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.

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. 13th 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. 15th 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
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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.
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