

# Directors Meeting Minutes

Monday, June 6<sup>th</sup>, 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 16<sup>th</sup>, 2022, by Council Vice Chair Beckius.

## II. ADJUSTMENTS TO AGENDA

## III. CITY CLERK

1. There will be no meeting on June 20<sup>th</sup>, 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.