**Directors Meeting Minutes**

**Monday, June 6th, 2022**

**Present:** Council Vice Chair Tom Beckius, James Michael Bowers, Richard Meginnis, Bennie Shobe, and Sandra Washington. **Absent:** Council Chair Tammy Ward, Jane Raybould.

**Others Present:** Yohance Christie, City Attorney; JaMel Ways, City Council Assistant, Soulinnee Phan, City Clerk and other City Staff present.

Council Vice Chair Beckius opened the meeting at 2:00 p.m. and announced the location of the Open Meetings Act.

I. **MINUTES**
   Approval of Directors’ Minutes from May 16th, 2022, by Council Vice Chair Beckius.

II. **ADJUSTMENTS TO AGENDA**

III. **CITY CLERK**
   1. There will be no meeting on June 20th, 2022 in observation of Juneteenth
   2. Under Public Hearing – Resolutions – 5.a. has a Motion to Amend and 5.e. has a Request to Delay

IV. **MAYOR’S OFFICE**
   - **Dylan Wren, Program Manager** – Introduced the newest intern, Jessica Mesa. She discussed the American Job Center. Advised new center is relocating in the fall across from Bennett Martin Library. There are currently 8 – 10 interns from the ages of 16 to 20 years of age from diverse backgrounds.
   - **Dave Engler, Fire Chief** – Advised that the ambulance rates will be increasing 5%. Stryker contract is now also a 5 year contract instead of a 10 year contract.
   - **Liz Elliot, LTU Director** – Gave updates on Hwy 2 relinquishment. Advised of approved name change to Nebraska Highway. $10.15m will cover signage, rehab, repairs and pavement assessments. Payment will be made in 2 installments from NDOT.

V. **BOARDS/COMMITTEE/COMMISSION REPORTS**
   - There were no updates for Boards or Committee’s.

Council Vice Chair Beckius adjourned the meeting at 2:15 p.m.