

**AGENDA**  
**CITY COUNCIL MEMBERS' "NOON" MEETING**  
**MONDAY, APRIL 21, 2008**  
**(Immediately Following Directors' Meeting)**  
**COUNTY/CITY BUILDING**  
**CONFERENCE ROOM 113**

**I. MINUTES**

1. Minutes from Directors' Meeting of April 14, 2008.
2. Minutes from City Council Members' "Noon" Meeting of April 14, 2008.
3. Pre-Council Meeting Minutes - Executive Session - RE: Labor Negotiations - April 14, 2008.

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

1. Joint Budget Committee Meeting (Emery/Eschliman)
2. District Energy Corporation Board Meeting (Svoboda)

**OTHER MEETINGS REPORTS:**

**III. APPOINTMENTS/REAPPOINTMENTS - To Be Announced**

**IV. REQUESTS OF COUNCIL FROM MAYOR - To Be Announced**

**V. MISCELLANEOUS -**

1. Discussion - Would like to coordinate a luncheon with the City Council.  
(See Attachment)

**VI. CITY COUNCIL MEMBERS**

**VII. MEETINGS/INVITATIONS**

1. 2008 National Crime Victims' Rights Week - Justice for Victims, Justice for ALL!  
Open House on Thursday, April 24, 2008 at the Auld Recreation Center, 1650 Memorial Drive starting at 2:00 p.m. - (Council copies placed in their file folders on 04/14/08) (See Invitation for more details)

2. The Lincoln Police Department cordially invites you to the Nebraska Law Enforcement Officer Memorial Ceremony observance on Tuesday, May 13, 2008 at 12:00 Noon on the east steps of the Justice & Law Enforcement Center, 575 South 10<sup>th</sup> Street - A Reception will follow immediately after the ceremony in Classrooms A & B at the Police Department - (See Invitation)
3. 2<sup>nd</sup> Annual Lincoln Community Learning Centers Art Walk on Friday, May 2, 2008 from 6:00 p.m. to 8:30 p.m. - at Old City Hall, 9<sup>th</sup> & "O" Streets - (See Invitation)
4. The Capital Humane Society Board of Directors - 22<sup>nd</sup> Annual Tails 'n Ties Animal Awareness & Recognition Dinner & Silent Auction on Thursday, May 8, 2008 at the Holiday Inn Downtown, 141 N. 9<sup>th</sup> Street - 6:00 p.m., Cash Bar; 6:00 p.m., Silent Auction Begins; 6:45 p.m., Dinner, A Live Dessert Auction - Cost: Dinner \$25.00/each - RSVP by May 2<sup>nd</sup> with enclosed card - (See Invitation)
5. Face the Chamber with State Treasurer Shane Osborn on Wednesday, May 14, 2008 from Noon to 1:00 p.m. at the Country Club of Lincoln, 3200 South 24<sup>th</sup> Street - Cost: \$15 (\$20 at the door) - RSVP by May 12<sup>th</sup> - (See Invitation)

## **VIII. ADJOURNMENT**



derrick.eells@tendottravel.com

04/09/2008 03:34 PM

To tgrammer@lincoln.ne.gov

cc

bcc

Subject Political Voice Committee and the Council

Good Afternoon Tammy,

Thank you very much for your time on the phone this afternoon. I look forward to a successful, beneficial event with the seven council members and numerous young professionals. As mentioned, I would like to coordinate a luncheon, prior to the 1:30PM meeting on Monday 19 May 2008. The date is not set in stone by any means, and I will be delighted to work with you, Mr. Marvin, and the rest of the council to ensure the best event for all. I have listed my contact information below, as well as the link to our YPG's website. I look forward to hearing from you. All the best and make it a TenDot Day.

[www.lincolnypg.com](http://www.lincolnypg.com) - Home page

[http://www.lincolnypg.com/index.php?option=com\\_content&task=view&id=36&Itemid=48](http://www.lincolnypg.com/index.php?option=com_content&task=view&id=36&Itemid=48) - Political Voice Home Page

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**CITY COUNCIL NOON MEETING  
MONDAY, APRIL 21, 2008  
MINUTES**

**Members Present:** Dan Marvin, Chair  
Robin Eschliman, Vice Chair  
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 in room. The meeting called to order by Chairman Marvin at 11:12 a.m.

**I. MINUTES**

1. Minutes from Directors' Meeting of April 14, 2008.
  2. Minutes from City Council Members' "Noon" Meeting of April 14, 2008.
  3. Pre-Council Meeting Minutes, Executive Session. Labor Negotiations - April 14, 2008.
- Chairman Marvin stated with no discussion or corrections the above minutes approved.

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

**1. Joint Budget Committee Meeting Emery/Eschliman**

Emery stated they discussed '08-'09 funding, which in part is based on some United Way changes. Eschliman added they will go to almost zero based budgeting on requests received. Dialogued on Friendship Home leadership and funding for Region VI Mental Health.

**2. District Energy Corporation (DEC) Board Meeting Svoboda**

Svoboda stated DEC has a number of projects within completion range. Approved \$50,000 addition to the Preliminary Jail Studies, and funding of \$15,000/\$20,000 to the West Haymarket Project. The favorable rates show sizable increases in revenue. Working with architects/engineers on the jail, and preliminarily on West Haymarket with speculation for providing heating/cooling to different projects, including the ice rink. Camp asked is anything by District Energy on West "O"? Svoboda replied not now but possibly DEC could service the jail, and any expansion, plus public/private organizations. He believes the jail plant is not part of the County's bonding.

**OTHER MEETINGS REPORTS**

**III. APPOINTMENTS/REAPPOINTMENTS**

Camp asked for update on the Planning Commission appointment. Pearce understood the County Board would discuss another candidate this week. Eschliman asked for information on auditor.

Pearce replied Herz is having organizational meetings and will have election of officers.

**IV. REQUESTS OF COUNCIL FROM MAYOR**

Hoppe stated April 22<sup>nd</sup> is the first of four town hall meetings, 6 pm at Southwest High.

**V. MISCELLANEOUS**

**1. Discussion - City Council Luncheon with Young Professionals**

Discussion on coordinating a luncheon with City Council members. General consensus would be to list on invitation list and if a quorum attends to publicly post.

**VI. CITY COUNCIL MEMBERS**

Cook	No comments
Spatz	No comments
Camp	No comments
Eschliman	No comments
Marvin	No comments
Svoboda	No comments
Emery	No comments

**VII. MEETINGS/INVITATIONS**

See invitation list.

**VIII. ADJOURNMENT**

Chairman Marvin adjourned the meeting at 11:25 a.m.