

Directors Meeting Minutes for Monday, April 1, 2024

Present: Tom Beckius, Justin Carlson, Tom Duden, Bennie Shobe, Sandra Washington

Others Present: Soulinnee Phan, Jon Carlson, Yohance Christie, Lyn Heaton, Pat Lopez, Barb McIntrye, Ryan Wieber, Dave Engler, Maggie Stuckey-Ross, Liz Elliot, Hallie Salem, Margaret Reist, David Cary, Michon Morrow, Thomas Shafer, Paul Lutomski, Bryan Hoge

Council Chair Beckius opened the meeting at 2:01pm and announced the location of the Open Meetings Act.

City Clerk Advisories:

- Item 1a has a typo, should read February
- Clerk will call items 4a & 4b together
- Item 6a is action only

Mayor's Advisories:

- No report

Director Advisories:

- Paul Lutomski & Bryan Hoge presented the Police and Fire Pension report. Report may be obtained by contacting Barb McIntrye, Human Resources.

Committee & Commission Updates

- Councilman Beckius reported that Downtown Lincoln Association met and shared information on the new building for the League of Nebraska Municipalities
- Councilman Beckius reported on the final design chosen by the Public Building Commission for the new city/county offices; project may begin this year and require temporary relocation of the offices.

Council Chair Beckius adjourned the meeting at 2:34pm.