

**CORRESPONDENCE
IN LIEU OF
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, MAY 28, 2001**

I. MINUTES

- *1. No "Minutes".
- **2. Director's Minutes for May 7, 2001.
- **3. Pre-Council Meeting Minutes - RE: LES-Nebraska Utility Corp. - LES/UN-L Interlocal Agreement Discussion - May 7, 2001.
- **4. Pre-Council Meeting Minutes - Executive Session - RE: Negotiations & Health Premiums - May 7, 2001.
- **5. Minutes of "Noon" Council Members' Meeting for May 7, 2001.
- ***6. Director's Minutes for May 14, 2001.

II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES

- *1. Joint Budget Committee (McRoy/Seng)
- *2. Public Building Commission (Camp/Seng)
- *3. ISPC Meeting (Cook/Fortenberry)
- *4. Parks & Recreation Advisory Board Meeting (Cook)
- *5. Board of Health (Johnson)
- **6. Multicultural Advisory Committee (McRoy)
- **7. DEC Board Meeting (Fortenberry)
- ***8. JBC Budget Meeting - Part II (McRoy/Seng)
- ***9. Internal Liquor Committee (McRoy)
- ***10. Star City Holiday Festival Board Meeting (McRoy)
- ***11. Downtown Lincoln Association Meeting (Seng)

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS

- **1. Memo from Jennifer Brinkman - RE: Boards and Commissions Upcoming Appointments (See Material).
- **2. To APPOINT Ronald Geary to the Heating, Ventilating and Cooling Examiners Board for a three-year term to expire April 4, 2004 (See Material).
- ***3. Memo from Jennifer Brinkman - RE: Boards and Commissions Upcoming Appointments (See Material).

IV. MEETINGS/INVITATIONS

1. Neighborhoods, Inc. invites you to attend The 2001 Open House at 533 Village Avenue - Constructed through a collaborative effort of Neighborhoods, Inc., Inness Construction, and Lincoln High School Construction Trades Students On Tuesday, May 29, 2001 from 4:00 p.m. to 6:00 p.m. - A Presentation will be made to the students at 5:30 p.m. (See Invitation).
2. Community Health Endowment of Lincoln - Please be our guest at The Annual Meeting with The Community on Monday, June 11, 2001 at the Cornhusker Hotel, Burnham Yates Conference Center, Lancaster Room at 3:30 p.m. - RSVP to 436-5516 (See Invitation).

VI. REQUESTS OF COUNCIL FROM MAYOR - NONE

VII. MISCELLANEOUS - NONE

VIII. ADJOURNMENT

***HELD OVER FROM MAY 14, 2001.
**HELD OVER FROM MAY 21, 2001.
ALL HELD OVER UNTIL JUNE 4, 2001.**