

**DIRECTOR'S MEETING
MONDAY, MARCH 4, 2002 - 11:00 A.M.
CONFERENCE ROOM 113**

I. MAYOR

- *1. NEWS RELEASE - RE: Abraham Lincoln Celebration Airing On 5 City-TV (See Release).
- *2. NEWS RELEASE - RE: East "O" Street Preliminary Work Begins Monday (See Release).
- *3. NEWS RELEASE - RE: 84th Street Construction Resumes (See Release).
- *4. NEWS ADVISORY - RE: Mayor Wesely will have a news conference to discuss recent developments on GoodYear and Cushman at 1:30 p.m. on Thursday, February 14th (See Release).
- **5. NEWS RELEASE - RE: Public Meeting on Holmes Restoration Next Week (See Release).
- **6. NEWS RELEASE - RE: City Provides Snow Information In Other Languages (See Release).
- **7. NEWS RELEASE - RE: Old License Plates Can Be Recycled At City Drop-Off Sites (See Release).
- 8. NEWS RELEASE - RE: Mayor Appoints Larson To Planning Commission (See Release).
- 9. NEWS RELEASE - RE: Comprehensive Plan Open House At New Library - Future Comp. Plan public hearing dates also announced (See Release).
- 10. NEWS RELEASE - RE: Lincoln And Omaha Mayors To Host Economic Summit (See Release).

II. CITY CLERK

- **1. Letter from Chris Hollers brought into Council Office by City Clerk Joan Ross - RE: To Request a continuance of my Tort Claim against the City – 02R-19, #17 (See Letter).
- **2. Memo from City Clerk Joan Ross - RE: Tentative Procedure When Calling Items 9 & 10 (02-15 and 02-18) on the February 25th Agenda (See Memo).

3. E-Mail from Bill Harrison brought into Council Office by City Clerk Joan Ross - RE: Special Permit #1953 – 02R-27, #10 (See E-Mail).

III. CORRESPONDENCE

A. COUNCIL REQUESTS

ANNETTE McROY

1. OUTSTANDING Request to LTC Dale R. Vrana Jr., Nebraska Military Department - RE: Problem with the low flying jets and helicopters that fly directly over the residential areas at very low altitudes - Olympic Heights (Sent Letter) (RFI#91-1/15/02). — 1.) **RECEIVED RESPONSE FROM JOHN WOOD, EXECUTIVE DIRECTOR, LINCOLN AIRPORT AUTHORITY ON RFI#91 - 1/17/02 — 2.) SEE RESPONSE FROM ROGER P. LEMPKE, MAJOR GENERAL, NEBRASKA NATIONAL GUARD, THE ADJUTANT GENERAL RECEIVED ON RFI#91 - 1/28/02**
2. OUTSTANDING Request to Building & Safety Department/ **LPD** - RE: Rental Property, Code Violations, Parking Issues (RFI#92 - 1/22/02). — 1.) **SEE RESPONSE FROM JOHN BOIES, BUILDING & SAFETY DEPARTMENT RECEIVED ON RFI#92 - 1/25/02**
3. OUTSTANDING Request to Planning/Building & Safety/ **Urban Development** /Parks & Rec. - RE: The development behind West Lincoln Park 2 (RFI#94 - 1/22/02). — 1.) **SEE RESPONSE FROM RAY HILL, PLANNING DEPARTMENT RECEIVED ON RFI#94 - 1/25/02 — 2.) SEE RESPONSE FROM CHUCK ZIMMERMAN, BUILDING & SAFETY DEPARTMENT RECEIVED ON RFI#94 - 1/28/02 — 3.) SEE RESPONSE FROM MARK CANNEY, PARKS & RECREATION, RECEIVED ON RFI #94 - 01-29-02**
4. OUTSTANDING Request to Urban Development Department /**Mayor's Office** - RE: The Antelope Valley project's community development - grant money (RFI#96 - 1/30/02). — 1.) **SEE RESPONSE FROM WYNN HJERMSTAD, URBAN DEVELOPMENT DEPARTMENT RECEIVED ON RFI#96 - 2/19/02**
5. OUTSTANDING Request to **Lynn Johnson, Parks & Recreation Director** - RE: A large old tree in Trago Park (RFI#97 - 1/30/02)
6. OUTSTANDING Request to **Public Works & Utilities Department** - RE: Cardinal Heights (RFI#98 - 2/14/02)

7. Request to Public Works & Utilities Department - RE: Are there any plans for any buffer along the Interstate - North Creek Edition (RFI#100 - 2/26/02)
8. Request to Planning Department - RE: Researching Bellevue's Universities plans to build a permanent site in Lincoln (RFI#101 - 2/26/02)
9. Request to Fire Department - RE: The Rotation Policy (RFI#102 - 2/26/02)

JON CAMP

1. OUTSTANDING Request to **Don Herz, Finance Director** - RE: Letter from Dale Gruntorad (RFI#73 - 2/01/02)
- *4. E-Mail from Jay W. Seiboldt, Vice President Operations, Farm Bureau Insurance Co. of NE. to Jon Camp – RE: Concerned regarding the wording of ordinance 6.08.130 regarding a dog running at large (See E-Mail).

TERRY WERNER

1. OUTSTANDING Request to **Lin Quenzer, Ombudsman** - RE: The flying patterns & times of the Air National Guard and the effect on a citizen of northwest Lincoln (RFI#36 - 1/14/02). — **1.) SEE RESPONSE FROM COLONEL, ROBERT B. BAILEY, AIR COMMANDER, NEBRASKA AIR NATIONAL GUARD RECEIVED ON RFI#36 - 1/24/02 — 2.) SEE RESPONSE FROM ROGER P. LEMPKE, MAJOR GENERAL, NEBRASKA NATIONAL GUARD, THE ADJUTANT GENERAL RECEIVED ON RFI#36 - 1/28/02**
2. Request to Dana Roper, City Attorney - RE: Light Pollution (RFI#49 - 2/20/02). — **1.) SEE RESPONSE FROM DANA ROPER, CITY ATTORNEY RECEIVED ON RFI#49 -2/25/02**
3. OUTSTANDING Request to **Allan Abbott, Director, and Harry Kroos, Public Works & Utilities Department** - RE: Sidewalk Construction (RFI#50 - 2/20/02)
- **7. **RESPONSE to RFI#39** from Jim Visger, Public Works & Utilities Department - RE: Bus Service and East "O" Street construction (Gateway area) received on 2/20/02

COLEEN SENG

1. OUTSTANDING Request to Law/Police /**Airport Authority/Mayor's Office** - RE: Parking Citations at the Airport (RFI#883 - 1/22/02). — **1.) SEE RESPONSE FROM JOHN C. McQUINN, LAW DEPARTMENT**

RECEIVED ON RFI#883 - 1/24/02 — 2.) SEE RESPONSE FROM JIM PESCHONG, POLICE DEPARTMENT RECEIVED ON RFI#883 - 2/14/02

2. OUTSTANDING Request to **Public Works & Utilities Department** - RE: The traffic study for University Place and Nebraska Wesleyan (RFI#884 - 2/4/02)
3. ~~OUTSTANDING~~ Request to Public Works & Utilities Department - RE: Question on a Water Bill regarding the two service fees (RFI#885 - 2/11/02). — **1.) SEE RESPONSE FROM MARGARET REMMENGA, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#885 - 2/22/02**
4. Request to LES - RE: Street lighting at both 53rd & Madison and 53rd & Walker (RFI#886 - 2/26/02)
5. Request to Public Works & Utilities Department - RE: The alley between 57th & 58th Streets, Kearney Ave. & Seward Street (RFI#887 - 2/26/02)

KEN SVOBODA

1. ~~OUTSTANDING~~ Request to Allan Abbott, Public Works & Utilities Director - RE: Superior Street pedestrian overpass (RFI#9 - 2/8/02). — **1.) SEE RESPONSE FROM JIM VISGER, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#9 - 2/26/02**

GLENN FRIENDT

1. OUTSTANDING Request to **Georgia Glass, Personnel Director** - RE: Employee Evaluations (RFI#11 - 2/20/02)

JONATHAN COOK

1. Request to Steve Schwab, Parks & Recreation Department - RE: Tree Grants (RFI#65 - 2/22/02)
2. Request to Public Works & Utilities Department - RE: Sheridan Blvd. Bridge Barriers (RFI#66 - 2/22/02)
3. Request to Public Works & Utilities Department - RE: Crosswalk at 1430 South Street (RFI#67 - 2/28/02)

B. DIRECTORS AND DEPARTMENT HEADS

ANIMAL CONTROL/HEALTH

- **1. Response Letter from Jim Weverka to Jay W. Seiboldt's E-Mail under ("III. Correspondence - A. Council Requests - Jon Camp, *4") – RE: Invisible or underground fencing is not considered a primary means of confining a dog pursuant to Municipal Code - Ordinance 6.04.010 defines at large as follows: (See Letter).

COUNTY COMMISSIONERS

- **1. Letter from Bob Workman, Chairman of the Board, Lancaster County Commissioners to General Manager – RE: The County Board has voted to begin developing a "Request for Proposals" document for use in seeking potential contractors to administer the proceeds of the County Visitor Promotion Fund (See Letter).
- **2. Letter from Bob Workman, Chairman of the Board, Lancaster County Commissioners to Mayor Wesely – RE: Old Federal Building (See Letter).

FIRE DEPARTMENT

- *1. An Article from Fire Chief Mike Spadt - RE: "President Proposes \$3.5 Billion for State, Local First Responders (See Article).

HEALTH DEPARTMENT

- **1. PHYSICIAN ADVISORY - RE: DTaP Vaccine Shortage & Bordetella Pertussis (See Release).

LAW DEPARTMENT

- **1. Inter-Department Communication from Joel D. Pedersen - RE: February 10, 2002 complaint about Star City Shores trail bridges (See Memo).

LIBRARIES

- **1. Lincoln City Libraries - Director's Report – RE: Monthly Categorical Report - Fund Balances - Statistical Report - January 2002.

PARKS & RECREATION DEPARTMENT

- *1. Letter from J.J. Yost to Lorrie Benson - RE: Sidewalks and Trail Connections on South 14th Street near Densmore Park/Walt Library (See Letter).

PLANNING

- *1. Memo from Kathleen Sellman - RE: NOBEL - Bond Tracking Annual Report (See Material).
- *2. Response Letter from Ray Hill to Richard B. Campbell, President, Northwoods Plaza - RE: Extending completion dates (See Letter).
- *3. Letter from Jean Walker to Property Owner - RE: Special Permit No. 1629D (Council Resolution No. A-81337 - Reconsideration) S. 27th Street & Porter Ridge Road (See Letter).
- *4. Material from Kathleen Sellman - RE: Comprehensive Plan Major Remaining Issues Report (See Material).
- 5. Memo from Kathleen Sellman - RE: Benchmark Indicators for February 6, 2002 Draft of Comprehensive Plan (See Material).

PLANNING COMMISSION FINAL ACTION

- *1. Special Permit No. 1948 (Wireless facility - northeast of Pine Lake Road and South 14th Street) Resolution No. PC-00732.
- 2. Special Permit No. 1957 (Assisting living/domiciliary care facility - So. 72nd & Van Dorn Streets) Resolution No. PC-00733.
- 3. Special Permit No. 1958 (Expand nonstandard single-family dwelling - 6721 Platte Avenue) Resolution No. PC-00734.
- 4. Final Plat No. 98006 - Dolezal 2nd Addition (West Irving Street and North 1st Street) Resolution No. PC-00735.

PUBLIC WORKS & UTILITIES DEPARTMENT

- *1. Response Letter from Elmer Cole to Patricia Forsberg - RE: The process of street paving in front of your home will be addressed as follows: (See Letter).
- *2. Memo from Roger Figard - RE: Traffic Delays (See Memo).
- **3. Memo from Charles W. Baker - RE: Popeye's Drive Issue, 48th & Vine Streets (See Memo).
- 4. Memo from Scott Opfer - RE: Pedestrian Signal Request - The potential for a new pedestrian signal for patrons of the new Loren Corey Eiseley Library located on Superior Street (See Memo).

5. Response Letter from Dennis Bartels to Dan Showalter - RE: Widening N.W. 48th Street in the vicinity of West Thatcher (See Letter).
6. Response Letter from Dennis Bartels to Jan Cepure - RE: Concerning the 63rd & Hartley area - the possibility of installing a street light along Hartley Street (See Letter).

WEED CONTROL AUTHORITY

- **1. Combined Weed Program - City of Lincoln - January 2002 Monthly Report - Noxious Weed Control Authority.

C. MISCELLANEOUS

- *1. E-Mail - RE: Letter to My Congressman (See E-Mail).
- *2. E-Mail from Donald Kerns - RE: Inquiry regarding Funding of Religious Conventions (See E-Mail).
- *3. E-Mail from Melissa Gibson - RE: If you have any information from past Council Meetings about Bellevue University and their plans (See E-Mail).
- *4. E-Mail from Lyle Bigley - RE: North Creek Edition - Are there any plans for any buffer along the interstate (See E-Mail).
- *5. 2 Format Letters from Deb Anderson & Lorie Carlson - RE: In Support of allowing underage piercing - 15 years of age and older - with parental consent (See Letters).
- *6. Letter from Kenneth Pillard - RE: When the Fire Department took over all ambulance service in Lincoln, was all for it, but in favor of the policy of denying patients a choice of which hospital they will be taken to (See Letter).
- **7. Letter & Article from Craig Loeck - RE: Thought you should read this article and consider carefully how you allow Lincoln to be changed (See Letter & Article).
- **8. E-Mail from FETN and Primedia Business - RE: Fire Grant Writing Assistance - FEMA Announces 2002 Fire Grant Program Largest Ever At \$360 Million (See E-Mail).
- **9. Letter from Ron Sisel - RE: CZ-3350/52 - Setbacks Code Change (See Letter).

- **10. Letter from Nebraska Wesleyan University, Mandy Bornemeier, Michelle Choutka & Dr. Sara Boatman – RE: On behalf of the Student Affairs Senate at Nebraska Wesleyan University, they would like to introduce a few concerns regarding safety and maintenance that surround the campus (See Letter & Campus Map).
- **11. 16 Format Letters - RE: In Support of allowing underage piercing - 15 years of age and older - With Parental Consent (See Format Letters).
- **12. Letter & Material from Kristin Beam - RE: Was evicted from her place of residence this morning - the owners filed suit against her (See Material).
- **13. E-Mail from Jay W. Seiboldt - RE: His recent complaint & response letter he received from Jim Weverka (See Letters under “III. Correspondence - A. Council Requests - Jon Camp - *4” and Response Letter from Jim Weverka under “III. Correspondence - B. Directors and Department Heads - Animal Control/Health - **1”).
- **14. Letter from James R. Barnes - RE: Opposed to this Project – The proposed 4-lane road and bridge crossing of Wilderness Park at Yankee Hill Road, which is currently under consideration (See Letter).
- **15. E-Mail from Scott J. Long, President, Porter Ridge Neighborhood Association - RE: Opposed - To the issue of Special Use Permit 1629D (See E-Mail).
- **16. E-Mail from FETN and Primedia Business - RE: FIRE Grant Assistance – Expand Your Fire Training (See E-Mail).
- **17. E-Mail from H.L. Franey - RE: Holmes Park (See E-Mail).
- **18. Letter from Ralph Timmerman - RE: N.W. 48th Street & 56th Street - need to be paved (See Letter).
- **19. Letter from Julie S. Boyer, ASUN/Government Liaison Committee Chairperson (Association of Students of the University of Nebraska) – RE: That a City Ordinance (27.03.220) is in place that limits the number of unrelated persons living in any unit (See Letter).
- 20. 6 Format Letters - RE: In Support of allowing underage piercing - 15 years of age and older - With Parental Consent (See Format Letters).
- 21. Faxed Material from Joe Hampton - RE: Infrastructure Financing Strategy (See Material).

22. E-Mail from Gil Cosnett and Associates, Principal - Nuclear, Biological, and Chemical-Medical Preparation - Haddonfield, NJ – RE: Principal of a firm which provides training and consultation (primarily hospital Emergency Departments and EMS) regarding preparation and management of patients presenting with nuclear, biological, and/or chemical contamination (See E-Mail).
23. E-Mail from Joel Potter, Owner/General Manager, Gold’s Gym - RE: Tax Exemption or Bold Tax Evasion at the Expense of Real Taxpayers (See E-Mail).
24. Letter from Steven Larrick, President, South Salt Creek Community Organization - RE: They Strongly Oppose plans to leave the proposed bridge through Wilderness Park at Yankee Hill Road in the Comprehensive Plan (See Letter).
25. Certified Letter from Margaret (Tim) Frankforter, Administrator/Legal Division, Nebraska Liquor Control Commission - RE: You are hereby notified that a hearing will be held upon the application of Making Moves Entertainment Inc. dba “Stiffers” for a Class “C” License at 1339 “O” Street on Wednesday, March 27, 2002 at 9:45 a.m. (See Letter).
26. Letter from Marge Whitlow - RE: Street Barriers Planned for Areas South of “O” Street - 100 Blk. - 28th Street to 30th Street Inclusive (See Material).
27. Letter from Meredith Gosnell - RE: To express concerns with the road Comprehensive Plan (See Letter).
28. Faxed Letter from Nancy Forst Williamson - RE: Proposal to permit a road from the Parker’s Landing Subdivision onto Dougan Drive (Council received their copies of this letter on 2/25/02) (See Letter).
29. E-Mail from Kathryn Wells - RE: Opposed - The proposal to extend Yankee Hill Road through Wilderness Park (See Letter).
30. E-Mail from Lt. Col. (ret.) Joseph W. Johnson, Jr. - RE: Free Speech, Indeed! (See E-Mail).

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT

***HELD OVER FROM FEBRUARY 18, 2002.**

****HELD OVER FROM FEBRUARY 25, 2002.**

**DIRECTOR'S MEETING
MINUTES
MONDAY, MARCH 4, 2002
CONFERENCE ROOM 113**

Council Members Present: Annette McRoy, Chair; Jonathan Cook, Vice-Chair; Coleen Seng, Jon Camp, Ken Svoboda,, Terry Werner.

Council Members Absent: Glenn Friendt

Others Present: Mayor Don Wesely, Mark Bowen, Ann Harrell, Amy Tejral, Mayor's Office; City Clerk, Joan Ross; Dana Roper, City Attorney; Directors and Department Heads; Darrell Podany, Aide to Council Members Camp, Friendt, & Svoboda and Tammy Grammer, City Council Staff.

I. MAYOR

Mayor Don Wesely stated to Council that it has been a while since they last met, he knows they 've had a night meeting and a holiday, so it is good to see them again.

Mayor Don Wesely stated to Council that he would like to congratulate Larry Williams that last Friday night he received the KZUM Cultural Awareness Award at their Banquet. Mayor Wesely congratulated Mr. Williams and commented that it is very deserving and it's a nice recognition for him. Mr. Williams 'thanked' Mayor Wesely. [Everyone clapped]

Mayor Don Wesely stated to Council that last week they met and he knows several of them were part of the JBC Meeting on the Malone Center and he feels like a lot of progress is being made and they'll continue to work with them on ways that they can help. Mayor Wesely stated to Council that Lynn Johnson was just telling him that there will be a meeting on the Project Youth later this week, so Lynn will be meeting with the [inaudible] and the groups and see on the Joe Ballard project.

Mayor Don Wesely asked Don Herz to tell them about the Antelope Valley Bonds. Don Herz stated to Council that last week after the Council approved the Ordinance they issued the bonds on Thursday and they received about \$10.4 million. Mr. Herz stated to Council that they hit the market at a very good time as they know on Friday interest rates went up a fair amount, so they saved the City perhaps \$50,000 to \$60,000 just in that timing of one day. Mr. Herz stated to Council that they had a 4.25% average interest rate on those bonds, which is about as low as they can have. Mr. Herz commented to Council so it went pretty well.

Mayor Don Wesely stated to Council that Allan Abbott has an announcement about the Antelope Valley Project Coordinator. Allan Abbott stated to Council that they made their selection for the Antelope Valley Project Manager and it is Wayne Teten, who is currently the Deputy Director at the Department of Roads and he is retiring from that position and going to take the Antelope Valley Project Manager. Mr. Abbott stated to Council that he worked with Mr. Teten for 7 years and he has a great deal of confidence in his ability to not only keep the project on track, but to deal with people. Mr. Abbott stated to Council that Mr. Teten will be starting on March 18th. Mr. Abbott stated to Council that when they get a chance, he will have Mr. Teten come to meet all of them. Mayor Wesely stated to Council that again to remind them of why they did this was because they would be spending a lot of money on controllable of this project and they thought that they needed somebody in-house to focus on this major project with a lot of pieces to be pulled together. Mr. Abbott commented that Wayne [Teten] will do a great job and he thinks it will actually save them money in the long run, so they're pleased about that.

Mayor Don Wesely stated to Council that he ended up signing all of the Ordinances last Monday and he understands that they are looking to reconsider one of them. Ms. McRoy stated to Mayor Wesely that Ms. Seng has some new information about it. Mayor Wesely stated to Council that he is opened to what ever they want to do. Ms. Seng stated that quite a few months back a resident of East Campus had contacted her about paving or vacating the street area and she sent her to the Public Works & Utilities Department. Ms. Seng stated that she had her write a letter to her and she sent it through as a RFI (Request For Information) and she thinks that Elmer Cole has been working with her for quite some time on it. Ms. Seng stated that anyway, last Monday it all came before them, which was the paving and they approved it (5-2) and the neighbors sort of woke up over the weekend and they wanted to know if they could just take their votes back and she said 'well', it doesn't work quite like that. Ms. Seng stated to Mayor Wesely that she called him to see if they could stop it, but he had already signed it, so they both delivered their messages on her front porch over the weekend and so they have a little neighborhood battle going on. But, they have a petition and it is on the Director's Addendum (for March 4th) that they would like to have it reconsidered. Ms. Seng stated that they want 'no' part of the vacation, she wants paving. Ms. Seng indicated so she would take direction from Public Works as to what is appropriate out there. Roger Figard stated that they did step back and look at it again as Coleen [Seng] said in the very beginning, which the vacation was one of the items considered, but he thinks where they are today the paving is a much better solution. Mr. Figard stated to Council that their recommendation would be to go ahead and move forward with the paving unit. Discussion continued with Council and Roger Figard on this issue with comments and questions from the Council.

Mayor Don Wesely stated to Council that Police Chief Casady wanted to talk to them about the Dinerstein Project. Chief Casady stated to Council that if they saw yesterdays newspaper, Nate Jenkins done an article about the Housing Project at 1st & Charleston and there are a couple of things that he wants to tell them. Chief Casady stated to Council that he has spoken personally with Police Chief Phil Cotton in Norman, Oklahoma and Police Chief Mark Gallahan in Lansing, Michigan about their projects because both of those cities have the same Housing University Complexes. Chief Casady stated to Council that Chief Phil Cotton told him that they haven't had much in the way of problems at the Sterling University Complex. However, he did tell him about another complex right down the street called University Commons where they have had some pretty substantial problems. Chief Casady stated to Council that he doesn't know whether the Lieutenant that was quoted in the article might have been referring to the whole group as if it were one and commented that's a possibility. Chief Casady stated to Council that he sent Chief Mark Gallahan an E-Mail asking him for any information that he had about the Sterling University of Housing and how they have done their City and he sent him back an E-Mail that said never heard of them and he checked with the Planning Department and they had never heard of them. So, he sent him another E-Mail saying that it is pretty good news if they don't even know that they exist and indicated to him that it is on the northeast corner of ... (he gave him directions) and he wrote back and said 'oh' that place, 'no' they haven't had any problems there. Discussion continued with Council and Chief Casady on this issue with comments and questions from the Council. After discussion, Chief Casady stated to Council that he thinks their experience is pretty good and he is feeling pretty good that they are equipped to handle it and that it probably will be no more of a burden than any other apartment complex with 600 people. Ms. McRoy 'thanked' Chief Casady.

Mayor Don Wesely stated to Council that he thinks at the "Noon" Meeting today, Amy [Tejral] will update them on the LB-458, which is the Stream Water and Utility Bill that's Pending before the Legislature.

Mayor Wesely stated to Council that they have been working with the County Board, Lincoln Electric System, the University and LPED to try and figure out a way to increase their activity in that regard. Mayor Wesely stated to Council that on Thursday they met with the County Board and they agreed to put \$25,000 into a position that would be under his supervision and LES will provide \$25,000 as well and they will be in the hiring process for the next couple of weeks to fill that position. Mayor Wesely stated to Council that they will also report to them and try to keep them updated on what activities are going on, so they'll look at it more with the County Board and LES. Mayor Wesely stated to Council that in addition with partnering with the University on the Technology Venture Capital position they are still working out the details, which they are hoping to add staffing to help improve our activity in economic development. Mayor Wesely stated to Council that certainly their latest statistics that just came out indicated that from December to January our unemployment went from 2.9% to 2.6% and this is still far

below the national average of 5.6%. Mayor Wesely commented that's a hefty jump in one month and certainly they are all aware of the bad news that they have heard in the last month, so they're very concerned about it. Mayor Wesely stated to Council that they think they can do more and they can do better and they need to have help in doing it, so that's their strategy right now. Mayor Wesely stated to Council that there will be some additional activity, which they have a Summit set up for next Wednesday and they are finalizing the plans on it, so they will be receiving invitations for it shortly. Mayor Wesely stated to Council so there is some things that they need to be doing together and they have some ideas that they might be able to share. So, in any event, there's some other things that they will be working on and have back to them sometime in the near future as far as a report on what they will be doing. Mayor Wesely stated to Council that he knows there is a Pre-Council Meeting regarding LPED and asked Ms. McRoy when is it scheduled. Ms. McRoy stated to Mayor Wesely that it is scheduled for next week [March 11th]. Mayor Wesely stated to Council that they will have something for them by the end of the week. Discussion continued with Council and Mayor Wesely on this issue with comments and questions from the Council. After discussion, Mr. Svoboda asked Mayor Wesely if they also put together an Action Plan for this particular position and asked if they could get copies of it, so they can kind of see where that direction is going as well as the accountability plan for it. Mayor Wesely stated to Mr. Svoboda that they are all trying to work together on it and indicated that they will have an agreement that clarifies how it will work. Mr. Svoboda stated to Mayor Wesely okay.

- *1. NEWS RELEASE - RE: Abraham Lincoln Celebration Airing On 5 City-TV. — NO COMMENTS
- *2. NEWS RELEASE - RE: East "O" Street Preliminary Work Begins Monday. — NO COMMENTS
- *3. NEWS RELEASE - RE: 84th Street Construction Resumes. — NO COMMENTS
- *4. NEWS ADVISORY - RE: Mayor Wesely will have a news conference to discuss recent developments on GoodYear and Cushman at 1:30 p.m. on Thursday, February 14th. — NO COMMENTS
- **5. NEWS RELEASE - RE: Public Meeting on Holmes Restoration Next Week. — NO COMMENTS
- **6. NEWS RELEASE - RE: City Provides Snow Information In Other Languages. — NO COMMENTS
- **7. NEWS RELEASE - RE: Old License Plates Can Be Recycled At City Drop-Off Sites. — NO COMMENTS

8. NEWS RELEASE - RE: Mayor Appoints Larson To Planning Commission. — NO COMMENTS
9. NEWS RELEASE - RE: Comprehensive Plan Open House At New Library - Future Comp. Plan public hearing dates also announced. — NO COMMENTS
10. NEWS RELEASE - RE: Lincoln And Omaha Mayors To Host Economic Summit. — Mayor Don Wesely mentioned this issue during his comments to Council under “I. Mayor”. (See that discussion)

II. CITY CLERK

City Clerk Joan Ross stated to Council that in regards to Items 3 & 11 [Vacating the north 12 feet of West “E” Street from the east line of Folsom Street to the west line of SW 6th Street, generally located at South Folsom and West “E” Street; and Special Permit No. 1943-Application of Kent Seacrest on behalf of Lincoln Plating Company to building a parking lot in the R-2 Residential District on property generally located at So. Folsom and West “E” Street] she would like to call these two items together.

City Clerk Joan Ross stated to Council that in regards to Item 10 [Special Permit 1953 - Application of Bill Harrison for authority to sell alcoholic beverages for consumption off the premises at Ho-Chunk located at 3301 “O” Street] they received a request from the applicant Bill Harrison to place this item on Pending and indicated that Mr. Harrison didn’t give them a certain date. City Clerk Joan Ross stated to Council that Mr. Harrison is not ready to move forward on it that he is working with a design company and with the Planning Department on it. Ms. McRoy asked City Clerk Joan Ross if she received a letter from anyone regarding this issue. City Clerk Joan Ross stated to Ms. McRoy that she has only received an E-Mail from Mr. Harrison. Ms. McRoy stated that she had some phone calls and she told them if they wanted to write something to send it to the City Clerk because they probably wanted it part of the public record. City Clerk Joan Ross stated to Ms. McRoy okay and indicated that she hasn’t received anything yet.

City Clerk Joan Ross stated to Council that in regards to Item 17 [Investment of Funds for February 11, 2002 through February 15, 2002] she wanted to point out to them that the dates should be “February 19th through February 22”.

City Clerk Joan Ross stated to Council that on their Miscellaneous Referral, she will have one item, which is a request from Public Works to set the hearing date for Monday, March 25, 2002 at 5:30 p.m. regarding two Improvement Districts. City Clerk Joan Ross stated to Council that she thinks this is also going to be at the same meeting that they were going to come forward with the University Place- Business & Improvement Districts for Public Hearing. City Clerk Joan Ross noted to Council that she passed out the Miscellaneous Referral Sheet to them.

City Clerk Joan Ross stated to Council that under Ordinances - 3rd Reading regarding Items 23, 24 & 25 [Creating Water District No. 1186 in Marlborough Road within Stevens Ridge Estates; Creating Water District No. 1187 in Oaks Hollow within Stevens Ridge Estates; and Creating Water District No. 1185 in Marlborough and Oaks Hollow Drive, Steven Ridge Estates] she was told depending which ever way this would go, they have Item 36 [Ordering Water District No. 1185 constructed in Marlborough and Oaks Hollow Drive, Stevens Ridge Estates] on Pending that they may need to do something with this item depending on how Items 23, 24 & 25 go.

City Clerk Joan Ross stated to Council that in regards to Item 40 [Accepting the report of new and pending claims against the City and approving disposition of claims set forth therein for the period of January 16 - 31, 2002] on Pending regarding the plaintiff Chris Hollers and asked Council if they are ready to go ahead and bring this item forward on March 11th or do they want her to check a little further with Lin Quenzer on it. Ms. McRoy stated to City Clerk Joan Ross that she thinks Lin [Quenzer] needs time to look into it and indicated that she ran into her last week and she was only working part-time because she is recovering from being ill, so she was just trying to give her time on it. City Clerk Joan Ross stated to Ms. McRoy that when she talked to Lin [Quenzer] last week after the meeting that she was glad to hear what had occurred and she was glad to see it for March 11th and she sounded like she would be ready to go at that point. City Clerk Joan Ross commented to Ms. McRoy that unless she has heard anything else about it. City Clerk Joan Ross stated to Ms. McRoy that she will check with Ms. Quenzer when she gets back to the office. Mr. Cook stated to City Clerk Joan Ross that she can let them know at the Council Meeting today. City Clerk Joan Ross stated to Mr. Cook okay.

- **1. Letter from Chris Hollers brought into Council Office by City Clerk Joan Ross - RE: To Request a continuance of my Tort Claim against the City – 02R-19, #17. — City Clerk Joan Ross mentioned this item during her comments to Council under “II. City Clerk”. (See that discussion)
- **2. Memo from City Clerk Joan Ross - RE: Tentative Procedure When Calling Items 9 & 10 (02-15 and 02-18) on the February 25th Agenda. — NO COMMENTS
- 3. E-Mail from Bill Harrison brought into Council Office by City Clerk Joan Ross - RE: Special Permit #1953 – 02R-27, #10. — City Clerk Joan Ross mentioned this item during her comments to Council under “II. City Clerk”. (See that discussion)

III. CORRESPONDENCE

A. COUNCIL REQUESTS

ANNETTE McROY

1. OUTSTANDING Request to LTC Dale R. Vrana Jr., Nebraska Military Department - RE: Problem with the low flying jets and helicopters that fly directly over the residential areas at very low altitudes - Olympic Heights (Sent Letter) (RFI#91-1/15/02). — **1.) RECEIVED RESPONSE FROM JOHN WOOD, EXECUTIVE DIRECTOR, LINCOLN AIRPORT AUTHORITY ON RFI#91 - 1/17/02 — 2.) SEE RESPONSE FROM ROGER P. LEMPKE, MAJOR GENERAL, NEBRASKA NATIONAL GUARD, THE ADJUTANT GENERAL RECEIVED ON RFI#91 - 1/28/02. — NO COMMENTS**
2. OUTSTANDING Request to Building & Safety Department/ **LPD** - RE: Rental Property, Code Violations, Parking Issues (RFI#92 - 1/22/02). — **1.) SEE RESPONSE FROM JOHN BOIES, BUILDING & SAFETY DEPARTMENT RECEIVED ON RFI#92 - 1/25/02. — NO COMMENTS**
3. OUTSTANDING Request to Planning/Building & Safety/ **Urban Development** /Parks & Rec. - RE: The development behind West Lincoln Park 2 (RFI#94 - 1/22/02). — **1.) SEE RESPONSE FROM RAY HILL, PLANNING DEPARTMENT RECEIVED ON RFI#94 - 1/25/02 — 2.) SEE RESPONSE FROM CHUCK ZIMMERMAN, BUILDING & SAFETY DEPARTMENT RECEIVED ON RFI#94 - 1/28/02 — 3.) SEE RESPONSE FROM MARK CANNEY, PARKS & RECREATION, RECEIVED ON RFI #94 - 01-29-02. — NO COMMENTS**
4. OUTSTANDING Request to Urban Development Department /**Mayor's Office** - RE: The Antelope Valley project's community development - grant money (RFI#96 - 1/30/02). — **1.) SEE RESPONSE FROM WYNN HJERMSTAD, URBAN DEVELOPMENT DEPARTMENT RECEIVED ON RFI#96 - 2/19/02. — NO COMMENTS**
5. OUTSTANDING Request to **Lynn Johnson, Parks & Recreation Director** - RE: A large old tree in Trago Park (RFI#97 - 1/30/02). — NO COMMENTS
6. OUTSTANDING Request to **Public Works & Utilities Department** - RE: Cardinal Heights (RFI#98 - 2/14/02). — NO COMMENTS

7. Request to Public Works & Utilities Department - RE: Are there any plans for any buffer along the Interstate - North Creek Edition (RFI#100 - 2/26/02). — NO COMMENTS
8. Request to Planning Department - RE: Researching Bellevue's Universities plans to build a permanent site in Lincoln (RFI#101 - 2/26/02). — NO COMMENTS
9. Request to Fire Department - RE: The Rotation Policy (RFI#102 - 2/26/02). — NO COMMENTS

JON CAMP

1. **OUTSTANDING Request to Don Herz, Finance Director** - RE: Letter from Dale Gruntorad (RFI#73 - 2/01/02). — NO COMMENTS
- *4. E-Mail from Jay W. Seiboldt, Vice President Operations, Farm Bureau Insurance Co. of NE. to Jon Camp – RE: Concerned regarding the wording of ordinance 6.08.130 regarding a dog running at large. — Mr. Camp stated to Bruce Dart that he has a question about this E-Mail from Mr. Seiboldt on the invisible fence and he knows that Jim [Weverka] sent a response to Mr. Seiboldt on this issue. Mr. Camp stated to Bruce Dart that he happened to run into Mr. Seiboldt and he is still concerned about it and he thinks what especially surprised him was that the Animal Control went into his property and confiscated his dog and he knows that upset him a little bit. Mr. Camp asked Mr. Dart if there is a national trend on this invisible fence or may be they should be revisiting it or can they do something to at least make sure that Animal Control doesn't go on the property like that. Mr. Dart stated to Mr. Camp that they are actually in the process of revising their Animal Control Ordinances right now and they are looking at that issue and they are gathering information about invisible fences. Mr. Dart stated to Mr. Camp that personally he will never support the invisible fences as a primary barrier because it just doesn't work if a dog is extremely motivated, but now the fences are a great use for a secondary barrier. Mr. Dart stated to Mr. Camp that they are visiting this issue and indicated that in fact they are discussing part of it with their Animal Advisory Board tomorrow evening. Mr. Dart stated to Mr. Camp that he is not sure that it will make everybody happy on this issue, but they are looking at it. Mr. Camp stated to Mr. Dart that he appreciates him revisiting the issue and asked him to keep them posted on it. Mr. Dart stated to Mr. Camp okay. Mr. Camp 'thanked' Mr. Dart.

TERRY WERNER

1. OUTSTANDING Request to **Lin Quenzer, Ombudsman** - RE: The flying patterns & times of the Air National Guard and the effect on a citizen of northwest Lincoln (RFI#36 - 1/14/02). — **1.) SEE RESPONSE FROM COLONEL, ROBERT B. BAILEY, AIR COMMANDER, NEBRASKA AIR NATIONAL GUARD RECEIVED ON RFI#36 - 1/24/02 — 2.) SEE RESPONSE FROM ROGER P. LEMPKE, MAJOR GENERAL, NEBRASKA NATIONAL GUARD, THE ADJUTANT GENERAL RECEIVED ON RFI#36 - 1/28/02.** — NO COMMENTS
2. Request to Dana Roper, City Attorney - RE: Light Pollution (RFI#49 - 2/20/02). — **1.) SEE RESPONSE FROM DANA ROPER, CITY ATTORNEY RECEIVED ON RFI#49 -2/25/02.** — NO COMMENTS
3. OUTSTANDING Request to **Allan Abbott, Director, and Harry Kroos, Public Works & Utilities Department** - RE: Sidewalk Construction (RFI#50 - 2/20/02). — NO COMMENTS
- **7. **RESPONSE to RFI#39** from Jim Visger, Public Works & Utilities Department - RE: Bus Service and East “O” Street construction (Gateway area) received on 2/20/02. — NO COMMENTS

COLEEN SENG

1. OUTSTANDING Request to Law/Police /**Airport Authority/Mayor’s Office** - RE: Parking Citations at the Airport (RFI#883 - 1/22/02). — **1.) SEE RESPONSE FROM JOHN C. McQUINN, LAW DEPARTMENT RECEIVED ON RFI#883 - 1/24/02 — 2.) SEE RESPONSE FROM JIM PESCHONG, POLICE DEPARTMENT RECEIVED ON RFI#883 - 2/14/02.** — NO COMMENTS
2. OUTSTANDING Request to **Public Works & Utilities Department** - RE: The traffic study for University Place and Nebraska Wesleyan (RFI#884 - 2/4/02). — NO COMMENTS
3. ~~OUTSTANDING~~ Request to Public Works & Utilities Department - RE: Question on a Water Bill regarding the two service fees (RFI#885 - 2/11/02). — **1.) SEE RESPONSE FROM MARGARET REMMENGA, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#885 - 2/22/02.** — NO COMMENTS

4. Request to LES - RE: Street lighting at both 53rd & Madison and 53rd & Walker (RFI#886 - 2/26/02). — NO COMMENTS
5. Request to Public Works & Utilities Department - RE: The alley between 57th & 58th Streets, Kearney Ave. & Seward Street (RFI#887 - 2/26/02). — NO COMMENTS

KEN SVOBODA

1. ~~OUTSTANDING~~ Request to Allan Abbott, Public Works & Utilities Director - RE: Superior Street pedestrian overpass (RFI#9 - 2/8/02). — **1.) SEE RESPONSE FROM JIM VISGER, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#9 - 2/26/02.** — NO COMMENTS

GLENN FRIENDT

1. ~~OUTSTANDING~~ Request to **Georgia Glass, Personnel Director** - RE: Employee Evaluations (RFI#11 - 2/20/02). — GLENN FRIENDT ABSENT – NO COMMENTS

JONATHAN COOK

1. Request to Steve Schwab, Parks & Recreation Department - RE: Tree Grants (RFI#65 - 2/22/02). — NO COMMENTS
2. Request to Public Works & Utilities Department - RE: Sheridan Blvd. Bridge Barriers (RFI#66 - 2/22/02). — NO COMMENTS
3. Request to Public Works & Utilities Department - RE: Crosswalk at 1430 South Street (RFI#67 - 2/28/02). — NO COMMENTS

B. DIRECTORS AND DEPARTMENT HEADS

ANIMAL CONTROL/HEALTH

- **1. Response Letter from Jim Weverka to Jay W. Seiboldt's E-Mail under ("III. Correspondence - A. Council Requests - Jon Camp, *4") – RE: Invisible or underground fencing is not considered a primary means of confining a dog pursuant to Municipal Code - Ordinance 6.04.010 defines at large as follows: (See Letter). — Ms. McRoy stated that they have already discussed this issue. (See that discussion under "III. Correspondence - A. Council Requests - Jon Camp *4")

COUNTY COMMISSIONERS

- **1. Letter from Bob Workman, Chairman of the Board, Lancaster County Commissioners to General Manager – RE: The County Board has voted to begin developing a “Request for Proposals” document for use in seeking potential contractors to administer the proceeds of the County Visitor Promotion Fund. — Ms. McRoy stated that they discussed this issue at the Common Meeting last week.

- **2. Letter from Bob Workman, Chairman of the Board, Lancaster County Commissioners to Mayor Wesely – RE: Old Federal Building. — Mr. Camp asked Mayor Wesely if they have any update on the progress of the Old Federal Building. Mayor Wesely asked Ann Harrell to talk about this issue with Council and indicated that they are in negotiations on the redevelopment contracts. Ann Harrell stated to Council that’s right, they have been negotiating with the new developer that was selected by the Mayor and it has been going very-very well. Ms. Harrell stated that the meetings have been very productive, but they still have a number of things to work out. Ms. Harrell stated to Council that they hope to have the Community Development Agreement before the City Council for a vote in April and also the determination of the lease with the Public Building Commission at the Public Building Commission Meeting the same month and after that they still have some things to work out. Ms. Harrell stated to Council that it is going very well.

FIRE DEPARTMENT

- *1. An Article from Fire Chief Mike Spadt - RE: “President Proposes \$3.5 Billion for State, Local First Responders. — Fire Chief Spadt stated to Council that there is a \$350 million Fire Grant now that’s up and running and they are submitting their proposal for it. Fire Chief Spadt stated to Council that they submitted last time and didn’t get anything.

HEALTH DEPARTMENT

- **1. PHYSICIAN ADVISORY - RE: DTaP Vaccine Shortage & Bordetella Pertussis. — NOTED WITHOUT COMMENTS

LAW DEPARTMENT

- **1. Inter-Department Communication from Joel D. Pedersen - RE: February 10, 2002 complaint about Star City Shores trail bridges. — Ms. McRoy stated that they talked about this issue last week.

LIBRARIES

- **1. Lincoln City Libraries - Director's Report – RE: Monthly Categorical Report - Fund Balances - Statistical Report - January 2002. — NOTED WITHOUT COMMENTS

PARKS & RECREATION DEPARTMENT

- *1. Letter from J.J. Yost to Lorrie Benson - RE: Sidewalks and Trail Connections on South 14th Street near Densmore Park/Walt Library. — NOTED WITHOUT COMMENTS

PLANNING

- *1. Memo from Kathleen Sellman - RE: NOBEL - Bond Tracking Annual Report. — NOTED WITHOUT COMMENTS
- *2. Response Letter from Ray Hill to Richard B. Campbell, President, Northwoods Plaza - RE: Extending completion dates. — NOTED WITHOUT COMMENTS
- *3. Letter from Jean Walker to Property Owner - RE: Special Permit No. 1629D (Council Resolution No. A-81337 - Reconsideration) S. 27th Street & Porter Ridge Road. — Ms. McRoy stated that they discussed this issue last week.
- *4. Material from Kathleen Sellman - RE: Comprehensive Plan Major Remaining Issues Report. — Ms. McRoy asked Kathleen Sellman if they are going to have a Pre-Council Meeting on this issue. Kathleen Sellman stated to Ms. McRoy 'yes,' it will be on Unresolved Issues. Ms. McRoy stated to everyone so this is an upcoming Pre-Council Meeting.
- 5. Memo from Kathleen Sellman - RE: Benchmark Indicators for February 6, 2002 Draft of Comprehensive Plan. — Ms. McRoy stated that this will also be at their next Pre-Council.

PLANNING COMMISSION FINAL ACTION

- *1. Special Permit No. 1948 (Wireless facility - northeast of Pine Lake Road and South 14th Street) Resolution No. PC-00732. — NO COMMENTS
- 2. Special Permit No. 1957 (Assisting living/domiciliary care facility - So. 72nd & Van Dorn Streets) Resolution No. PC-00733. — NO COMMENTS

3. Special Permit No. 1958 (Expand nonstandard single-family dwelling - 6721 Platte Avenue) Resolution No. PC-00734. — NO COMMENTS
4. Final Plat No. 98006 - Dolezal 2nd Addition (West Irving Street and North 1st Street) Resolution No. PC-00735. — NO COMMENTS

PUBLIC WORKS & UTILITIES DEPARTMENT

- *1. Response Letter from Elmer Cole to Patricia Forsberg - RE: The process of street paving in front of your home will be addressed as follows: (See Letter). — NOTED WITHOUT COMMENTS
- *2. Memo from Roger Figard - RE: Traffic Delays. — NOTED WITHOUT COMMENTS
- **3. Memo from Charles W. Baker - RE: Popeye's Drive Issue, 48th & Vine Streets. — Ms. McRoy stated to Mr. Cook that this was his request. Mr. Cook stated to Ms. McRoy 'yes' and 'thanked' the Public Works & Utilities Department for this response.
4. Memo from Scott Opfer - RE: Pedestrian Signal Request - The potential for a new pedestrian signal for patrons of the new Loren Corey Eiseley Library located on Superior Street. — Ms. McRoy stated that they have had several different memos regarding this issue, so she will put them together and make sure that the neighborhood receives them. Ms. McRoy 'thanked' the Public Works & Utilities Department for this response because this was something that the neighborhood was really concerned about when the new Libraries opened.
5. Response Letter from Dennis Bartels to Dan Showalter - RE: Widening N.W. 48th Street in the vicinity of West Thatcher. — NOTED WITHOUT COMMENTS
6. Response Letter from Dennis Bartels to Jan Cepure - RE: Concerning the 63rd & Hartley area - the possibility of installing a street light along Hartley Street. — NOTED WITHOUT COMMENTS

WEED CONTROL AUTHORITY

- **1. Combined Weed Program - City of Lincoln - January 2002 Monthly Report - Noxious Weed Control Authority. — NOTED WITHOUT COMMENTS

C. MISCELLANEOUS

- *1. E-Mail - RE: Letter to My Congressman. — NOTED WITHOUT COMMENTS
- *2. E-Mail from Donald Kerns - RE: Inquiry regarding Funding of Religious Conventions. — Ms. McRoy stated that she thinks she sent this E-Mail through as a RFI. (Request For Information)

Ms. McRoy stated that a number of these correspondences she sent through the last two weeks because they were not meeting, so she just went ahead and sent them through as RFI's. (Request For Information)

- *3. E-Mail from Melissa Gibson - RE: If you have any information from past Council Meetings about Bellevue University and their plans. — Ms. McRoy stated that she sent this E-Mail through as a RFI. (Request For Information)
- *4. E-Mail from Lyle Bigley - RE: North Creek Edition - Are there any plans for any buffer along the interstate. — Ms. McRoy stated that she sent this E-Mail through as a RFI. (Request For Information)
- *5. 2 Format Letters from Deb Anderson & Lorie Carlson - RE: In Support of allowing underage piercing - 15 years of age and older - with parental consent. — NOTED WITHOUT COMMENTS
- *6. Letter from Kenneth Pillard - RE: When the Fire Department took over all ambulance service in Lincoln, was all for it, but in favor of the policy of denying patients a choice of which hospital they will be taken to. — Ms. McRoy stated that she sent this letter through as a RFI (Request For Information) to the Fire Department and asked Chief Spadt if he received it. Chief Spadt stated to Ms. McRoy 'yes', he did. Ms. McRoy stated to Chief Spadt okay. Ms. Seng asked Chief Spadt if he would make sure that she also received a copy of the response. Chief Spadt stated to Ms. Seng okay. Chief Spadt stated to Council that it is not the Fire Department's rotation or the Mayor's rotation that it is the EMS System rotation. Chief Spadt stated to Council that they pulled together with Amy Tejral and a Team of Representatives from the Medical Community to discuss this situation further and they're tracking more data regarding this issue, so they can make decisions in the future to remedy this problem as much as they can. Ms. McRoy asked Chief Spadt if he would send copies of the response to the entire Council. Chief Spadt stated to Ms. McRoy 'yes', he will.
- **7. Letter & Article from Craig Loeck - RE: Thought you should read this article and consider carefully how you allow Lincoln to be changed. — NOTED WITHOUT COMMENTS

- **8. E-Mail from FETN and Primedia Business - RE: Fire Grant Writing Assistance - FEMA Announces 2002 Fire Grant Program Largest Ever At \$360 Million. — Ms. McRoy stated that this is the same program that Fire Chief Spadt was speaking about earlier.
- **9. Letter from Ron Sisel - RE: CZ-3350/52 - Setbacks Code Change. — NOTED WITHOUT COMMENTS
- **10. Letter from Nebraska Wesleyan University, Mandy Bornemeier, Michelle Choutka & Dr. Sara Boatman – RE: On behalf of the Student Affairs Senate at Nebraska Wesleyan University, they would like to introduce a few concerns regarding safety and maintenance that surround the campus. — Ms. McRoy stated that Ms. Seng was handling this matter. Ms. Seng stated that she sent this letter through as a RFI (Request For Information) to LES on the lights, but they were also concerned about some bush and she can't find the bush that they were talking about. Nicole Fleck-Tooze stated to Ms. Seng that she thinks they were asking somebody to take a look at that part of it.
- **11. 16 Format Letters - RE: In Support of allowing underage piercing - 15 years of age and older - With Parental Consent. — Mr. Camp stated to Bruce Dart that he knows he is working presently with the Health Board and asked if this was correct. Mr. Dart stated to Mr. Camp that it is their hope that it should be approved at the next Board of Health Meeting, which is next Tuesday [March 12th] and then they will bring it forth for public comments. Mr. Dart stated to Mr. Camp that he thinks they have addressed those issues that came up through their previous comments and they are ready to go. Mr. Camp stated to Mr. Dart that it's his understanding that it is on a time track where it will be before them with Public Hearing at their night meeting in March and asked if this was correct. Mr. Dart stated to Mr. Camp that's their goal and he thinks that they shouldn't have any problem getting to it. Mr. Camp stated to Mr. Dart that he sure appreciates what he has done, Tonya [Skinner] from Dana Roper's staff and commented that a good number of people have done an excellent job on it. Mr. Camp stated to Mr. Dart that they are getting a lot of these letters that in fact his office even checked with Dawn Brophy the original person who raised some of those concerns and she had no objection as long as it is with parental consent. Mr. Camp asked Mr. Dart if there is going to be some good consideration to perhaps modifying it because right now the draft form would not allow that. Mr. Dart stated to Mr. Camp what probably will occur is that they will write it in the language that they will allow it to occur with parental consent. But, they want the parents on site and not just written consent because that can be so easy circumvented and they think that will satisfy the concerns that they've received on it. Mr. Camp stated to Mr. Dart okay and 'thanked' him.

- **12. Letter & Material from Kristin Beam - RE: Was evicted from her place of residence this morning - the owners filed suit against her. — NOTED WITHOUT COMMENTS

- **13. E-Mail from Jay W. Seiboldt - RE: His recent complaint & response letter he received from Jim Weverka (See Letters under “III. Correspondence - A. Council Requests - Jon Camp - *4” and Response Letter from Jim Weverka under “III. Correspondence - B. Directors and Department Heads - Animal Control/Health - **1”). — Council discussed this issue earlier. (See that discussion under “III. Correspondence - A. Council Requests - Jon Camp *4)

- **14. Letter from James R. Barnes - RE: Opposed to this Project – The proposed 4-lane road and bridge crossing of Wilderness Park at Yankee Hill Road, which is currently under consideration. — Ms. McRoy stated that this is part of the Comprehensive Plan.

- **15. E-Mail from Scott J. Long, President, Porter Ridge Neighborhood Association - RE: Opposed - To the issue of Special Use Permit 1629D. — NOTED WITHOUT COMMENTS

- **16. E-Mail from FETN and Primedia Business - RE: FIRE Grant Assistance – Expand Your Fire Training. — Fire Chief Spadt mentioned this program earlier.

- **17. E-Mail from H.L. Franey - RE: Holmes Park. — NOTED WITHOUT COMMENTS

- **18. Letter from Ralph Timmerman - RE: N.W. 48th Street & 56th Street - need to be paved. — Ms. McRoy asked the Public Works & Utilities Department to respond to this letter. Nicole Fleck-Tooze stated to Ms. McRoy that they will respond to it.

- **19. Letter from Julie S. Boyer, ASUN/Government Liaison Committee Chairperson (Association of Students of the University of Nebraska) – RE: That a City Ordinance (27.03.220) is in place that limits the number of unrelated persons living in any unit. — Ms. McRoy stated that they discussed this issue at a Pre-Council Meeting this morning.

- 20. 6 Format Letters - RE: In Support of allowing underage piercing - 15 years of age and older - With Parental Consent. — NOTED WITHOUT COMMENTS

21. Faxed Material from Joe Hampton - RE: Infrastructure Financing Strategy. — Mr. Camp asked if they are getting back to the group that had those suggestions. Kathleen Sellman stated to Mr. Camp that they met with them. Mayor Wesely stated to Mr. Camp that they just had a meeting last week. Mr. Camp stated to Mayor Wesely okay. Ms. McRoy stated that she thinks Mr. Hampton wants a response from what she could read from the E-Mail, so she was thinking that he wanted an update. Mayor Wesely stated to Ms. McRoy that Mr. Hampton was invited to the meeting, but he couldn't make it so they will do a follow up on it. Ms. McRoy stated to Mayor Wesely so Mr. Hampton will be updated. Mr. Camp asked Mayor Wesely if somebody could give him a personal call or something, since he wasn't able to attend the meeting. Mayor Wesely stated to Mr. Camp that they will. Mr. Camp 'thanked' Mayor Wesely. Ms. Seng asked if they have a Pre-Council Meeting coming up to discuss this issue. Mayor Wesely stated to Ms. Seng that they are working on it and it will actually follow the Comp. Plan. Ms. Seng stated to Mayor Wesely okay. Allan Abbott stated to Council that they are going to be having a Public Informational Meeting on Infrastructure Financing coming up fairly soon. Ms. McRoy asked Mr. Abbott if he could let them know when they are going to have that meeting. Mr. Abbott stated to Ms. McRoy 'yes', they will let them know.
22. E-Mail from Gil Cosnett and Associates, Principal - Nuclear, Biological, and Chemical-Medical Preparation - Haddonfield, NJ – RE: Principal of a firm which provides training and consultation (primarily hospital Emergency Departments and EMS) regarding preparation and management of patients presenting with nuclear, biological, and/or chemical contamination. — NOTED WITHOUT COMMENTS
23. E-Mail from Joel Potter, Owner/General Manager, Gold's Gym - RE: Tax Exemption or Bold Tax Evasion at the Expense of Real Taxpayers. — Ms. McRoy stated that they need to get a response back to Mr. Potter.
24. Letter from Steven Larrick, President, South Salt Creek Community Organization - RE: They Strongly Oppose plans to leave the proposed bridge through Wilderness Park at Yankee Hill Road in the Comprehensive Plan. — NOTED WITHOUT COMMENTS
25. Certified Letter from Margaret (Tim) Frankforter, Administrator/Legal Division, Nebraska Liquor Control Commission - RE: You are hereby notified that a hearing will be held upon the application of Making Moves Entertainment Inc. dba "Stiffers" for a Class "C" License at 1339 "O" Street on Wednesday, March 27, 2002 at 9:45 a.m. — Ms. McRoy asked City Clerk Joan Ross to let them know what happens on it. City Clerk Joan Ross stated to Ms. McRoy 'yes', she will let them know.

26. Letter from Marge Whitlow - RE: Street Barriers Planned for Areas South of "O" Street - 100 Blk. - 28th Street to 30th Street Inclusive. — Mr. Cook asked the Public Works & Utilities Department to respond to this letter. Allan Abbott stated to Mr. Cook that they will respond to this letter. Mr. Cook asked Mr. Abbott to send him a copy of the response letter. Mr. Abbott stated to Mr. Cook okay.
27. Letter from Meredith Gosnell - RE: To express concerns with the road Comprehensive Plan. — NOTED WITHOUT COMMENTS
28. Faxed Letter from Nancy Forst Williamson - RE: Proposal to permit a road from the Parker's Landing Subdivision onto Dougan Drive (Council received their copies of this letter on 2/25/02). — Ms. McRoy stated that they dealt with this issue last week.
29. E-Mail from Kathryn Wells - RE: Opposed - The proposal to extend Yankee Hill Road through Wilderness Park. — NOTED WITHOUT COMMENTS
30. E-Mail from Lt. Col. (ret.) Joseph W. Johnson, Jr. - RE: Free Speech, Indeed! - His thoughts on what Senator Bereuter & Senator Osborne — NOTED WITHOUT COMMENTS

[Mr. Cook, Vice-Chair read through the Director's Addendum (for February 25th) for Ms. McRoy, Chair]

ADDENDUM - (For February 25th - evening Council Meeting)

I. MAYOR - NONE

II. CITY CLERK - NONE

III. CORRESPONDENCE

A. COUNCIL REQUESTS - NONE

B. DIRECTORS AND DEPARTMENT HEADS

FINANCE/CITY TREASURER

1. Material from Don Herz & Melinda J. Jones - RE: Resolution & Finance Department Treasurer of Lincoln, Nebraska Investments Purchased Between February 11 and February 15, 2002. — NOTED WITHOUT COMMENTS

2. Material from Joan E. Ross & Melinda J. Jones - RE: Monthly City Cash Report & City of Lincoln-Pledged Collateral Statement - January 31, 2002. — NOTED WITHOUT COMMENTS

PUBLIC WORKS & UTILITIES DEPARTMENT

1. Memo from Dennis Bartels - RE: Pine Lake Subdivision Traffic Study. — Mr. Cook stated that they have acted on it now.

C. MISCELLANEOUS

1. Letter from Ron Sisel - RE: Change of Zone 3350 - Displays for sale in front yard setback. — Mr. Cook stated that this letter is in regards to the issue of displaying cars in the front yard, but he is really concerned about the lighting standards. Mr. Cook stated that some of these car lots have lights pointed down at the cars and the lights blind drivers. Mr. Cook asked what are their regulations regarding lights like this and asked if they should be doing anything about it. Mr. Cook stated that he has received complaints in the past about lighting at commercial establishments and was told [inaudible]. Discussion continued with Council, Dana Roper, Mike Merwick and Nicole Fleck-Tooze on this issue with comments and questions from the Council. After discussion, Mr. Cook stated that he thinks a memo would be helpful to may be send to this gentleman saying what their current regulations are regarding the lighting standards. Nicole Fleck-Tooze stated to Mr. Cook that they will put together some information for them.

Mr. Werner stated that he did a RFI (Request For Information) on it and Dana Roper responded to it. Mr. Cook stated to Mr. Werner 'oh', he didn't see it. Mr. Werner stated that he was going to ask Mike Merwick or who ever would regulate it, if they would contact this person and see if the lot that he is concerned about is in compliance. Mr. Merwick asked Mr. Werner who is the person. Mr. Werner stated to Mr. Merwick is name is Bud Narveson. Mr. Merwick stated to Mr. Werner okay. Mr. Cook stated to Mr. Merwick and this person, Ron Sisel, the same thing. Mr. Merwick stated to Mr. Cook that they have talked to Ron Sisel several times in the last 3 years, but they could talk to him again. Mr. Cook stated to Mr. Merwick okay. Mr. Werner stated that he thinks this is an important issue.

2. E-Mail from Peter Bleed, President, PAL-Preservation Association of Lincoln - RE: Change of Zone 3354. — NOTED WITHOUT COMMENTS
3. E-Mail from Harriet & Tom Potter - RE: Change of Zone 3354 - Application of Antelope Park Neighborhood Association – 02-15, #9. — NOTED WITHOUT COMMENTS

4. E-Mail from Karen Shoemaker - RE: Items 6, 7 & 8 – Parker’s Landing issue. — NOTED WITHOUT COMMENTS

[Mr. Cook, Vice-Chair read through the Director’s Addendum (for March 4th) for Ms. McRoy, Chair]

ADDENDUM - (For March 4th)

I. MAYOR

1. NEWS RELEASE - RE: City Of Lincoln - Snow/Traffic Condition Report. — NOTED WITHOUT COMMENTS
2. NEWS RELEASE - RE: Mayor’s Water Conservation Task Force To Sponsor Site-Development Workshop. — NOTED WITHOUT COMMENTS
3. NEWS RELEASE - RE: City Of Lincoln - Snow/Traffic Condition Report - Snow Plan Reminder For Girls State Basketball Fans. — NOTED WITHOUT COMMENTS
4. NEWS RELEASE - RE: Mayor Don Wesely’s Statement On Statehood Day. — NOTED WITHOUT COMMENTS
5. NEWS RELEASE - RE: RE: City Of Lincoln - Snow/Traffic Condition Report. — NOTED WITHOUT COMMENTS

II. CITY CLERK - NONE

III. CORRESPONDENCE

A. COUNCIL REQUESTS - NONE

B. DIRECTORS AND DEPARTMENT HEADS

CITIZEN INFORMATION CENTER

1. 2 NEWS RELEASE from Steve Van Loosen - RE: City Of Lincoln - Snow/Traffic Condition Report. — NOTED WITHOUT COMMENTS

FINANCE/CITY TREASURER

1. Material from Don Herz & Melinda J. Jones - RE: Resolution & Finance Department Treasurer Of Lincoln, Nebraska Investments Purchased Between February 19 and February 22, 2002. — NOTED WITHOUT COMMENTS

PLANNING

1. Letter & Material from Jean Walker - RE: Change of Zone No. 3350 (Proposed Text Amendment to Title 27 of the Lincoln Municipal Code). — Mr. Cook stated that this is important material for them to take a look at, which is at the Planning Commission on Wednesday.

PUBLIC WORKS & UTILITIES DEPARTMENT

1. Response E-Mail from Nicole Fleck-Tooze to Lyle Bigley - RE: A sound buffer along the interstate (Response to Item *4 - on the Director's Agenda for March 4th under "C. Miscellaneous") (See E-Mail's). — NOTED WITHOUT COMMENTS

C. MISCELLANEOUS

1. Letter & Petition from Steve & Elizabeth Burns - RE: Opposed -- Ordering paving on Orchard Street from 40th-41st Streets under the "gap paving" legislation - Would like you to reconsider your vote regarding Resolution 02R-3. — Mr. Cook stated that they already discussed this issue earlier. (See that discussion)
2. Letter from Rosalind K. Carr - RE: In Support of paving on Orchard Street between 40th & 41st Streets. — Mr. Cook stated that they already discussed this issue earlier. (See that discussion)
3. Letter from Ron E. Ross, P.E., President, Ross Engineering Inc. - RE: Paving District - West Charleston Street No. 1st & West Charleston Street. — Mr. Cook stated that this is being handled by Jim Visger from the Public Works & Utilities Department. Nicole Fleck-Tooze stated to Mr. Cook 'yes', it is.
4. Letter from Mrs. Mildred M. Conkling to James D. Faimon – RE: Notarized release claims form for settlement in the amount of \$2,000 for sewage devastation in the lower level of my home by City Employees on Friday, December 21, 2001. — Mr. Werner asked Dana Roper if he is familiar with this case at all and indicated that she didn't seem very happy to accept this amount. Mr. Werner stated to Dana Roper that she has contacted him about it prior to accepting the compromise and he was wondering if he thought it was fair. Dana Roper stated to Mr. Werner that they will take a look at it. Mr. Werner 'thanked' Mr. Roper.

5. Letter from Cletia & Bill Price - RE: "Thank-You" for your support of the zoning change in the Antelope Park neighborhood. — NOTED WITHOUT COMMENTS

6. Letter from Arta Smith - RE: They are pleased with our partial victory regarding the two lots here on Arlington, the developer is moving ahead rapidly with the building of the duplex. — Mr. Cook stated that this letter has a little more detail on the difficulty that they have had with the developer of the properties, which there has been some abusive language and harassments and he understands that the Police Department had to deal with it. Mr. Camp asked Chief Casady if he had any report on it and commented that it alarms him if there might have been some brutal confutation. Chief Casady stated to Mr. Camp 'no' that they have had a couple of dispatchers over there on allegations and members of the construction crew or the contractor being rude to people (verbally). Chief Casady stated to Mr. Camp that he took a call on Friday from one of the neighbors telling him about it. Chief Casady stated that it is not illegal to be a jerk and sometimes you just have to turn an ear to it and commented that allegations were made in both directions. Chief Casady stated that as long as people are peaceful they are free to dislike one another. Mr. Svoboda stated that Lisa Good contacted him last week and asked him if he would extend an invitation from the neighborhood to sit down with the developer and/or their Attorney's to discuss it. Mr. Svoboda stated that Ms. Good also contacted Mark Hunzeker and he was going to pass it along to the developers, so it's in their hands.

IV. DIRECTORS - NO COMMENTS

V. CITY COUNCIL MEMBERS

KEN SVOBODA - NO COMMENTS

JON CAMP

Mr. Camp stated to the Public Works & Utilities Department that Buzz Warman had concerns on the South 84th Street construction and he thinks that they were going to follow up on it. Mr. Abbott stated to Mr. Camp that he thought they had gotten back to Mr. Warman about it, but he will check on it. Mr. Camp 'thanked' Mr. Abbott.

Mr. Camp asked Allan Abbott to 'thank' Larry Worth for the Madison inquiry on adding a bus to the Southwest High School. Mr. Camp stated that it was a nice response that Larry [Worth] did.

JONATHAN COOK

Mr. Cook stated that he would like to talk with Lynn Johnson after the Director's Meeting today.

ANNETTE McROY

Ms. McRoy stated to Chief Casady that she just wanted to follow up with him about the Pawnbrokers when they came a while back to the Council Meeting. Ms. McRoy stated to Chief Casady that there was supposed to be a meeting and John Brown called her last week and wanted to know what was going on. Ms. McRoy asked Chief Casady if he has any update on it and asked if the meeting took place. Chief Casady stated to Ms. McRoy 'no' there hasn't been any meeting and stated that he doesn't remember that they would be having some type of a meeting. Ms. McRoy stated to Chief Casady that she thought the conclusion at that meeting was that they were going to sit down and talk about it. Ms. McRoy stated to Chief Casady that's what she thought and that's what John [Brown] thought because when he called he said that there was never a meeting. Mayor Wesely commented to Ms. McRoy that wasn't their conclusion. Chief Casady stated to Ms. McRoy that he doesn't recall discussing that with them. Ms. McRoy stated to Chief Casady that they will need to follow up on it because they were also under the assumption that something was going to happen and there was something that was going to be done. Ms. McRoy stated to Chief Casady that they will talk about it later.

COLEEN SENG

Ms. Seng stated to Mayor Wesely that she is really pleased that they are working on Economic Development and asked if they will have someone at the City Council Meeting today to talk to this person. Ms. Seng stated that it would be really helpful if there could be somebody at the Council Meeting. Mayor Wesely stated to Ms. Seng that they will send somebody to the meeting.

Ms. Seng stated to everyone that she was contacted by the teacher over at Northeast to come do a Government Class and she is doing it for them. Ms. Seng stated that there is 22 kids in each class and she is going to spend one whole day doing it and asked if any of them have 88 of something that they would like to send with her to let her know and she'll take it with her.

Ms. Seng stated that she also wanted to share with them that she has never had a week like last week and commented that almost every vote that she made somebody called and complained about it. Ms. Seng stated that she's never seen anything quite like it and so it was one of those weeks. Ms. Seng indicated that she just wanted all of them to know.

GLENN FRIENDT - ABSENT

TERRY WERNER - NO COMMENTS

VI. MEETING ADJOURNED AT 12:16 P.M.

***HELD OVER FROM FEBRUARY 18, 2002.**

****HELD OVER FROM FEBRUARY 25, 2002.**

dm030402/tjg