600 feet of a university or college".

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

COOK Moved MTA #2 to amend Bill No. 12-21 in the following manner:

On page 1, at the end of line 25, add a new sentence to read as follows:
"Notwithstanding the above, no parking shall be required for a fraternity or sorority located within the boundaries of 14th Street to 17th Street and Q Street to W Street."

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

CLERK Read an ordinance, introduced by Doug Emery, amending Section 27.67.040 of the Lincoln Municipal Code relating to special parking requirements to delete special parking requirements for rooming and boarding houses and to revise the parking requirements for fraternities and sororities; and repealing 27.67.040 Section of the Lincoln Municipal Code as hitherto existing, the third time.

EMERY Moved to pass the ordinance as amended.

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

The ordinance, being numbered #19710, is recorded in Ordinance Book #27, Page .

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

AMENDING TITLE 11 OF THE LINCOLN MUNICIPAL CODE, EQUAL OPPORTUNITY, AND CHAPTER 2.76 OF THE LINCOLN MUNICIPAL CODE, THE CITY'S PERSONNEL RULES AND REGULATIONS, TO PROHIBIT DISCRIMINATION ON THE BASIS OF SEXUAL ORIENTATION OR GENDER IDENTITY - CLERK read an ordinance, introduced by Carl Eskridge, amending Title 11 of the Lincoln Municipal Code, Equal Opportunity, and Chapter 2.76 of the Lincoln Municipal Code, the City's Personnel Rules and Regulations, to prohibit discrimination on the basis of sexual orientation or gender identity, the first time.

RESOLUTIONS - 1ST READING - ADVANCE NOTICE

REAPPOINTING MIKE MCNIFF, DOUG BIGGERSTAFF, MATT MORRISSEY, MIKE BERRY, AND ROGER KREIFELS TO THE GAS PIPING EXAM BOARD FOR A TERM EXPIRING APRIL 1, 2015.

REAPPOINTING DAN KUBR TO THE BUILDING CODE BOARD OF APPEALS FOR A TERM EXPIRING APRIL 1, 2015.

REAPPOINTING DENNIS BIGGERSTAFF TO THE HEATING, VENTILATING, AND COOLING BOARD OF EXAMINERS FOR A TERM EXPIRING APRIL 4, 2015.

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OPEN MICROPHONE

Jane Svoboda, address not given, came forward to share her ideas and concerns.

This matter was taken under advisement.

Jo Tetherow, 3118 Shirley Ct., came forward to comment. She requested that Martin Luther King Day be added to the list of legal holidays for parking regulation; proclaimed that an end to corporate personhood be brought about; shared concerns about Lincoln's homeless problem; and inquired if there would be a law against tent camping.

In response to Ms. Tetherow's expectation of Council dialogue, Council Chair Carroll advised her that open mic is not interactive but rather an opportunity to speak only.

This matter was taken under advisement.

Patty Kreifels, 3815 H St., came forward on behalf of her own business as well as other small businesses to address the feather flag issue. She feels it is a unique and affordable way to advertise, help the city grow, and increase property/sales tax. She requested Council to review the ordinance and make changes that will help promote businesses and other organizations.

This matter was taken under advisement.

Mary Ann Shiech, 840 S. 10th St., came forward as an Occupy Lincoln supporter. She expressed disappointment in their movement's agreement to vacate Centennial Mall and leave many homeless individuals without shelter.

This matter was taken under advisement.

Dana Garrison, 924 Goodhue Blvd., came forward as an Occupy Lincoln member and UNL student. She requested Council to pursue wind technology to create long-term, quality jobs in a state that is the fourth largest potential wind-generating state in the country. She expressed concern for the homeless who have no shelter.

This matter was taken under advisement.

Char Knoflicek, 1009 S. 48th St., came forward as a member and supporter of the Occupy Movement. She expressed her concerns about protestors' rights and the cleanliness of shelters for the homeless. She feels there is an American movement to criminalize poverty.

This matter was taken under advisement.

Tiny, address not given, came forward to explain his situation which led to homelessness and his choice to live among Occupy Lincoln.

This matter was taken under advisement.

Trina Derickson, 1421 D St., Apt. 2, came forward as a member of Occupy Lincoln. She expressed concern for the homeless individuals in Lincoln.

This matter was taken under advisement.

Mike Morosin, 1500 N. 15th St., came forward to present information regarding what he feels is unjust compensation for his property.

This matter was taken under advisement.

Alexandre Keriakedes, 1631 J St., came forward as a member of the Occupy Movement whose purpose is to be a voice crying in the wilderness drawing attention to America's shameful disparity in income levels between the 1% and the 99%. She encouraged everyone to take an opportunity to watch the film "Inside Job".

This matter was taken under advisement.

ADJOURNMENT 7:07 P.M.

CAMP Moved to adjourn the City Council meeting of April 30, 2012.
 Seconded by Hornung & carried by the following vote: AYES: Camp, Carroll,
Cook, Emery, Eskridge, Hornung, Schimek; NAYS: None.

Joan E. Ross, City Clerk

Sandy L. Dubas, Senior Office Assistant

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