

AGENDA
CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, JUNE 8, 2009
(Immediately Following Directors' Meeting)
COUNTY/CITY BUILDING
CONFERENCE ROOM 113

I. MINUTES

1. Minutes from Directors' Meeting of June 1, 2009.
2. Minutes from City Council Organizational Meeting of June 1, 2009.

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

1. Nebraska Innovation Zone Commission Meeting (Camp)

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. Junior Achievement's Annual Awards on Wednesday, June 24, 2009 at The Cornhusker Marriott Hotel, Arbor Room, Lower Level - 11:30 a.m., Reception - 11:45 a.m., Lunch and Awards Ceremony - RSVP by June 11th - (See Invitation)
2. Parks & Recreation Department - Ceremony honoring Delores Lintel on Wednesday, June 10, 2009 at 1:30 p.m. at Lintel Park, 21st & Holdrege Street - (See Invitation)
3. Lincoln Chamber of Commerce 'Business After Hours' on Thursday, June 25, 2009 from 4:30 p.m. to 6:30 p.m. at Lexus of Lincoln, 6500 Telluride Drive - Cost: \$10/person - RSVP by June 23rd - (See Invitation)

VIII. ADJOURNMENT

**MINUTES
CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, JUNE 8, 2009**

Present: Jon Camp
Jonathan Cook
Gene Carroll
Adam Hornung
Jayne Snyder

Absent: Doug Emery
John Spatz

Others Present: Rick Hoppe, Aide to the Mayor
Trish Owen, Aide to the Mayor
Milo Mumgaard, Mayor's Office

Councilman Camp opened the meeting at 12:11 p.m. Location of the Open Meetings Act had been announced.

I. MINUTES

1. Minutes from Directors' Meeting of June 1, 2009.
2. Minutes from City Council Organizational Meeting of June 1, 2009.

The Directors' Meeting minutes of June 1, 2009 were approved by acclamation. The City Council Organizational Meeting minutes carried over to June 15, 2009.

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

1. Nebraska Innovation Zone Commission Meeting (NIZC) Camp

Camp explained this is the I-80 Corridor Commission, with approximately a year left.

Two main elements being worked on are 1) design standards, with copies for interested parties. Some communities are more restrictive with some stating they could not afford and looking to the Commission for help. Number 2) the Federal Fly Back, happening on August 20th at the Staff Museum. The goal of the Commission will be to do PR as the Congressional delegation, Executive Director of the Chamber of Commerce, and other speakers will be in attendance. Possibly get the I-80 Zone Commission national publicity.

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS

Mumgaard reported there is activity regarding several boards and will have input within the next few weeks.

Camp inquired about the Planning Commission vacancy. Are names already submitted, or could Council send nominations? Mumgaard replied they have been receiving names. Camp thought this Commission would try to have different segments, whether County or City, and are there position

perimeters? Mumgaard replied they discussed with the Planning Department, looked at Commission history, society sectors, background, trends and areas, and keep all in consideration. Hoppe added it is maintaining balance. Mumgaard stated the research is done on the balance and will be talking to various people to see how they match. Carroll added he would like to see a City Planner on the Commission.

IV. REQUESTS OF COUNCIL FROM MAYOR

Hoppe followed up on a previous conversation regarding the Council Contingency Fund. They had talked about the need for the Antelope Valley audit, which is being done by the State Auditor, who is assessing \$75,000 of staff time and are requesting \$75,000 from the three job partners, the City, the NRD, and the University. The City amount is \$25,000. As the audit was in part initiated by Council members Spatz and Eschliman, did look at payment and want discussion on potentially using some funds from the Council Contingency Fund. After using \$25,000 for the Antelope Valley audit there would be \$240,000 in the Council Contingency Fund.

Cook stated the Contingency Fund has always been in the budget. To remove money requires Council approval, therefore the name, Council Contingency Fund, but it is for emergencies and unforeseen expenses. We budget and contribute to the Fund each year. Some years we use very little and have probably reduced the budgeted amount because of the usage trend, but we do use.

Carroll asked if \$25,000 was a fixed number with the reply of yes. Cook added this fits the definition of unexpected expense and is appropriate usage. Camp requested Hoppe to bring the resolution forwarded.

V. MISCELLANEOUS

None

VI. CITY COUNCIL MEMBERS

Cook No comment

Hornung No comment

Snyder No comment

Carroll No comment

Camp asked if Council was current with the budget schedule, and different hearings? Hoppe replied the budget staff has a tentative schedule which Council will receive. Do intend to release the Mayor's budget on July 6th. Cook said Council should receive on June 29th with Hoppe adding the public release would be on July 6th.

Cook stated there is no formal Council meeting on July 6th. Carroll added we had discussed July 6th, at 10:00 a.m. for the City Council/Budget Release.

VII. MEETINGS/INVITATIONS

See invitation list.

VIII. ADJOURNMENT

Camp adjourned the meeting at 12:21 p.m.