

AGENDA
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, JULY 23, 2007
(Immediately Following Directors' Meeting)
COUNTY/CITY BUILDING
CONFERENCE ROOM 113

I. MINUTES

1. Minutes from Directors' Meeting of July 16, 2007.
2. Minutes from City Council Members' "Noon" Meeting of July 16, 2007.

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

1. Public Building Commission (Camp/Cook)
2. Emergency Joint Budget Committee Meeting (Emery/Eschliman)

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 - 2007 Celebrate Business Awards Luncheon on Wednesday, August 15, 2007 at 11:30 a.m. with doors opening at 11:15 a.m. at the Cornhusker Marriott Hotel, Ballroom - RSVP to Jaime Henning at 436-2366 - (See E-Mail Invitation)
2. Lancaster County Agricultural Society-VIP Luncheon to kick off the Lancaster County Fair on opening day, Wednesday, August 1, 2007 at Noon - The luncheon will be held under the "Big Tent" located adjacent to Pavilion III - RSVP by July 27th to 441-6545 - (See Invitation)

3. Lincoln Electric System invites you to a celebration to commemorate the successful completion of the Council Bluffs #4 Power Plant Project on Tuesday, August 7, 2007 - LES will provide transportation to the Council Bluffs facility from LES' Walter A. Canney Service Center at 2620 Fairfield. Arrive at our Service Center at approximately 7:20 a.m.. The transportation service will be scheduled to leave at 7:30 a.m. The event will begin at 9:00 a.m. and we plan to be back in Lincoln by approximately 1:30 p.m. - Please RSVP by July 27th - (See Invitation)

VIII. ADJOURNMENT

**CITY COUNCIL MEMBERS’
“NOON” MEETING MINUTES
MONDAY, JULY 23, 2007**

Members Present: Dan Marvin, Chair (11:09 am); Robin Eschliman, Vice-Chair; Jon Camp (11:18 am); Jonathan Cook; Doug Emery; John Spatz and Ken Svoboda.

Others Attending: Mayor Chris Beutler, City Attorney Dana Roper, Karl Fredrickson, Public Works and Utilities Director, Nicole Fleck-Tooze, Special Projects Administrator, Public Works and Utilities; Don Taute, Personnel Director; Larry Williams, Commission on Human Rights; Marvin Krout, Planning Director; Trish Owen, Mayoral Aide; Denise Pearce, Mayoral Aide; Rick Hoppe, Administrative Aide to the Mayor; Bruce Dart, Lincoln-Lancaster County Health Department Director; Police Chief Tom Casady; Mary Meyer, City/County Clerk; and other interested parties.

The Nebraska Open Meetings Act posted on the rear wall of Conference Room 113.

Vice-Chairman Eschliman convened the meeting at 11:20 am.

I. MINUTES

1. Minutes from Directors’ Meeting of July 16, 2007.
2. Minutes from City Council Members’ “Noon” Meeting of July 16, 2007.

Marvin called for approval of above Directors and Noon Meeting minutes of July 16, 2007. With no corrections or discussion the minutes were approved by acclamation.

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

a) Public Building Commission (Camp/Cook)

Cook reported the PBC discussed:

- 1) Finishing the Health Department by fiscal year end, with all change orders completed;
- 2) At Court House Plaza, a door was mistakenly removed and now being replaced;
- 3) Juvenile Court Status. Discussed moving the new Juvenile Court Judge to the Referee’s Court, with the Referee’s Court to a spare room/storage space. District Court will require another Judge in a few years, and discussed putting a connector between the buildings but because of the District Court’s need for a new Judge may not work as a long term plan.
 - I. If the jail was further along, might be able to use part of the jail for new court room space;
 - ii. Not a good plan for long term, but in the short term will not do anything. Do have a problem as the needs of the judicial system keep growing.
- 4) Made the west deck non-smoking policy official, and have picked out a picnic table;
- 5) Decided to keep the policy regarding government only publications in the building;
- 6) Not allowing vendor programs from non-profit, which would compete with the deli; and
- 7) Maintenance of door to Council Chambers.

b) Emergency Joint Budget Committee Meeting (Emery/Eschliman)

Eschliman stated this is a carry over from last week. Emery added he did report last week with the conclusion being an agreement through Boesch to reduce the overall another \$30,000. There will be a regular JBC meeting this Friday.

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS

Pearce stated there is a large backlog, dating back to January, with numerous positions to fill. Mayor Beutler will be studying the list this weekend and will have a list for Council next week.

IV. REQUESTS OF COUNCIL FROM MAYOR

Hoppe stated nothing at this time.

Pearce said regarding the City Auditor received a draft Friday afternoon, reviewed over the weekend, and will meet with the Mayor today. There are a few changes he would like to make and should have back from Legal by the end of today and will deliver to Council tomorrow.

V. MISCELLANEOUS

Marvin stated he brings his apologies to the Council regarding the LES meeting/luncheon, the information did not make it into his palm, and he did not make the luncheon, but will get another invitation in the future. Again, think it's important to understand the process LES is going through and will let everyone know of the new date.

VI. CITY COUNCIL MEMBERS

Camp - Nothing

Cook - Nothing

Emery - Nothing

Eschliman - Eschliman said she was probably the most outspoken at the budget meeting regarding the way in which we use roads money, and also had a good discussion on Thursday. Want to offer to get together with the Mayor, and staff, if they would like an explanation of what was said, and maybe we should open up to other members.

Marvin - Nothing

Spatz - Stated at this morning's budget session understand Hubka will put all

information together and deliver to Council soon. Hoppe said the Mayor tentatively hopes to have small group meetings with Council members and discuss how the meeting leads us and how to work out, getting the final in place.

Svoboda - Nothing

VII. MEETINGS/INVITATIONS

Reservations made from the attend list.

VIII. ADJOURNMENT

Adjournment by acclamation at 11:28 a.m.

Mary Meyer
Clerk