

AGENDA
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, MARCH 12, 2007
(Immediately Following Directors' Meeting)
COUNTY/CITY BUILDING
CONFERENCE ROOM 113

I. MINUTES

1. Minutes from Directors' Meeting of March 5, 2007.
2. Minutes from City Council Members' "Noon" Meeting of March 5, 2007.
3. Minutes from City Council Members' "Noon" Meeting of January 22, 2007.

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

1. Public Building Commission (Camp/Cook)

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 invites you to attend the following Ribbon Cuttings:- Please RSVP to Kathy Hale at 436-2385 or E-Mail: -
 - A.) Lazlos's, 210 N. 7th Street (new location) on Thursday, April 5, 2007 at 3:00 p.m. [*Note: 'Lazlos's' date change from 03/21/07 to 04/05/07*]
 - B.) QuickTEQ, 1028 "G" Street on Thursday, April 12, 2007 at 4:00 p.m. [*Note: 'QuickTEQ' date change from 03/01/07 to 04/12/07*]
 - C.) Community Blood Bank, 2700 Fletcher on Thursday, June 14, 2007 at 3:30 p.m.

VIII. ADJOURNMENT

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Council Members Present: Patte Newman, Chair; Dan Marvin, Vice-Chair; Jonathan Cook, Robin Eschliman, Ken Svoboda, Jon Camp, Annette McRoy

Others Present: Mark Bowen, Ann Harrell, Mayor's Office; Tammy Grammer, City Council Staff; and Coby Mach, LIBA

Location Announcement of the Nebraska Open Meetings Act: A Copy of the Nebraska Open Meetings Act is Located on the Wall at the Rear of this Room

I. MINUTES

1. Minutes from Directors' Meeting of March 5, 2007.
2. Minutes from City Council Members' "Noon" Meeting of March 5, 2007.
3. Minutes from City Council Members' "Noon" Meeting of January 22, 2007.

Chair Patte Newman, by acclamation of the Chair, approved the minutes. No objections were offered.

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

1. **Public Building Commission** (Camp/Cook) — Mr. Camp reported (inaudible) had a death in the family so they did not appear on the Health Department expansion.
We are working on some things at the Hall of Justice Building. We are looking at the odors of the tar. We did an up changing to finish off the last layer of the tar roof on a coal system which will cost an extra \$4,600. The Courthouse Plaza demolition is almost complete. We are going to replace the cooling tower at the 233 Building and will cost about \$20,000. We're going to allow a pinwheel display outside the building for Child Prevention Month. We talked to Sue Kirkland on the District Court doing a self help desk and so they're working on a desk. Minor modifications and working with the State Supreme Court on it that would get us a volunteer. We discussed the County Court-Informational monitors and approved \$1,500 to get informational monitors like you have in an airport so it will help staff time and everything.

OTHER MEETINGS REPORTS: - NONE

III. APPOINTMENTS/REAPPOINTMENTS - Mark Bowen stated they have some appointments and reappointments starting the process. Next week, you will have three reappointments to the Health Board and two appointments to the Cable Advisory Board. The Cable Advisory Board has had two vacancies since last July, we're processing those appointments at this time. Ann Harrell stated there also will be an appointment coming up for the Keno Advisory Board which came out of the Joint Budget Committee (JBC).

IV. REQUESTS OF COUNCIL FROM MAYOR -

MARK BOWEN - NO COMMENTS

ANN HARRELL - NO COMMENTS

DANA ROPER, City Attorney - ABSENT

V. MISCELLANEOUS - NONE

VI. CITY COUNCIL MEMBERS -

JON CAMP - NO COMMENTS

JONATHAN COOK - NO COMMENTS

ROBIN ESCHLIMAN - NO COMMENTS

DAN MARVIN - NO COMMENTS

ANNETTE McROY - Ms. McRoy stated she would like to speak with Jonathan (Cook) regarding Lincoln Plating on some complaints. Mr. Cook stated okay.

KEN SVOBODA - NO COMMENTS

PATTE NEWMAN - NO COMMENTS

VII. MEETINGS/INVITATIONS - Listed on the Attend Sheet for March 12th.

VIII. MEETING ADJOURNED - Approximately at 11:20 a.m.