I. CITY CLERK

II. MAYOR & DIRECTORS CORRESPONDENCE

MAYOR
1. NEWS RELEASE. Separation of yard waste begins last week in March.
2. NEWS RELEASE. Mayor encourages football fans to plan ahead.
3. NEWS ADVISORY. Mayor Beutler will hold a news conference at McPhee Elementary, 820 Goodhue Boulevard, Thursday, 10:00 a.m., making announcements on three health and fitness initiatives.
4. NEWS RELEASE. Citizens urged to report potholes.
5. NEWS RELEASE. Mayor announces two efforts to fight obesity.

III. DIRECTORS

FINANCE/TREASURER

COMMISSION ON HUMAN RIGHTS

PLANNING DEPARTMENT
1. Administrative approvals by the Planning Director from March 19, 2013 through March 25, 2013.

IV. COUNCIL MEMBERS

V. CORRESPONDENCE FROM CITIZENS
1. LES correspondence on Revenue Adjustment Mechanism, to be presented to Council at a pre-council at 1:00 p.m., Monday, April 1, 2013.
SEPARATION OF YARD WASTE BEGINS LAST WEEK IN MARCH

Beginning Monday, April 1, waste haulers will collect grass and leaves separately from household trash. State law requires grass and leaves be separated from household trash from April 1 until December 1. Residents who subscribe to separate yard waste collection must begin to separate grass and leaves from their household trash after their last waste collection in March.

The separate collection of grass and leaves is provided by local waste haulers for a fee. Those who do not subscribe to the special collection have three options – haul grass and leaves to the 48th Street Transfer Station; hire a lawn service; or mulch and compost grass clippings and leaves. The Lancaster County Extension Office will provide composting workshops in April, May and June. More information is available by calling the recycling hotline at 402-441-8215.

This is the 20th year of the City’s yard waste composting program. Since fall 1992, the City estimates that more than 269,000 tons of grass and leaves and 119,000 tons of tree trimmings have been diverted to the landfill.

Brian Kurtzer, President of the Lincoln Solid Waste Management Association, said yard waste must be placed in approved containers: paper yard waste bags available from retailers; 32-gallon containers with tight-fitting lids; or 90-gallon containers provided by waste haulers. City policy does not allow yard waste in plastic bags at the compost facility because the bags do not decompose and cause litter problems. The City inspects incoming loads at the Bluff Road Landfill and composting site. If trash is found mixed with yard waste, the City can assess the haulers a $50 fine. Kurtzer said waste haulers may leave containers at the curb if they contain trash mixed with grass and leaves.

More information on the City’s composting program or the availability of compost for use as a soil amendment is available at 402-441-8215, recycle.lincoln.ne.gov or Facebook (City of Lincoln Recycling and Solid Waste).
MAYOR ENCOURAGES FOOTBALL FANS TO PLAN AHEAD

Mayor Chris Beutler today encouraged those coming to downtown Lincoln for the annual Husker spring football game at 2 p.m. Saturday, April 6 to plan ahead for travel and parking. The City offers two options to help fans avoid delays:

- **Pre-paid, event parking** is at parkandgo.org until 11:59 p.m. Friday, April 5. City parking facilities are offering all-day parking at the following garages and lots:
  - Haymarket Garage, 848 “Q” St. - $10
  - Carriage Park Garage, 1128 “L” St. - $5
  - Center Park Garage, 1120 “N” St. - $5
  - Cornhusker Square Garage, 1220 “L” St. - $5
  - Market Place Garage, 925 “Q” St. - $10
  - Que Place Garage, 1111 “Q” St. - $10
  - University Square Garage, 101 N. 14th St. - $10
  - Larson Building, 1317 “Q” St. - $10
  - “P” Street surface parking at 13th Street - $10
  - West Depot, 676 “O” St. - $10
  - City-County lot, 10th and “K” streets - $5

- In addition to its regular routes, StarTran will provide **Big Red Express** service at two locations - SouthPointe Pavilions, 27th and Pine Lake (south side between VonMaur and Coldwater Creek) and North Star High School, 5801 N. 33rd St. Buses will drop-off and depart on “R” Street between 12th and 14th streets. The cost is $4 each way, and passengers will need exact change. The last buses will leave from the lots about 45 minutes prior to kickoff. Buses will depart immediately following the game. For more information, call 402-476-1234 or visit startran.lincoln.ne.gov.

The City also wants fans to be aware of changes with the downtown parking meters, which are enforced on Saturdays. Many new meters will now accept credit cards, and the rate has increased to $1 an hour. Construction projects also may create traffic issues. In the Haymarket, a small portion of North 7th Street is partially closed, and several building construction projects are impacting parking and sidewalk spaces. Repair of the North 27th Street viaduct is also resulting in lane closures from Holdrege Street to Cornhusker Highway.
DATE: March 27, 2013
FOR MORE INFORMATION: Diane Gonzolas, Citizen Information Center, 402-441-7831

Mayor Chris Beutler will make announcements about three health and fitness initiatives – Streets Alive!, Let’s Move and 54321GO! – at a news conference at 10 a.m. Thursday, March 28 at McPhee Elementary, 820 Goodhue Boulevard.

The news conference will held outside McPhee, but we will move inside if the weather is bad. Parking is available in the bus parking lanes in the front (west side) of the school.
FOR IMMEDIATE RELEASE: March 27, 2013
FOR MORE INFORMATION: Scott Opfer, Public Works and Utilities, 402-525-5619

CITIZENS URGED TO REPORT POTHOLES

Public Works and Utilities officials want to remind residents that potholes and other non-emergency street problems can be reported in four ways:

- Call the Pothole Hotline at 402-441-7646. If that line is full, callers can use the Neighborhood Hotline at 402-441-6300.
- Call the Street Maintenance Division of Public Works and Utilities at 402-441-7701. Street problems requiring immediate action should be reported to this number.
- Use the online form available at lincoln.ne.gov (keyword: pothole).
- Use your mobile phone to send a photo to the City’s ACTION center. The free application can be found in the Android Market and iTunes store (search for “Lincoln Action Center”). The message will automatically include GPS (global positioning system) information. This app should never be used while driving, and residents should never put themselves in danger to take a photo for the ACTION center.

Those reporting emergency situations should always use 911.

-30-
MAYOR ANNOUNCES TWO EFFORTS TO FIGHT OBESITY

Lincoln becomes Let’s Move City, and 54321 Go! expands

Mayor Chris Beutler today announced that Lincoln has officially become a “Let’s Move City” by committing to the obesity prevention initiative launched by First Lady Michelle Obama. Anna Wishart, who was elected to the Lincoln Airport Authority in 2011, has been named the spokesperson for the Let’s Move Cities, Towns and Counties initiative.

“I was honored to respond to the First Lady’s call to action for Mayors and other elected officials to take a leadership role in the effort to solve the problem of obesity within a generation,” said Mayor Beutler. “It’s important that government leaders recognize the tremendous health and economic burden that obesity and its related diseases have on individuals, the health care system and our City as a whole. The goal of Let’s Move is ambitious, but we owe it to our children to do all we can to meet that goal.”

Four other Nebraska communities – Sidney, York, Cambridge and South Sioux City – also have committed to the Let’s Move initiative and its five goals:

• Start Early, Start Smart - Incorporating best practices for nutrition, physical activity and screen time into early child care and education.
• Encouraging the prominent display of the MyPlate symbol in municipal venues where food is served.
• Smart Serving for Students - Encouraging participation in the school breakfast and lunch program.
• Model Food Service - Implementing healthy food service guidelines in municipal venues that serve food.
• Active Kids at Play – Encouraging programs and policies aimed at increasing physical activity and access to healthy play spaces.

To support the efforts of obesity prevention in Lincoln, Mayor Beutler also announced that the Lincoln- Lancaster County Health Department (LLCHD) will expand its 54321 Go! childhood obesity prevention program. The expansion is possible because of a two-year grant from the Maternal Child Health Division of the Nebraska Department of Health and Human Services.

The LLCHD along with the Teach a Kid to Fish organization, the Malone Community Center, the Salvation Army and other community partners have piloted this project in the area served by the Salvation Army and Malone.

- more -
Charlotte Burke, the Manager of LLCHD’s Health Promotion and Outreach Division, said children and adults are responding to the program’s simple message – setting a daily goal of 5 servings of fruits and vegetables, 4 or more glasses of water, 3 servings of low-fat dairy, 2 hours or less of screen time, and 1 hour or more of physical activity. She said LLCHD and its partners will encourage organizations, businesses, the faith community and families to incorporate the message into their daily lives.

More information on Let’s Move is available at letsmove.gov.

More information on 54321 Go! is available at teachakidtofish.org.
NEW ROUTE AND ACTIVITIES PLANNED FOR STREETS ALIVE!

Mayor Chris Beutler and Partnership for a Healthy Lincoln today announced that the third annual Streets Alive! event from 1 to 5 p.m. Sunday, September 29 will include a new route and new activities. The three-mile route generally runs from Lincoln High School at 22nd and “J” to Everett Elementary School at 11th and “C.” The entire route is closed to vehicular traffic so families can safely bike, walk, run, skate or skateboard.

“We are faced with an epidemic of obesity and poor fitness, and we know that will have a negative impact on our future health and productivity,” said Mayor Beutler. “It is extremely important that we set a good example for our children. Streets Alive! is an opportunity to get off the couch and get out and explore this great community. Let’s show our kids that there are many alternatives to sitting in front of the TV or computer and snacking on junk food.”

New activities this year include VegFest, a farmer’s market organized by Community Crops, and Biketacular, a celebration of all aspects of biking in the community with activities for adults and children. The free event also features entertainment and displays along the route, which also includes McPhee Elementary, 820 Goodhue Boulevard, and First-Plymouth Congregational Church at 20th and “D.” Participants may enter the event at any location along the route.

“This is a community-friendly event for people of all ages and mobility levels,” said Maria Salinas Sherffius, Board President of Partnership for a Healthy Lincoln. “Last year’s event attracted over 4,000 people and more than 100 exhibitors representing everything from tasty and healthy snacks and health education to Zumba dancing.”

Streets Alive! is produced by Partnership for a Healthy Lincoln with the support of the City of Lincoln. The Mayor thanked the many volunteers from neighborhood associations, community agencies, private companies and other groups interested in helping Lincoln become a healthier community. Other supporters include the Community Health Endowment, St. Elizabeth Regional Medical Center, Assurity, Lincoln Industries and Smith Hayes Financial.

More information on Streets Alive! and Partnership for a Healthy Lincoln is available at healthylincoln.org/streetsalive.
OFFICE OF TREASURER, CITY OF LINCOLN, NEBRASKA

March 27, 2013

TO: MAYOR CHRIS BEUTLER & CITY COUNCIL MEMBERS

FROM: FINANCE DEPARTMENT / CITY TREASURER

SUBJECT: MONTHLY CITY CASH REPORT

The records of this office show me to be charged with City cash as follows at the close of business February 28, 2013

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance Forward</td>
<td>$245,044,515.78</td>
</tr>
<tr>
<td>Plus Total Debits February 1-28, 2013</td>
<td>$45,242,048.64</td>
</tr>
<tr>
<td>Less Total Credits February 1-28, 2013</td>
<td>$(48,913,104.85)</td>
</tr>
<tr>
<td><strong>Cash Balance on February 28, 2013</strong></td>
<td><strong>$241,373,459.57</strong></td>
</tr>
</tbody>
</table>

I desire to report that such City cash was held by me as follows which I will deem satisfactory unless advised and further directed in the matter by you.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>U. S. Bank Nebraska, N.A.</td>
<td>$1,428,991.72</td>
</tr>
<tr>
<td>Wells Fargo Bank</td>
<td>$(102,783.46)</td>
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<tr>
<td>Wells Fargo Bank Credit Card Account</td>
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<tr>
<td>Cornhusker Bank</td>
<td>$128,140.15</td>
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<tr>
<td>Heartland Community Bank - Bennet</td>
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<tr>
<td>Pinnacle Bank</td>
<td>$93,267.87</td>
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<td>Union Bank &amp; Trust Company</td>
<td>$98,842.08</td>
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<tr>
<td>West Gate Bank</td>
<td>$69,459.30</td>
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<tr>
<td>Idle Funds - Short-Term Pool</td>
<td>$83,310,619.13</td>
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<tr>
<td>Idle Funds - Medium-Term Pool</td>
<td>$155,327,172.64</td>
</tr>
<tr>
<td>Cash, Checks and Warrants</td>
<td>$1,020,980.13</td>
</tr>
<tr>
<td><strong>Total Cash on Hand February 28, 2013</strong></td>
<td><strong>$241,373,459.57</strong></td>
</tr>
</tbody>
</table>

The negative bank balances shown above do not represent the City as overdrawn in these bank accounts. In order to maximize interest earned on all City funds, deposits have been invested prior to the Departments’ notification to the City Treasurer's office of these deposits; therefore, these deposits are not recorded in the City Treasurer’s bank account balances at month end.

I also hold as City Treasurer, securities in the amount of $133,288,576.07 representing authorized investments of the City’s funds.

ATTEST:

[Signature]
John E. Ross, City Clerk

[Signature]
Melinda J. Jones, City Treasurer
<table>
<thead>
<tr>
<th>CUSIP</th>
<th>MATURITY DATE</th>
<th>ORIGINAL FACE</th>
<th>CURRENT PAR</th>
<th>MARKET PRICE</th>
<th>MARKET VALUE</th>
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<td>03/01/2018</td>
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CITY OF LINCOLN - PLEDGED COLLATERAL STATEMENT
AS OF FEBRUARY 28, 2013

DESCRIPTION
FHLMC - 168
FHLMC STEP-UP
FHLMC STEP-UP
CORNHUSKER BANK
FNMCAU
UNION BANK AND TRUST
FHLMC GOLD POOL L00015
FHLMC GOLD POOL L00022
FHLMC GOLD POOL L00022
FHLMC GOLD POOL L00028
FHLB GOLD POOL E959616
USBANK
AGENDA

I. Roll Call

II. Approval of Minutes of February 28, 2013 Commission Meeting

III. Approval of Agenda for March 28, 2013 Commission Meeting

IV. Case Dispositions
   A. Reasonable Cause/No Reasonable Cause
      1. LCHR No.: 12-0801-030-E-R
      2. LCHR No.: 12-0807-032-E-R
      3. LCHR No.: 12-0824-037-E-R
      4. LCHR No.: 12-0830-040-E-R
      5. LCHR No.: 12-0926-046-E-R
      6. LCHR No.: 12-1130-028-H
   B. Pre-Determination Settlements
      1. LCHR No.: 12-0814-034-E-R

V. Old Business
   A. Civil Rights Conference April 23-24, 2013
   B. LB 485 Update
   C. Meeting with HUD Omaha Field Office Director, Earl Redrick
   D. 2013 Gerald Henderson Human Rights Award and Fair Housing Award Selections

VI. New Business
   A. Lunch and Learn Program Information

Public Comment**

VII. Adjournment

**Public comments are limited to 5 minutes per person. Members of the public may address any item of interest to the LCHR during this open session with the exception of LCHR cases. Also, no member of the public who wishes to address the Commission will be allowed to examine any individual Commissioner or staff member on any item/question before the Commission unless invited to do so by the Chairperson.
Memorandum

Date: ✦ March 26, 2013
To: ✦ City Clerk
From: ✦ Jean Preister, Planning Dept.
Re: ✦ Administrative Approvals
cc: ✦ Teresa McKinstry

This is a list of the administrative approvals by the Planning Director from March 19, 2013 thru March 25, 2013:

**Administrative Amendment No. 13007** to Special Permit No. 1992A, Edenton Woods Community Unit Plan, approved by the Planning Director on March 20, 2013, requested by CASEYCO - Edenton Woods, LLC., to adjust the rear setback from 30 feet or 20% of the lot depth to 15 feet for Lots 1-23, Block 1, on property generally located near Ashbrook Dr. and Highway 2.

**Administrative Amendment No. 13012** to Pre-Existing Use Permit No. 29A, approved by the Planning Director on March 20, 2013, requested by Matthew Frauenshuh, to revise the site layout for a new 2,200 square feet commercial building, on property generally located at 7040 “O” St.
City Council Members –

As you may recall, last fall when the LES budget and rate adjustment was reviewed with the City Council, there was a discussion regarding returning above budget 2012 net revenues to LES customers. Subsequently in December, the LES Administrative Board requested that management consider a mechanism (and its implications) that would align with the discussion. We completed the analysis and recently shared it with the LES Administrative Board as well as members of the LEC. The LES Administrative Staff and Board have determined that there is not sufficient customer benefit to implement the mechanism. However, since this was a significant point of discussion during our budget process, we wanted you to be aware of the analysis and the rationale for our decision. We look forward to sharing the attached presentation with you all at next Monday’s Pre-Council Session.
DIRECTORS’ AGENDA
ADDENDUM
MONDAY, APRIL 1, 2013

I. CITY CLERK

II. MAYOR & DIRECTORS CORRESPONDENCE

MAYOR
1. NEWS ADVISORY. Mayor Beutler’s public schedule for the week of March 30, 2013 through April 5, 2013.

WEST HAYMARKET JOINT PUBLIC AGENCY
1. The West Haymarket Joint Public Agency public meeting, scheduled for Friday, April 5, 2013, has been canceled due to lack of agenda items.

III. DIRECTORS

PLANNING DEPARTMENT
1. The Nebraska Capitol Environs Commission will hold a special public meeting on Monday, April 1, 2013, at the County-City Building, 555 S. 10th Street, Room 214, at 11:00 a.m. Agenda attached.

PUBLIC WORKS & UTILITIES/ENGINEERING
1. Citywide Arterial Street Rehabilitation. South 40th Street; Pinewood Lane - Old Cheney Road. State Project No. LCLC-5228(4), Control No. 13138, City Project No. 540022.
2. Citywide Arterial Street Rehabilitation. South 13th Street; Calvert Street - High Street. State Project No. LCLC-5228(4), Control No. 13138, City Project No. 540022.

IV. COUNCIL MEMBERS

V. CORRESPONDENCE FROM CITIZENS
1. InterLinc correspondence from Patty Hermann regarding her water bill. (Sent to Councilman Cook and Jerry Obrist, Lincoln Water System)
Mayor Beutler’s Public Schedule
Week of March 30 through April 5, 2013
Schedule subject to change

Saturday, March 30
• 40th anniversary celebration for Danny Ladely, Mary Riepma Ross Media Arts Center
  Director, remarks/proclamation - 6:30 p.m., 313 N. 13th St.

Thursday, April 4
• KFOR - 7:45 a.m.
• Mayor’s Environmental Task Force meeting - noon, Mayor’s Conference Room, County-City Building, 555 S. 10th St.

Friday, April 5
• Ribbon-cutting for FUSE Coworking, remarks - 4:30 p.m. (located above The Mill in the Haymarket, 800 “P” St.)
The West Haymarket Joint Public Agency (JPA) public meeting, originally scheduled for 3 p.m. Friday, April 5, has been cancelled due to a lack of agenda items.

David Norris
Citizen Information Center
City of Lincoln
(402) 441-7547
Nebraska Capitol Environs Commission

The Nebraska Capitol Environs Commission will hold a **special public meeting** on Monday, April 1, 2013. The meeting will convene at **11:00 a.m. in Room 214, second floor, County/City Building, 555 S. 10th Street,** Lincoln, Nebraska, to consider the following agenda. For more information, please contact the Lincoln/Lancaster County Planning Department at 441-7491.

**Agenda of April 1, 2013**

1. Discussion with Public Works on Centennial Mall

2. Miscellaneous

Q:\NCEC\AGENDA\2013\130401.docx
Citywide Arterial Street Rehabilitation
South 40th Street; Pinewood Lane - Old Cheney Road
State Project No. LCLC-5228(4) Control No. 13138
City Project No. 540022

The City of Lincoln proposes to mill and overlay the northbound lanes of South 40th Street from Pinewood Lane to Old Cheney Road beginning the week of April 1, 2013, weather permitting. The existing asphalt pavement in the northbound lanes will be milled off and overlaid with new asphalt and pavement markings. Pedestrian curb ramps along the eastside of the street will be reconstructed to meet ADA standards.

Pavers Inc. will be the contractor. They propose to perform the work under lane closures. Access to side streets may be limited for short durations during the milling and asphalt operations.

Information on the Lincoln Citywide Street Rehabilitation Project is available on the City’s website at www.lincoln.ne.gov (keyword: projects). If you have questions or comments, please contact one of the following people:

Zach Becker, Project Manager
City of Lincoln - Engineering Services
(402) 613-3763
zbecker@lincoln.ne.gov

Mike Tidball, Project Manager
Pavers Inc.
(402) 875-1469
Citywide Arterial Street Rehabilitation
South 13th Street; Calvert Street - High Street
State Project No. LCLC-5228(4)  Control No. 13138
City Project No. 540022

The City of Lincoln proposes to mill and overlay South 13th Street from Calvert Street to High Street beginning on April 4, 2013, weather permitting. The existing asphalt pavement will be milled off and overlaid with new asphalt and pavement markings. Pedestrian curb ramps at Calvert, Arapahoe, and High Streets will be reconstructed to meet ADA standards.

Pavers Inc. will be the contractor. They propose to perform the work under lane closures. Access to side streets and businesses may be limited for short durations during the milling and asphalt operations. Pavers Inc. may elect to perform the milling and asphalt operations under a total street closure lasting no more than three days. If this should occur, they will coordinate with local businesses to maintain access as much as possible.

Information on the Lincoln Citywide Street Rehabilitation Project is available on the City’s website at www.lincoln.ne.gov (keyword: projects). If you have questions or comments, please contact one of the following people:

Zach Becker, Project Manager
City of Lincoln - Engineering Services
(402) 613-3763
zbecker@lincoln.ne.gov

Mike Tidball, Project Manager
Pavers Inc.
(402) 875-1469
InterLinc: City Council Feedback for
General Council

Name: Patty Hermann
Address: 6545 Crooked Creek Drive
City: Lincoln, NE 68516
Phone: 402-421-3841
Fax:
Email: hermz_99@yahoo.com

Comment or Question:
I recently paid my water bill and was upset to see that the service charge went from $6.84 to $15.20 per billing cycle. Over a 100% increase? That seems a little steep. I called the water company and they advised me that there had been a rate increase which was set by the City Council, so therefore, I am taking this complaint to you. It seems very unfair to increase this service charge by that much and we as citizens of Lincoln seem to have no say in the matter. Would you please explain to me how you can justify this?
MINUTES
DIRECTORS’ MEETING
MONDAY, APRIL 1, 2013

Present: Carl Eskridge, Chair; Jon Camp, Vice Chair, Doug Emery; Jonathon Cook; DiAnna Schimek; and Lloyd Hinkley

Absent: Gene Carroll

Others: Joan Ross, City Clerk; Rick Hoppe, Chief of Staff; and Lynn Johnson, Parks and Recreation Director; and Teresa Meier, Deputy City Clerk

Chair Eskridge opened the meeting at 2:01 p.m. and announced the location of the Open Meetings Act. Eskridge stated this meeting is the last Directors’ meeting for City Clerk Joan Ross, who will retire on April 5th. Ross commented on the meeting being her last before retirement, and stated Teresa Meier was selected as the next City Clerk. Ross added Meier has been in the Clerk’s office for 22 years, standing side by side with her, and will make for a smooth transition.

I. CITY CLERK
Ross stated on today’s agenda, page 2, emails were circulated regarding the Liquor License Public Hearings. Items 6 and 7 will be called together, and may have a police presentation. Item 8 has no time limit on the addition of 2 liquor licenses. If a delay in action there is no impact. Ross stated under Public Hearing - Resolutions, Items 11 and 12, could be called together, even though different locations.

Camp asked for Joan’s last prediction on the length of the meeting. Ross and City Council then bantered back and forth in good spirits. City Council again thanked Ross for everything over her tenure as City Clerk.

II. MAYOR & DIRECTORS CORRESPONDENCE

MAYOR
1. NEWS RELEASE. Separation of yard waste begins last week in March.
2. NEWS RELEASE. Mayor encourages football fans to plan ahead.
3. NEWS ADVISORY. Mayor Beutler will hold a news conference at McPhee Elementary, 820 Goodhue Boulevard, Thursday, 10:00 a.m., making announcements on three health and fitness initiatives.
4. NEWS RELEASE. Citizens urged to report potholes.
5. NEWS RELEASE. Mayor announces two efforts to fight obesity.
No comment

III. DIRECTORS

FINANCE/TREASURER
No comment

COMMISSION ON HUMAN RIGHTS
No comment
PARKS AND RECREATION
Johnson distributed a General Fact Sheet on Financing the Purchase of Golf Course Turf Maintenance Equipment through a Five Year Lease/Purchase Agreement. Johnson stated Parks and Recreation have been doing this for a number of years, and essentially this is a form of a renewal process used to lease/purchase golf equipment for maintenance, for two courses. At the formal meeting information will be presented about what equipment is being purchased and why. The fact sheet is to make sure everyone has a chance to review in advance. Camp stated he’s glad Johnson will attend the formal meeting to answer questions on revenues over the last few years, the trends, and the expenses.

PLANNING DEPARTMENT
1. Administrative approvals by the Planning Director from March 19, 2013 through March 25, 2013.
   No comment

IV. COUNCIL MEMBERS
No comments

V. CORRESPONDENCE FROM CITIZENS
1. LES correspondence on Revenue Adjustment Mechanism, to be presented to Council at a pre-council at 1:00 p.m., Monday, April 1, 2013.
   No comment

Chair Eskridge adjourned the meeting at 2:09 p.m.