

**IN LIEU OF
AGENDA FOR
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, APRIL 25, 2005
CONFERENCE ROOM 113**

I. MINUTES

- *1. Minutes from Directors' Meeting of April 18, 2005.
- *2. Minutes from Council Members' "Noon" Meeting of April 18, 2005.
- *3. Pre-Council Meeting Minutes - Executive Session - RE: Litigation Settlement- Tufts v. City - April 11, 2005.
- *4. Pre-Council Meeting Minutes - Executive Session - RE: Settlement -CMHC, Inc. - April 11, 2005.

II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES – NONE

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS - To Be Announced

IV. REQUESTS OF COUNCIL FROM MAYOR - To Be Announced

V. MISCELLANEOUS

- *1. Continue discussion on attendance & expenses for the "Fly-In Conference".
- *2. Discussion on arraignments for the 'Farewell' breakfast/luncheon/dinner?

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS -

- 1. 2005 StarTran Celebrity Bus Rodeo on Friday, April 29, 2005 from 11:00 a.m. to 1:00 p.m. at Haymarket Park (parking lot west of baseball stadium) - RSVP by April 25th to Kitty Miller at 441-8469 - (See Invitation)

2. The Lincoln Chamber of Commerce invites you to a 'Farewell Reception' for Jim Fram in recognition of his accomplishments and contributions to the growth of Lincoln's economy. On Thursday, April 28, 2005 from 4:00 p.m. to 6:00 p.m. at The Country Club of Lincoln, 3200 S. 24th Street - RSVP by April 25th to Jaime Henning at 436-2350 or by E-Mail - (See Invitation)
3. Pioneers Golf Course 75th Anniversary Lincoln City Golf - invited to participate in a scramble golf event on Wednesday, May 18, 2005 at Pioneers Golf Course, 3403 West Van Dorn, with a Shotgun start at 9:00 a.m. Lunch will be provided - RSVP by May 9th to 441-3860 - (See Invitation)
4. Gridiron Show - on Monday, May 23, 2005 at 7:30 p.m. (Doors open at 6:00 p.m., Bar opens at 9:00 a.m.) - At The Community Playhouse, 2500 South 56th Street - Cost \$25.00 per ticket for the show - (See Invitation)
5. The 27th Annual Celebration of the 2005 Mayor's Arts Awards on Wednesday, June 1, 2005 at The Lied Center for Performing Arts - Reception at 5:30 p.m. - Dinner at 6:30 p.m. - Awards Ceremony at 7:15 p.m. - Cost \$40.00 per person - RSVP by May 16th by returning enclosed envelope with payment) -(See Invitation)
6. 2005 Lancaster County Substance Abuse Action Coalition (SAAC)-Get On Track Conference - May 9th & 10th, 2005 (Monday & Tuesday) at First Evangelical Free Church, 3300 South 84th Street - Cost \$65.00 - RSVP by May 1st sending enclosed registration form with payment - (See Invitation for further details)

VIII. ADJOURNMENT

***HELD OVER UNTIL MAY 2, 2005.**