I. MINUTES
1. Director’s Meeting Minutes of April 19, 2010.
2. Organizational Meetings Minutes of April 19, 2010.
4. Executive Session Minutes of April 19, 2010.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES
1. District Energy Corporation (DEC) - Camp (Cancelled)
2. Downtown Lincoln Association (DLA) - Carroll
3. Correctional Facility Joint Public Agency - Emery
4. Problem Resolution Team - Emery
5. Internal Liquor Committee (ILC) - Hornung, Snyder, Spatz

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS - To Be Announced

IV. REQUESTS OF COUNCIL FROM MAYOR - To Be Announced

V. MISCELLANEOUS

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS

1. Dedication of the Bryan Backhaus Shelter - Parks & Recreation Jamaica North Trailhead East of 25th and Saltillo Road Saturday, May 8, 2010 9:00 a.m.

2. Face the Chamber with Governor Dave Heineman Country Club of Lincoln 3200 S. 24th Street $15/Person, Registration 11:45 a.m. Wednesday, May 12, 2010 12:00 Noon

3. Chamber Ribbon Cutting for Hy-Vee 6001 Village Drive Wednesday, May 12, 2010 9:00 a.m. (Grand Re-Opening)
4. Chamber Ribbon Cutting for Speidell Body Works North 3:30 p.m.
   4021 N. 48th Street (20 Year Anniversary)

5. Chamber Ribbon Cutting for Custom Monograms & Sportswear, Inc.
   5930 S. 57th Street, Suite C
   Tuesday, May 25, 2010
   4:00 p.m.

6. Chamber of Commerce
   “Business After Hours”
   Holiday Inn Southwest
   2500 Tamarin Ridge Road
   Thursday, May 27, 2010
   4:30 p.m. - 6:30 p.m.

   $10/Person, RSVP by May 25th

VIII. ADJOURNMENT

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Present: Doug Emery, Chair  
Jon Camp  
Gene Carroll  
Jonathan Cook  
Adam Hornung  
Jayne Snyder

Absent: John Spatz, Vice Chair

Others Present: Rick Hoppe, Chief of Staff  
Trish Owen, Deputy Chief of Staff  
Rod Confer, City Attorney

Chair Emery opened the meeting at 2:09 p.m. and announced the location of the Open Meetings Act.

I. MINUTES
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With no additions or corrections the above minutes were approved.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES

1. District Energy Corporation (DEC)  
Camp
This meeting was cancelled.

2. Downtown Lincoln Association (DLA)  
Carroll
Carroll stated they received a presentation from Lynn Johnson, Parks & Rec Director, on the mall.

3. Correctional Facility Joint Public Agency  
Emery
Emery stated the meeting was very short. They dealt with paying bills and the facility is on time and on budget.

4. Problem Resolution Team  
Emery
Emery said the PRT continues to deal with problem properties.

5. Internal Liquor Committee (ILC)  
Hornung, Snyder, Spatz
Hornung stated the ILC discussed people being picked up and it sounded like Lincoln has less of a problem with binge drinking than in the past, but still a problem. Working with bars to decrease over serving greatly helped. The Committee talked about bar closing time. A comment
was to see what others do. There is a concern people may drive to later bar closings. Another comment was there would be less after hours parties. But a large concern was drunk driving. We’re one of three states without a 2:00 a.m. bar closing but it appears closing times have little to do with drunkenness or drunk driving, as we are ahead of states with later bar times.

Snyder said some data for the ILC will come from the University of Nebraska. They discussed what effect later closing time may have on departments like fire and police. The Committee thought to discuss with bar owners, seeing if they want, or not want, later closing times.

Snyder checked to see if the City could charge more for a liquor license for bars open until 2:00 a.m. to earn extra revenue, with the answer being no. In Ohio they charge extra, but it is a state law. She stated they reviewed minors in possession data. For years knew minors received their last drink mostly at bars. Now over 90% is in a home. Some adults, or parents, are encouraging drinking in their homes versus drinking at establishments. Talked about the culture change and how to influence. Also know reduced drink prices have some effect on stats and the ILC continues to monitor. One large problem is babysitting bars to receive their hospitality training, required before a license renewal. Owners and managers are called and reminded numerous times that their liquor license will expire. Will try less enabling and send a notice by letter, as a great deal of time is spent reminding bars their license will expire if they don’t get the training.

Cook said he doesn’t know the position Council may make, or the position of surrounding towns, or the County Board, but it would helpful for discussions to be together. Commissioner Stevens brought up his interest in having some coordination. Could the ILC be involved? Snyder replied the ILC did discuss. Cook asked if contact will be made with the Villages? Snyder said it’s not that Council can’t do but is the purpose of the ILC who would bring back the reports.

Hornung commented everyone probably knows this passed in Omaha, taking effect this summer. Camp said regarding the comments on hand holding thinks Joan and Russ are very tolerant. There should be individual responsibility. Do understand one reminder or maybe a notice stapled to the renewal but we need to quit hand holding. Believe it is their individual responsibility, if they don’t do it they lose their license, and if it happens once or twice we won’t have to babysit. Hornung commented this also was discussed at the ILC meeting.

Emery stated he hopes everyone holds off pre-judging what to do, or not do, until we have a public hearing. We have to see both sides, what’s good for our city. On the 2:00 a.m. closing time be responsive and listen. Also, we have hand held people for a long time, and even with some people saying we’re not business friendly, this is the direction to go. We need to know what the public wants us to do. May find the public overwhelming for or against the 2:00 a.m. which then will be a decision which we will make.

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS
None.

IV. REQUESTS OF COUNCIL FROM MAYOR
None.

V. MISCELLANEOUS
None.
VI. CITY COUNCIL MEMBERS

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

VII. MEETINGS/INVITATIONS
See invitation list.

VIII. ADJOURNMENT
Chair Emery adjourned the meeting at 2:22 p.m.