

**DIRECTORS' MEETING  
MONDAY, NOVEMBER 5, 2012  
555 SOUTH 10<sup>TH</sup> STREET, ROOM 113  
2:00 P.M.**

**I. CITY CLERK**

**II. MAYOR**

1. NEWS RELEASE. Roadways to open at the end of the week.
2. NEWS RELEASE. Scrap metal recycling drive to raise money for LPS program.
3. NEWS RELEASE. Billy Wolff Trail connector closed for repair.

**III. DIRECTORS**

**CITY ATTORNEY**

1. City Attorney Confer's reply to Councilman Camp (See Correspondence from Citizens, #c) giving explanation as to the denial of Mr. Pischel's claim: the Tort Claims Act; consideration for the claimant; Assistant City Attorney's response.

**FIRE AND RESCUE**

1. Fire Chief Huff's response to questions raised by Councilman Camp (See below: Councilman Jon Camp) on billing procedures.
  - a) Councilman Camp's thank you to Chief Huff for his analysis of the account.

**HEALTH DEPARTMENT**

1. NEWS RELEASE. Last chance this year to dispose of hazardous household chemicals is November 16<sup>th</sup>.

**LINCOLN CITY LIBRARIES**

1. Memo from Barbara Hansen, on behalf of the Library Board of Trustees.
  - a) Lincoln City Libraries annual report, September 1, 2011 - August 31, 2012.

**PLANNING COMMISSION**

1. Action by the Planning Commission on October 31, 2012.
2. Notice of Planning Commission final action, October 31, 2012.

**PLANNING DEPARTMENT**

1. Administrative Amendment No. 12039 approved by the Planning Director on October 24, 2012.

**IV. COUNCIL MEMBERS**

**JON CAMP**

1. Correspondence to Chief Huff from Councilman Camp regarding LFR billing for a June 11, 2009 transport.
2. Letter from Kent Weishahn on receiving invoice for transport service which his son incurred in 2009.
  - a) Copy of City of Lincoln invoice, with amount paid by insurance and amount due.
3. Councilman Camp's letter to Kent Weishahn on the Lincoln Fire and Rescue ambulance billing.

## **V. MISCELLANEOUS**

## **VI. CORRESPONDENCE FROM CITIZENS**

1. Correspondence from Kennard Pischel regarding having submitted a claim for medical expenses related to a fall.
  - a) Kennard Pischel letter submitted after tripping on sidewalk, caused a fracture to his right wrist in two places.
  - b) Letter from Assistant City Attorney, Marcee Brownlee denying Kennard Pischel's claim against the City of Lincoln.
  - c) Correspondence from Councilman Camp to Rod Confer, City Attorney, regarding letter from Kennard Pischel related to his fall, medical expenses, and reply from the City.
2. MEDIA RELEASE. Community Health Endowment announces funding availability.
3. Lincoln Electric System meeting minutes of October 30, 2012.
4. Message from Ron Jonas with a complaint on the alarm system fee. He has no idea why he would pay this fee as he has had no false alarms, or break ins, etc.

## **VII. ADJOURNMENT**