I. MINUTES
   1. Directors’ and Organizational meeting minutes of August 24, 2015.

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. CORRESPONDENCE/REQUESTS OF MAYOR
   1. NEWS RELEASE. KLLCB efforts show Lincoln is clean community.
   2. NEWS ADVISORY. Mayor Beutler’s public schedule for the week of September 5, 2015 through September 11, 2015.
   3. NEWS RELEASE. Pavement repair projects begin Tuesday.
   4. NEWS ADVISORY. Mayor Beutler will announce his decision on the three budget resolutions at a news conference, Friday, September 4th, at 555 S. 10th Street.
   5. NEWS RELEASE. Mayor signs all three budget amendment resolutions.
   6. NEWS RELEASE. Recycling grants available.
   7. NEWS RELEASE. Celebrate Grandparents Day Sunday at the Nature Center.
   9. NEWS RELEASE. Residents reminded to take tree debris to designated facilities.
  10. NEWS RELEASE. North 27th Street pavement repair continuing.

V. DIRECTORS CORRESPONDENCE

   HEALTH DEPARTMENT
   1. Lincoln-Lancaster County Health Department August, 2015 Department Report.
   2. Lincoln-Lancaster County Health Department meeting minutes of August 11, 2015.

   PARKS AND RECREATION
   1. Lynn Johnson, Parks & Recreation Director, replying to Jim Frohman on suggestions to find a City Golf finance solution, with email from Jim Frohman.

   PLANNING DEPARTMENT
   1. Administrative Amendment No. 15070 approved by the Acting Planning Director on September 1, 2015.

   PUBLIC WORKS & UTILITIES/ENGINEERING
   1. ADVISORY. Old Cheney Road, Warlick Street to 40th Street pavement repair. City Projects #540032.
   2. ADVISORY. South 14th Street pavement repair. Cushman Drive to Old Cheney Road.
   3. ADVISORY. Highland Boulevard pavement repair. NW 1st Street to Pemberly Lane.
4. Roger Figard, City Engineer, Public Works & Utilities Engineering, extending a thank you to Christlife Church regarding the Country Meadows Neighborhood Reconstruction.

VI. BOARDS/COMMITTEES/COMMISSION REPORTS
1. Downtown Lincoln Association (DLA) (08.25.15) - Eskridge, Gaylor Baird
2. Correctional Facility Joint Public Agency (08.25.15) - Fellers
3. Problem Resolution Team (PRT) (08.27.15) - Lamm
4. Internal Liquor Commission (ILC) (08.31.15) - Christensen, Fellers, Eskridge
5. Joint Budget Committee (JBC) (09.01.15) - Gaylor Baird, Lamm
6. Prosper Lincoln - Performance Management (09.02.15) - Gaylor Baird
7. Public Building Commission (PBC) (09.08.15) - Camp, Raybould
8. Railroad Transportation Safety District (RTSD) (09.08.15) - Christensen, Lamm, Gaylor Baird
9. Multicultural Advisory Committee (MAC) (09.08.15) - Eskridge
10. Board of Health (09.08.15) - Raybould

VII. MISCELLANEOUS

VIII. CITY COUNCIL

JON CAMP
1. Councilman Camp asking for update on the Highlands Golf Course from Parks & Recreation Director Lynn Johnson.

JANE RAYBOULD
1. Councilwoman Raybould reaffirming attendance at the West A Neighborhood Association meeting where a roads presentation and update on the SW 40th Street Bridge will be presented, with a confirmation from Roger Figard, City Engineer, that he and Thomas Shafer are looking forward to the meeting.

IX. CORRESPONDENCE FROM CITIZENS
1. E. Wayne Boles paper on Government Finance.
2. Julie Ryan writing with suggestions for the City of Lincoln’s employees and the two year budget.
3. Ed Svendsen with suggestions for Pershing Auditorium.

X. MEETINGS/INVITATIONS
See invitation list.

XI. ADJOURNMENT