

AGENDA
CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, DECEMBER 14, 2009
(Immediately Following Directors' Meeting)
CITY/COUNTY BUILDING
CONFERENCE ROOM 113

I. MINUTES

1. Minutes from Directors' Meeting of December 7, 2009.
2. Minutes from City Council Organizational Meeting of December 7, 2009.

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

1. Railroad Transportation Safety District Meeting (Carroll/Emery/Hornung)
2. Public Building Commission Meeting (Carroll/Cook)
3. Information Services Policy Committee Meeting (Carroll)
4. Parks & Recreation Advisory Board Meeting (Cook)
5. Board of Health Meeting (Snyder)
6. Multicultural Advisory Committee Meeting (Spatz)

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 invites you to attend the following Ribbon Cutting: -
Please RSVP to Kathy Hale at 436-2385 or E-Mail: - -
 - A.) Anderson Ford Mazda-Lincoln, 2500 Wildcat Drive on Thursday,
December 17, 2009 at 10:00 a.m.
 - B.) **DATE CHANGE: To Friday, January 8, 2010** - Sky Zone 99, 6800
Normal Blvd., Suite 100 on ~~Wednesday, December 9, 2009~~ at 10:00 a.m.
2. Lincoln Chamber of Commerce -Health Care Reform Lunch & Learn, Free Forum on
Wednesday, December 16, 2009 from 11:30 a.m. to 1:00 p.m. at Lincoln Chamber of
Commerce, 1135 "M" Street, Suite 300 - RSVP to Bruce Bohrer at 436-2358 or by
e-mail - (See Invitation)
3. The 36th Annual Albert W. Bauer Awards Banquet on Friday, January 22, 2010 at the
Lincoln Fire Fighters Hall, 241 Victory Lane - 6:00 p.m., Social hour begin;
7:00 p.m., Dinner served; 8:30 p.m., Program will follow; - Tickets Cost: \$15/person
- RSVP by Jan. 8th to Bob Biel at 466-5444 - (See Invitation)

VIII. ADJOURNMENT

MINUTES
CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, DECEMBER 14, 2009

Present: Doug Emery, Chair
John Spatz, Vice Chair
Jon Camp
Eugene Carroll
Jonathan Cook
Adam Hornung
Jayne Snyder

Others Present: Rick Hoppe, Aide to the Mayor

Chair Emery opened the meeting at 2:24 pm and announced the location of the Open Meetings Act.

I. MINUTES

1. Minutes from Directors' Meeting of December 7, 2009.
 2. Minutes from City Council Organizational Meeting of December 7, 2009.
- With no corrections, additions, or deletions the above minutes were approved.

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

1. Railroad Transportation Safety District Meeting Carroll/Emery/Hornung
The RTSD meeting was cancelled.

2. Public Building Commission Meeting Carroll/Cook

Cook stated the first item was the bond resolution. The resolution contains a re-issuance of the 1998 bonds, which have an average rate over 5% and replacing with bonds with rate of about 2.9%, which will produce \$223,000 in savings. The bond resolution would reimburse PBC for funds used. Will go to market in January with an amount of approximately \$4.35 million. This will be before Council on January 4th and will answer any questions submitted on the resolution at that time.

Camp inquired why PBC funds are low. Cook replied because of completing projects on the 2nd and 3rd floors of 555 S. 10th, and it was always the intent the funds would be reimbursed with bond funds.

Cook added change orders were approved and they received project updates. A specific policy to approve small change orders between meetings was initiated, which will eliminate holding up a project for a small amount. Approved the Public Works administration area modification, with the project beginning March 1st. Public Works needs office space, and removed the restroom and will remove the hallway area. Offices, and a conference room, are being formed for better use of space.

For informational purposes Cook stated he had requested the Chambers burned out lights be replaced and Camp commented on his office ceiling.

3. Information Services Policy Committee Meeting Carroll

Carroll stated the Committee discussed internet phone system, and are looking at vendors, with Public Works being very interested. There will be an expense but with a payback in two to three years. The second item was thin clients, previously discussed at the Commons Meeting, and will have a cost in February. We have over 300 machines to be replaced in 2010, with an estimated cost of \$1,000 per machine, but the new thin clients would be approximately \$300 each, plus the cost of a server for the IS Department.

Camp inquired if they would be replacing computers not all at once but as they scheduled for replacement with Carroll agreeing.

4. Parks & Recreation Advisory Board Meeting Cook

Cook did not attend the meeting. He understood there was one agenda item which was the relocation of the Hudson Cabin.

5. Board of Health Meeting Snyder

Because of the snow storm the meeting was cancelled.

6. Multicultural Advisory Committee Meeting Spatz

The meeting was cancelled due to the weather.

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS

Hoppe reported there were none at this time.

IV. REQUESTS OF COUNCIL FROM MAYOR

Hoppe stated there were no requests.

V. MISCELLANEOUS

VI. CITY COUNCIL MEMBERS

Snyder	No comments
Hornung	No comments
Carroll	No comments
Camp	No comments
Spatz	No comments
Cook	No comments
Emery	No comments

VII. MEETINGS/INVITATIONS

See invitation list.

VIII. ADJOURNMENT

Chair Emery adjourned the meeting at 2:33 pm.