IN LIEU OF
DIRECTORS’/ORGANIZATIONAL MEETING
MONDAY, DECEMBER 28, 2015

I. MINUTES
1. Directors’ Organizational meeting minutes of December 14, 2015.

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR & DIRECTORS’ CORRESPONDENCE

MAYOR
1. NEWS ADVISORY. Mayor Beutler’s public schedule for the week of December 19, 2015 through December 25, 2015. (Delivered to Council Members on 12.21.15)
2. NEWS RELEASE. Boy Scouts to help city recycle trees.
3. NEWS RELEASE. LFR receives grant to install free smoke alarms.
4. NEWS RELEASE. New S.W. 40th Street bridges to open.
5. NEWS RELEASE. Google names Lincoln 2015 eCity of Nebraska.
6. NEWS RELEASE. City takes action to resolve Holmes Golf Clubhouse finances.

V. DIRECTORS CORRESPONDENCE

CITIZEN INFORMATION CENTER
1. City of Lincoln street condition update, December 23, 2015, 5:30 p.m.
2. City of Lincoln street condition update, December 24, 2015, 9:00 a.m.

FINANCE/BUDGET
1. Memo on December Sales Tax Reports:
   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;
   d) Net Sales Tax Collections 2011-2012 through 2015-2016; and
   e) Capital Improvement Projects Utilizing 1/4 Cent Sales Tax Increase.

PLANNING DEPARTMENT
1. Administrative Amendment No. 15125 approved by the Acting Planning Director on December 18, 2015.

PUBLIC WORKS AND UTILITIES
1. The Public Works & Utilities November/December 2015 Newsletter is now available for viewing online.

VI. BOARDS/COMMITTEES/COMMISSION REPORTS
1. Public Building Commission (PBC) - Camp, Raybould
2. Keno Review Committee - Gaylor Baird
3. Problem Resolution Team (PRT) - Lamm
VII. MISCELLANEOUS

VIII. COUNCIL MEMBERS

JON CAMP
1. InterLine correspondence from Gary Caster with suggestion for LES/utility construction and Allo Communications installation.
   a) Memo to Thomas Shafer, Acting Public Works & Utilities Director, asking about possible coordination.

IX. CORRESPONDENCE FROM CITIZENS
1. Sitaram Jaswal writing Council regarding his StarTran concerns.
2. Brandon Hart writing regarding his business, Breezy Island Ice, explaining his business practices.

X. MEETINGS/INVITATIONS
See invitation list.

XI. ADJOURNMENT

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