IN LIEU OF
DIRECTORS’ MEETING
OCTOBER 26, 2015

I. MINUTES
1. Directors’/Organizational meeting minutes of October 5, 2015.

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. CORRESPONDENCE/REQUESTS OF MAYOR
1. NEWS RELEASE. Winter hours in effect at Pioneers Park Nature Center.
2. NEWS RELEASE. Prairie Run to support Nature Center restoration.

V. DIRECTORS CORRESPONDENCE

COMMISSION ON HUMAN RIGHTS

FINANCE/BUDGET
1. October sale tax reports reflecting August activity:
   a) Actual Compared to Projected Sales Tax Collections;
   b) Gross Sales Tax Collections (with refunds added back in) 2011-2012 through 2015-2016;
   c) Sales Tax Refunds 2011-2012 through 2015-2016; and

PLANNING DEPARTMENT
1. Administrative approvals by the Acting Planning Director from October 13, 2015 through October 19, 2015.

VI. BOARDS/COMMITTEES/COMMISSION REPORTS
1. District Energy Corporation (DEC) (10.20.15) - Camp
2. City Performance Audit Committee (10.20.15) - Fellers, Gaylor Baird, Lamm
3. Telecommunications Advisory Board (10.21.15) - Fellers

VII. MISCELLANEOUS
1. Discussion on SDL Procedure

VIII. COUNCIL MEMBERS

JON CAMP
1. Reply to Charles Sadler on the possibility of lowering the wheel tax.

IX. CORRESPONDENCE FROM CITIZENS
X. MEETINGS/INVITATIONS
See invitation list.

XI. ADJOURNMENT

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