IN LIEU OF
DIRECTORS’ MEETING
MONDAY, OCTOBER 10, 2016

I. MINUTES
   1. Minutes of Directors’ Meeting of October 3, 2016

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR’ CORRESPONDENCE
   1. NEWS RELEASE. Water main break closes portion of South Street.
   3. NEWS ADVISORY. Mayor Beutler will participate in the Monolith announcement, Wednesday, October 5th, at FUSE Coworking, 151 N. 8th Street, fifth floor, at 10:30 a.m.
   4. NEWS RELEASE. Public invited to volunteer for Union Plaza cleanup.
   5. NEWS ADVISORY. Mayor Beutler and Hear Nebraska will kick off the Calling Music Festival at a news conference Thursday, October 6th, at The Bay, 20th and Y Street, 10:00 a.m. Bicycling community members will also attend to celebrate the first-place finish of the National Bike Challenge for both Lincoln and Nebraska.
   6. NEWS RELEASE. Portion of Tierra-Williamsburg Trail to close for two weeks.
   7. NEWS RELEASE. Mayor Beutler’s statement on court ruling.

V. DIRECTORS CORRESPONDENCE

   PUBLIC WORKS & UTILITIES/ADMINISTRATION
   1. Councilman Camp’s request to Miki Esposito, Public Works and Utilities Director, on constituent Becky Burback’s email asking for statistics on the 14th and Superior roundabout and information on the 70th and Pine Lake intersection, with response from Miki Esposito.

VI. BOARDS/COMMITTEES/COMMISSION REPORTS

VII. MISCELLANEOUS

VIII. COUNCIL MEMBERS

   JON CAMP
   1. Jackie Swanson inquiring about movie theaters away from the downtown area.
   2. Andy Ringsmuth commenting on the budget court decision and his belief the decision was wrong.
   3. Sarah McCurley expressing her concerns about Costco’s proposal to build on 14th and Pine Lake Road.

IX. CITIZEN CORRESPONDENCE
   1. Carl Sjulin outlining his opposition to the Costco proposal, giving explanation to why he is opposed to this land use at 16th and Pine Lake Road.
   2. Shelly Sellers stating her feelings on the City budget.
   3. Dick Brandt encouraging the Council to appeal of Court decision on budget.
   4. Lyle Vannier urging Council to approve the budget, with no appeal.
X. MEETINGS/INVITATIONS
See invitation list.

XI. ADJOURNMENT