I. MINUTES
1. Minutes of Directors’ Meeting of August 1, 2016.

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR’ CORRESPONDENCE
1. NEWS RELEASE. Volunteers needed for Party on the Plaza.
2. NEWS RELEASE. Public invited to Senior Center Picnic in Bennet.
3. NEWS RELEASE. Final Taking Charge Report available.
4. NEWS RELEASE. Parks and Recreation seeks Americorps Members.
5. NEWS RELEASE. Mayor says Council actions are short-term solutions to long-term problems.

V. DIRECTORS CORRESPONDENCE

HEALTH DEPARTMENT
1. Lincoln-Lancaster County Health Department meeting minutes of June 14, 2016.

PLANNING DEPARTMENT
1. Planning Department Administrative Approvals by the Planning Director from August 2, 2016 through August 8, 2016.

VI. BOARDS/_COMMITTEES/COMMISSION REPORTS
1. Funder’s Group - Gaylor Baird
2. Public Building Commission (PBC) - Camp, Raybould
3. Parks & Recreation Advisory Board - Christensen
4. PBC Chair and Mayor Meeting - Raybould
5. Board of Health Meeting - Raybould
6. Information Services Policy Committee (ISPC) - Raybould

VII. MISCELLANEOUS

VIII. COUNCIL MEMBERS

JON CAMP
1. Brad Strittmatter, Olsson Associates President, in support of the proposed 5% water and sewer increases, which will enable the construction of infrastructure to support Lincoln’s growth. (Delivered 08.08.16)
2. Jean Petsch, Nebraska Building Chapter, voicing opposition to the $1.2 million reduction in the General Fund budget for the Building and Safety Department. This is not a surplus.
3. Jeff Jenkins, Chief Financial Officer, Olsson Associates, writing in support of the proposed 5% rate increase for water and sewer fees. (Delivered 08.08.16)
4. Councilman Camp replying to Peggy Green on correspondence (Directors’ Agenda on 08.08.16, under Jon Camp) regarding mayor’s proposal to increase permit fees.
5. Richard and Karen Dienstbier disappointed in the response of the City Council to the Mayor’s recycling initiative. In support of the Mayor’s budget as proposed. (Delivered 08.08.16)
6. Councilman Camp replying to Aaron Clare regarding recycling. (Directors’ Agenda 08.08.16, under Jon Camp, #13)
7. Meredith McGowan disappointed the Mayor’s original recycling plan was not advanced.
8. John Whitmer urging support of the 5% rate increase for water and sewer fees.
9. Kirk Laughlin support vote on the recycling amendment to the budget. Against mandating.
10. Dave Anderson thanking Councilman Camp for voting against the water rate increase.
11. Marlys Freese in support of budget which will not increase our property taxes.
12. Chris Zygielbaum feel Council made mistake in rejecting the mandatory recycling.
   a) Dick Oxley’s with additional suggestion on costs per employee.
15. Dave Dingman commenting on the budget.
16. Brice Middleton thanking Councilman Camp on budget work and avoiding a tax hike.

IX. CITIZEN CORRESPONDENCE
1. Pat Tetreau in support of required recycling.
2. Mark Wilson asking Council to fully fund the Mayor’s budget for Emerald Ash Borer (EAB) response. (Delivered 08.08.16)
3. Mo Neal, UNL, asking to not cut the budget for tree services. Not fighting the diseases won’t work.
4. Rosina Paolini memo to Council.
   a) Letter to City Council for bringing forth a well thought out proposed budget and stating her thoughts on the budget.
5. Jim Frohman would like the full funding restored for dealing with the ash bore problem.
6. Jean Petsch, Associated General Contractors, with comments following up to the hearing testimony on August 8, 2016.
7. Tom Hardesty, Wellmann Heating and Air, thanking Council for attention shown in the Building and Safety Department’s budget.
8. Phil Schupbach commenting on recycling proposal.

X. MEETINGS/INVITATIONS
See invitation list.

XI. ADJOURNMENT