

AGENDA
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, AUGUST 14, 2006
(Immediately Following Directors' Meeting)
COUNTY/CITY BUILDING
CONFERENCE ROOM 113

I. MINUTES

- *1. Pre-Council Meeting Minutes - Executive Session - RE: Fire Truck Litigation and Personnel Matters - July 17, 2006.
- **2. Minutes from Directors' Meeting of July 24, 2006.
- **3. Minutes from Council Members' "Noon" Meeting of July 24, 2006.
- 4. Pre-Council Meeting Minutes - Executive Session - RE: Potential Real Estate Acquisition (Parks) - August 7, 2006.

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

- *1. Community Development Task Force (Marvin)
- 2. Public Building Commission (Camp/Cook)
- 3. Board of Health Meeting (Svoboda)
- 4. Joint Budget Committee (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. Mayor Coleen Seng, UNL Chancellor Harvey Perlman & Lower Platte South NRD Manager Glenn Johnson invite you to a special event celebrating the opening of Phase I of the Big X Roadway. On Wednesday, August 16, 2006 - Program begins at 5:30 p.m. (Please plan to arrive between 5:00 p.m. & 5:20 p.m.) - RSVP to Lisa Behrns at 458-5992 or by E-Mail - (See Invitation)

2. The Lincoln Chamber of Commerce and the Lincoln Airport Authority requests the honor of your presence as we recognize Brigadier General Jonathan George, Commander of the 55th Wing based at Offutt Air Force Base while they operate out of their temporary home at the Lincoln Airport. On Tuesday, August 29, 2006 from 4:30 p.m. to 6:00 p.m. at Lincoln Chamber of Commerce, 1135 "M" Street, 3rd Floor - RSVP to Jaime Henning by Aug. 28th by E-Mail - (See Invitation)
3. Lancaster County American Red Cross-Invites you to participate at the 2006 Red Cross Appreciation Day fundraiser, commonly known as "Pass the Bucket" on Saturday, September 30, 2006 at Memorial Stadium during the Nebraska vs. Kansas football game - (See Invitation)

VIII. ADJOURNMENT

***HELD OVER FROM JULY 31, 2006.**
****HELD OVER FROM AUGUST 7, 2006.**