

DIRECTORS' MEETING
MONDAY, AUGUST 19, 2013
555 S. 10TH STREET, ROOM 113
2:00 P.M.

I. CITY CLERK

II. MAYOR

1. NEWS RELEASE. Public invited to Ribbon Cutting and Open Houses for Pinnacle Bank Arena.
2. NEWS ADVISORY. Mayor Beutler will hold a news conference, Thursday, August 15th, 10:00 a.m., 505 S. 10th Street, to announce maintenance funding for improvements to State highways in the Lincoln City limits.
3. NEWS RELEASE. State proposes \$5.7 million investment on highway improvements in Lincoln.

III. DIRECTORS CORRESPONDENCE

CITIZENS INFORMATION CENTER

1. Special Meeting of the Cable Advisory Board meeting notice for Thursday, August 15, 2013.
2. Questions for Time Warner on PEG Channels moving to digital.
3. Cable TV Advisory Board meeting minutes of July 25, 2013.

FINANCE/BUDGET

1. Memo from Sherry Wolf Drbal regarding the 2013-2014 Budget Amendment.
2. Resolution: 13R-182.

HEALTH DEPARTMENT

1. NEWS RELEASE. Volunteers needed to clean up area lakes and streams.
2. Health Department Report for June, 2013.
3. Health Department Report for July, 2013.
4. Board of Health meeting minutes of June 11, 2013.

PLANNING DEPARTMENT

1. Map of annexation by ordinance, S. 27th Street and Rokeby Road. Effective August 13, 2013, 24.62 acres.
2. Administrative approval, Administrative Amendment No. 13055, approved by the Planning Director on August 9, 2013.

URBAN DEVELOPMENT/HOUSING REHABILITATION AND REAL ESTATE

1. Memo from Clinton W. Thomas regarding Street and Alley Vacation, No. 13001 6th, G & J Streets.

IV. COUNCIL MEMBERS

V. CORRESPONDENCE FROM CITIZENS

1. LES Administrative Board meeting agenda for August 21, 2013. Full agenda and support

materials can be found at www.les.com.

2. Correspondence from Milly Phemister stating why she opposes the Goodhue improvement plans, which include removing 80 year old canopy sized oak trees.
3. Correspondence from Mary Roseberry-Brown giving reasons why the Goodhue trees should not be cut down.
4. Email from Suzanne V. Shackelford requesting the tree canopy on Goodhue Boulevard be saved.
5. InterLinc correspondence from Jeffrey Meier asking questions about the wheel tax.