MINUTES
DIRECTORS’ MEETING
Monday, June 10, 2019

Present: Roy Christensen, Jane Raybould, Bennie Shobe, Richard Meginnis, Tammy Ward, and James Michael Bowers

Others Present: Teresa Meier, City Clerk; Jennifer Brinkman, Chief of Staff, Mayor’s Office, Jeff Kirkpatrick, City Attorney, Brandon Kauftman, Director of Finance, Doug McDaniel, Director of Human Resources, Michael Despain Fire Chief, Lincoln Fire & Rescue, Jeff Bliemeister, Chief, Lincoln Police Department, Dan Marvin, Acting Director, Urban Development, David Cary, Director, Planning Department, Lynn Johnson, Director, Parks and Recreation, Chad Blahak, Director, Building & Safety, and other City staff present.

Chair, Jane Raybould opened the meeting at 2:00 p.m. and announced the location of the Open Meetings Act.

I. MINUTES
Directors’ minutes from June 3, 2019 approved and adopted (6-0)

II. ADJUSTMENTS TO AGENDA
None

III. CITY CLERK
Under Public Hearing – Ordinances 2nd Reading – Items 6.a. through 6.d. will be called together and Items 6.g. through 6.i. are related. Item 6.j. is a clean-up item.

IV. MAYOR’S OFFICE
Brinkman advised Council that Pat Lopez was not able to make the Directors’ meeting today due to Shavonna’s passing. EAP is visiting with staff at the health Department today. Services for Shavonna are expected to be after Father’s Day.

V. BOARDS/COMMITTEES/COMMISSION REPORTS

1. RTSD – Christensen, Raybould (06.03.19)
Christensen reported the statement of financial activities was reviewed and approved. The board reviewed the current operating budget and the crossing improvements. A review of the 12 year CIP cash flow was completed. The levy request from the County Board was reviewed; essentially the RTSD is not changing the levy. A vote passed to exercise the additional 1% levy lid authority.
Discussion was had regarding the bridge connecting the Jamaican Trail and the Rock Island Trail. The original bid came in at $1.3 million; it has now been revised to $2.2 million. The RTSD had a separate vote to allow the RTSD to include an additional $300 thousand to the project. Most of the money for this project is being obtained through private donations and grants.

VI. COUNCIL MEMBERS

At the end of the Directors’ meeting Council Chair Raybould acknowledged she failed to allow Council members to speak with Directors’ and extended the invite at that time.

Chair, Raybould adjourned the meeting at 2:16 p.m.