

**IN LIEU OF
AGENDA FOR
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, JANUARY 30, 2006**

I. MINUTES

- *1. Minutes from Directors' Meeting of January 23, 2006.

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

NO REPORTS

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. Public Open House - City of Lincoln-Storm Drainage Project, 38th & Sewell on Thursday, February 2, 2006 from 6:00 p.m. to 7:30 p.m. at Cathedral of the Risen Christ, School-Gym, 3245 South 37th Street - (See Invitation)
2. Retirement Celebration for Assistant Chief John J. Becker on Friday, February 3, 2006 from 4:00 p.m. to 7:00 p.m. at The Windsor Stables, 1024 "L" Street - (See Invitation)

3. Updowntowners Progressive Dinner on Friday, February 17, 2006 at Embassy Suites, 10th & "P" Street - 6:30 p.m., Cocktails (Cash Bar) - 6:50 p.m., First Limousine Departs - 10:30 p.m., Dessert, Cordials & Coffee - Cost \$95.00 per person - RSVP by Feb. 10th - (See Invitation)
4. St. Monica's Open House on Friday, February 17, 2006 from 3:00 p.m. to 5:30 p.m. at 120 Wedgewood Drive - (See Invitation)
5. Madonna ProActive -Ribbon Cutting & Grand Opening Celebration on Friday, February 3, 2006 - 3:00 p.m., Ribbon Cutting - 3:00 p.m. to 6:00 p.m., Open House Celebration at 7111 Stephanie Lane (55th & Pine Lake Road) - Nancie Ninneman at 483-9891 - (See Invitation)

VIII. ADJOURNMENT

***HELD OVER UNTIL FEBRUARY 6, 2006.**