

**AGENDA**  
**CITY COUNCIL MEMBERS' "NOON" MEETING**  
**MONDAY, FEBRUARY 11, 2008**  
**(Immediately Following Directors' Meeting)**  
**COUNTY/CITY BUILDING**  
**CONFERENCE ROOM 113**

**I. MINUTES**

1. Minutes from Directors' Meeting of February 4, 2008.
2. Minutes from City Council Members' "Noon" Meeting of February 4, 2008.

**II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES - NONE**

**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. Annual Meeting of the Great Plains Trails Network (GPTN) on Sunday, February 17, 2008 at 1:00 p.m. at the BryanLGH College of Health Services, Room 204, 5035 Everett Street - (See Invitation)
2. The REALTORS Association of Lincoln "Breakfast Before Business" on Friday, February 15, 2008 at 7:30 a.m. at the REALTORS Association of Lincoln, 8231 Beechwood Drive - RSVP by Feb. 13<sup>th</sup> to 441-3621 or email - (See Invitation)
3. NEBRASKAland Foundation - 2008 Statehood Day Dinner on Saturday, March 1, 2008 at the State Capitol Building - 6:00 p.m., Reception; 7:00 p.m., Dinner - Cost: \$100 per person - RSVP by Feb. 15<sup>th</sup> with payment & enclosed RSVP card - (See Invitation)
4. The Nebraska Chamber of Commerce's Leadership Nebraska participants and alumni invite you to attend a Reception honoring Elected Officials on Wednesday, March 5, 2008 from 5:00 p.m. to 6:30 p.m. at Blue Cross & Blue Shield of Nebraska, 1233 Lincoln Mall - (See Invitation)

**VIII. ADJOURNMENT**

**MINUTES  
CITY COUNCIL MEMBERS' NOON MEETING  
MONDAY, FEBRUARY 11, 2008  
COUNTY/CITY BUILDING  
CONFERENCE ROOM 113**

**Members Present:** Chairman Dan Marvin  
Vice Chair Robin Eschliman  
Jon Camp  
Jonathan Cook  
Doug Emery  
John Spatz  
Ken Svoboda.

**Others Present:** Rick Hoppe, Administrative Aide to the Mayor  
Denise Pearce, Administrative Aide to the Mayor  
Trish Owen, Administrative Aide to the Mayor

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

Meeting called to order by Chairman Marvin at 11:25 a.m.

**I. MINUTES**

1. Minutes from Directors' Meeting of February 4, 2008.
  2. Minutes from City Council Members' "Noon" Meeting of February 4, 2008.
- Chairman Marvin called for approval of above minutes. With no corrections or discussion minutes approved by acclamation.

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

No regular committee meeting reports

**LPED Update - Eschliman**

LPED released 2007 report with survey results showing expected business expansion over next three years in Lincoln

**OTHER MEETINGS REPORTS:**

**III. APPOINTMENTS/REAPPOINTMENTS - Pearce**

No new appointments/reappointments. Discussion of terms of City Council recommended Audit Board appointments.

**IV. REQUESTS OF COUNCIL FROM MAYOR - Hoppe**

Hoppe led discussion on the budget survey group, asking for City Council appointments. The survey group was organized to discuss the instrument and style of survey. Councilwoman Robin Eschliman and Councilman Doug Emery accepted positions to the group.

Discussion of what type of medium the survey will take with Hoppe giving explanation of different methods.

Conversation on why to spend money on survey instead of having a retreat with objectives laid out. Discussion on survey completion time, benefits, outcomes, accomplishments and clarification of where the survey funds would come from.

**V. MISCELLANEOUS**

None

**VI. CITY COUNCIL MEMBERS**

No additional comments from Council members.

**VII. MEETINGS/INVITATIONS**

See invitation list.

**VIII. ADJOURNMENT**

Meeting adjourned at 11:44 a.m. by acclamation.

Mary Meyer  
Clerk