



Directors Meeting Minutes for Monday, July 15, 2024

Present: Sändra Washington, Tom Beckius, Justin Carlson, Bennie Shobe, Brodey Weber, James Michael Bowers

Others Present: Soulinnee Phan, Jon Carlson, Maggie Stuckey Ross, Dave Cary, Yohance Christie, Steve Hubka, Barb McIntyre, Ryan Wieber, Liz Elliott, Peter Hind, Abby Eccher, Kay Wenzl, Jodene Glaesemann, Sara Hoyle, Ben Kopsa, Ben Sobel

Council Chair Washington opened the meeting at 2:05pm and announced the location of the Open Meetings Act.

Minutes from July 8, 2024 meeting accepted as posted

City Clerk Advisories

- Due to tech issues, online July 15 Agenda links are currently disabled
- Clerk will call the following items together:
 - 4.b. & 4.c.
 - 5.f. & 5.g.
 - 6.k. & 6.m.
 - 6.o. & 6.p.
 - 6.t. & 6.u.
- Beckius will move to amend item 7.b. & 7.c.

Director Advisories

- Dave Cary, Planning:
 - Suspension of rules requested for item 6.r. relating to approval of Garner Industries' new location, moving 3rd reading to July 15, 2024
 - Duden will move to suspend rules
- K Wenzl for Randy Jones, Aging Partners:
 - Noted that Roméo Guerra will be absent for item 1.a. relating to their appointment to the Aging Partners Areawide Advisory Council, Council will proceed without Guerra present
- Ryan Wieber, Libraries:
 - Introduced Jodene Glaesemann as new Assistant Director
- Liz Elliott, LTU:
 - Noted effective date of July 19 for implementation of Nebraska Revised Statute 60-6,123., prohibiting vehicles from turning during a red arrow traffic signal
- Peter Hind, Urban Development:
 - Updated state of heat pump assistance program
 - 19 units placed in affordable housing
 - \$433k spent to date, funds expected to be fully spent by August

- Established loan program with a portion of the funds to cover additional differences in cost compared to conventional HVAC systems
- Sara Hoyle, HR:
 - Offered thanks for the establishing a Youth & Family Crisis Response Center as planned in the agenda, noting a decade of work

Committee & Commission Updates

- Councilman Beckius reported on Public Building Commission's meeting
 - County Board will be remodeling Suite 110 and 111 at 555 S 10th St
 - Will take 5-6 months
 - Start date by end of calendar year
 - Temporary arrangements for office space TBD

Council Chair Washington adjourned the meeting at 2:24pm.