

**AGENDA FOR
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, DECEMBER 12, 2005
CONFERENCE ROOM 113**

I. MINUTES

1. Minutes from Directors' Meeting of December 5, 2005.
2. Minutes from Council Members' "Noon" Meeting of December 5, 2005.
3. Pre-Council Meeting Minutes - Executive Session - RE: K Street Sale-Appraisal/Litigation - November 28, 2005.
4. Pre-Council Meeting Minutes - RE: LES-2006 Budget & Power Cost Adjustment - November 14, 2005.
5. Pre-Council Meeting Minutes - RE: LWS Water Supply Update - December 5, 2005.

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

1. Joint Budget Committee Meeting (McRoy/Newman)

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS - To Be Announced

IV. REQUESTS OF COUNCIL FROM MAYOR - To Be Announced

V. MISCELLANEOUS - NONE

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS

1. Lincoln Chamber of Commerce-'Business After Hours' on Thursday, December 15, 2005 from 4:30 p.m. to 6:30 p.m. at the Country Club of Lincoln, 3200 South 24th Street - Admission \$10.00 per person - RSVP by Dec. 14th - (See Invitation)

2. You're Invited to Pat Welton's Retirement Reception in Adult Probation on Monday, December 12, 2005 at 3:00 p.m. at the Lancaster County Detention Center in Room 1163 - (See Invitation)
3. Cordially invites you to attend.... Choices Treatment Center Open House on Friday, December 9, 2005 from 3:00 p.m. to 6:00 p.m. at the Choices Treatment Center, 934 Charleston Street - Meet & Greet the Staff - (See Invitation)
4. On behalf of President Jim Dyck and the Board of Directors of Lincoln Downtown Rotary Club 14, we are pleased to announce the Nebraskan of the Year award will be presented to Ted Kosher on Tuesday, January 31, 2006 - Awards Ceremony which will be held at a Luncheon at The Cornhusker Hotel starting at 11:30 a.m. - Tickets \$20.00 - RSVP to Doug Emery at 473-1602 - (See Letter of Invitation)
5. Updowntowners Membership Luncheon on Thursday, December 15, 2005 from 11:45 a.m. to 1:00 p.m. at Spaghetti Works, 228 N. 12th Street - Cost: \$12.00 - RSVP by Dec. 13th to 434-6507 -(No shows will be invoiced) -(See Invitation)
6. DLA Invites you to a Holiday Party! on Thursday, December 15, 2005 from 4:30 p.m. to 6:30 p.m. at VODA, 1426 "O" Street - RSVP by Dec. 9th to 434-6900 or by e-mail -(See Invitation)
7. Governor Dave Heineman and First Lady Sally Ganem request the pleasure of your company at a Christmas Reception at The Governor's Residence on Saturday, December 17, 2005 from 4:30 p.m. to 5:30 p.m.- RSVP by Dec. 15th to Dean Dennhardt at 402-730-4900 or by e-mail - (See Invitation)

VIII. ADJOURNMENT

**MINUTES
CITY COUNCIL MEMBERS' "NOON" MEETING
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Council Members Present: Ken Svoboda, Chair; Patte Newman, Vice-Chair; Jonathan Cook, Dan Marvin; Annette McRoy, Robin Eschliman, Jon Camp

Others Present: Mark Bowen, Ann Harrell, Rick Hoppe, Mayor's Office; Dana Roper, City Attorney; Joel Pedersen, Assistant City Attorney; Don Herz, Finance Director; Tammy Grammer, City Council Staff; Deena Winter, Lincoln Journal Star Representative; and Coby Mach, LIBA.

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Chair Ken Svoboda, by acclamation of the Chair, approved the minutes. No objections were offered.

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

1. **Joint Budget Committee Meeting** (McRoy/Newman) — Ms. McRoy reported there was some updates on different agencies with new Directors.
The thing of importance is the Medical Translation there's a request for City funds. The Community Health Endowment if they remember at a Pre-Council meeting they had air marked some money for \$20,000 and they were looking for a \$10,000 to \$20,000 match from the rest of the community. The City/County, another part thru a JBC project effort, Keno Prevention Funding and perhaps a part thru the private/public medical sector. There has been a recommendation that the City & County put in \$5,000 each for the needed match money, so the City's share would be about \$2,500. Next month they will have Joan Anderson from the Lancaster Medical Society come in to discuss this request and also the rotation of doctors and specialty, especially surgeons.

Ms. Newman noted the discussion was is this a government issue or something that should be funded. If the Community Health Endowment is saying we want the healthiest community isn't this part of that sort of a general global picture.

The other issue was Urban Development reported that HUD is going to go down 5% which means the Home Program and CDBG will be impacted.

The People's City Mission wants to add 50 to 100 units for domestic violence and so they are looking for funding to do it.

OTHER MEETINGS REPORTS: -

Mr. Svoboda stated they had the RTSD Meeting this morning. Mr. Svoboda reported the meeting was mostly housekeeping issues. They approved the Interlocal Agreements for the Firth Road Overpass which does not effect Lincoln. They approved the Interlocal Agreement at \$1.2 million which is the City's funding for the Antelope Valley and the South Salt Creek Railroad Underpass. There will be a joint LPS, NRD, City at \$125,000 as amended by Roger Figard that would implement a total cost shared regardless of grant money coming in. After the grant money is taken into account they will still split it 50/50, the NRD, LPS and the City are helping fund this particularly portion of it. They also discussed the potential overpass for the 1st & J Street area.

III. APPOINTMENTS/REAPPOINTMENTS -

[Rick Hoppe left early, he had another meeting to attend.] Mark Bowen handed out to Council an updated list for Boards and Commissions upcoming Appointments.

IV. REQUESTS OF COUNCIL FROM MAYOR -

MARK BOWEN -

Mark Bowen handed out to Council the revised draft Agenda for their Budget Forecast Meeting on Wednesday (Dec. 14th) from 1:00 p.m. to 5:00 p.m. at The Cornhusker Hotel.

Mr. Bowen noted as the Mayor mentioned the Salt Creek Meeting is tomorrow night and presentations at 5:30 p.m. and 7:00 p.m. It's our understanding that the news media is probably going to do a story for the newspaper in the morning regarding the issue to generate attendance and explain the issue. Since, they did not have the Pre-Council this morning which was going to be their briefing prior to all that's going public, if Council wants to know more about it he encourages them to attend the meeting

tomorrow night. That does raise the issue of whether or not they need the Pre-Council on December 19th. He will talk to Ken (Svoboda) about it on Wednesday after the meeting whether there is a desire to have more information than what was presented tomorrow night.

The 'M' Class Task Group has finished their work, they are finishing up their paperwork with the final details this week. It was the Mayor's desire to have a Pre-Council to have the report presented to Council next Monday so they will be scheduling that for next Monday. Following discussion, the Pre-Council schedule for next week would be the following:

- 1.) RE: Report on 'M' Class Pay
- 2.) RE: Curb cuts & driveway locations (Requested by Jon Camp)
- 3.) And maybe the Pre-Council regarding the Salt Creek Floodplain mapping (Depending on if Council gets enough information from the public open house meeting.)

ANN HARRELL - NO COMMENTS

RICK HOPPE - NO COMMENTS -(left early had another meeting to attend)

DANA ROPER, CITY ATTORNEY - NO COMMENTS

V. MISCELLANEOUS - NONE

VI. CITY COUNCIL MEMBERS

JONATHAN COOK -

Mr. Cook handed out a potential schedule for their holiday's off of having no Council meetings. Mark Bowen stated they will discuss it at their Budget Forecast Meeting on Wednesday.

JON CAMP - NO FURTHER COMMENTS

ROBIN ESCHLIMAN - NO FURTHER COMMENTS

PATTE NEWMAN - NO FURTHER COMMENTS

DAN MARVIN - NO FURTHER COMMENTS

ANNETTE McROY - NO FURTHER COMMENTS

KEN SVOBODA -

Mr. Svoboda reminded Council on Friday is the bell ringing which will be inside the south entrance by "Applebee's" at Westfield Gateway Mall. Their responsibility as Council Members is only from 3:00 p.m. to 5:00 p.m. He had to commit 2:00 p.m. to 5:00 p.m. because that is how The Salvation Army schedules it, but he will just do the 2:00 p.m. to 5:00 p.m.

VII. MEETINGS/INVITATIONS - Listed on the Attend Sheet for December 12, 2005.

VIII. MEETING ADJOURNED - Approximately at 12:39 p.m.