IN LIEU OF
DIRECTORS’/ORGANIZATIONAL MEETING
MONDAY, FEBRUARY 29, 2016

I. MINUTES
1. Directors’/Organizational Meeting minutes of February 22, 2016.

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR’ CORRESPONDENCE
1. NEWS RELEASE. Tree removal starts soon for Apple Street project.
2. NEWS RELEASE. Mayor names Jackson Interim Police Chief.
3. NEWS RELEASE. Work scheduled to resume on pavement repair.
4. NEWS ADVISORY. Mayor Beutler will have an update on replacement of the City’s emergency 911 radio system at a news conference Wednesday, February 24, 10:00 a.m., at 555 S. 10th Street, in the Mayor’s Conference Room.
5. NEWS RELEASE. Antelope Park playground repairs begin this week.
6. NEWS RELEASE. Low bids for 911 Radio System could end quarter-cent sales tax early.
7. NEWS ADVISORY. Mayor Beutler will discuss the proposed stormwater bond issue at a news conference, Thursday, February 25, 10:00 a.m., at Road Builders Machinery and Supply Company, 5601 Fletcher Avenue.
8. NEWS RELEASE. Mayor says citizen vote on stormwater bond fulfills duty to protect residents.

V. DIRECTORS CORRESPONDENCE

PLANNING DEPARTMENT
1. Residential Land Inventory and Residential Building Permits as of January 1, 2016.
2. The Urban Design Committee has canceled their March 1st meeting and will hold a joint meeting with Historic Preservation Commission on Thursday, March 27, 2016, 1:30 p.m., 555 S. 10th Street, Room 113. Urban Design will hold their separate meeting after the joint meeting.

PUBLIC WORKS & UTILITIES/ENGINEERING
1. ADVISORY. Paving repairs in Grand Terrace 1st Addition. Executive Order No. 84671. So. 81st and Mandalay Drive.
3. ADVISORY. 27th St. Pavement and Joint Repair. Holdrege St. To Alpha St. Project #540033.

WEED CONTROL AUTHORITY
1. Lancaster County Weed Control - City of Lincoln Weed Abatement, February 2016.

VII. BOARDS/COMMITTEES/COMMISSION REPORTS
1. Downtown Lincoln Association (DLA) - Eskridge, Gaylor Baird
2. West Haymarket Joint Public Agency - Eskridge
3. Correctional Facility Joint Public Agency - Fellers
4. Problem Resolution Team (PRT) - Lamm

VIII. MISCELLANEOUS
IX. COUNCIL MEMBERS

JON CAMP
1. Message to Thomas Shafer, Public Works & Utilities Director, on constituent Bryan Chrastil’s call regarding a lengthy back-up in the 56th / Old Cheney / Highway 2 area, due to possible railroad maintenance. Advance notice may have assisted in causing the least amount of inconvenience.
   a) Thomas Shafer replying on the 56th and Old Cheney railroad crossing.
   b) Thomas Shafer, Interim Director of Public Works & Utilities, giving explanation of what happened at the 56th and Old Cheney railroad crossing.
   c) Roger Figard, City Engineer, stating he contacted both railroads and received the following message from Jeremy Bowers, Manager of Rail Operations & Maintenance, OPPD.
   d) Gaylon Masek, Engineering, regarding a phone call and actions regarding the railroad crossing.
   e) Councilman Camp thanking everyone for the attention to this matter.
2. Carter Hubband writing in support of the upcoming stormwater bond.

X. CORRESPONDENCE FROM CITIZENS
1. Kent Seacrest writing regarding a SouthPointe/Scheels neighborhood update. (Distributed to Council Members before the 02.22.16 meeting)
2. Brock Zautke writing in opposition to the construction of Dino’s Storage near the Northern Lights neighborhood.
   a) Councilwoman Cyndi Lamm replying to Brock Zautke regarding Dino’s Storage.
3. Cynthia S. Peterson, Past President of Fresh Start, writing in support of extending service hours for StarTran.
4. J. J. Yost, Planning & Construction Manager for Parks & Recreation, replying to Susan Zabel regarding the Centennial Mall walkway.

XI. MEETINGS/INVITATIONS
See invitation list.

XII. ADJOURNMENT