I. MINUTES
   1. Director’s Meeting of December 6, 2010.
   2. Organizational Meeting of December 6, 2010.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES
   1. Railroad Transportation Safety District (RTSD) - Carroll, Emery, Hornung
   2. Information Services Policy Committee (ISPC) - Carroll
   3. Parks and Recreation Advisory Board - Cook

III. APPOINTMENTS/REAPPOINTMENTS

IV. REQUESTS OF COUNCIL FROM MAYOR - TBA

V. MISCELLANEOUS

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS

   1. Candlelight Vigil for Alissa Magoon
      In front of 575 S. 10th Street
      No RSVP requested
      Saturday
      December 11, 2010
      6:00 p.m.

   2. Lancaster County Adult Drug Court Graduation
      Law School Auditorium
      University of Nebraska Law School
      RSVP: Jared Gavin 441.8122
      Tuesday
      December 14, 2010
      6:00 p.m.

   3. Chamber Public Policy and
      Transportation & Public Works Forum
      Lincoln Chamber of Commerce
      RSVP: Kathy Hale khale@lcoc.com
      Or 436.2350
      Wednesday
      December 15, 2010
      8:00 a.m.
4. Chamber Ribbon Cutting for Hallow Candle
   3302 O Street, Suite C
   RSVP: Kathy Hale khale@lcoc.com
   Friday
   December 17, 2010
   1:30 p.m.

5. Chamber Ribbon Cutting for H & R Block
   5400 S. 56th, Suite 7
   Edgewood Shopping Center
   RSVP: Kathy Hale khale@lcoc.com
   Tuesday
   January 11, 2010
   1:30 p.m.

VIII. ADJOURNMENT
Present: John Spatz, Chair; Gene Carroll, Vice Chair; Jon Camp; Jayne Snyder; Jonathan Cook; Adam Hornung; and Doug Emery

Others: Rick Hoppe, Chief of Staff; and Denise Pierce, Aide to the Mayor

Chair Spatz opened the meeting at 2:23 p.m. and announced the location of the Open Meetings Act.

I. MINUTES
   1. Director’s Meeting of December 6, 2010.
   2. Organizational Meeting of December 6, 2010.
   With no corrections the above minutes were approved.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES

   1. Railroad Transportation Safety District (RTSD) - Carroll, Emery, Hornung
   Emery stated they reviewed bills, and projects. Discussed the new pedestrian bridge open over 18th and Holdrege Streets. Talked extensively about the Waverly railroad quiet zone, which will be progressing in 2011. Also discussed other quiet zones and their individual parts. Cook asked how close are we? Carroll commented they sent out the bids on both Lincoln quiet zones. Emery commented in the north quiet zone they continue to slide back, and in some cases it’s almost two years before we had in place. He added there is a need to understand the term, “quiet zone”. Possibly more correct would be “quieter zone”. There were unrealistic expectations as we’ve never had a quiet zone, and when someone gets less than they think they should receive, it causes a problem. There maybe cases where the horns go off, but it is monumentally better.

   2. Information Services Policy Committee (ISPC) - Carroll
   Carroll stated the City will convert to Microsoft Exchange 2010, and converting from Novell to Window servers. Will buy three new servers in the spring, at a cost of approximately $21,000. Also, Dell Computers has been in contact wanting to do business. This allows us to play against HP and Dell to see if we can get lower prices on our computers and monitors.

   3. Parks and Recreation Advisory Board - Cook
   Cook stated one item discussed was the possible miniature golf course in Echo Park at 48th and Holdrege. Tom Madson is very interested and will meet with the neighborhood and present a design in the future. Also, they did re-elect Joe Tidball as Chair, and had discussion on changing fees for rentals and permits for Park and Rec facilities use. Whether park land, or individual facilities like picnic shelters. After discussion sent back to committee.

   4. West Haymarket Joint Public Agency - Snyder
   Snyder stated they will meet on Thursday. Everyone should have received the agenda and also the minutes of the last meeting. In general, reviewed the October 2010 financial report and as of October the total amount spent on the arena was $47,614. This week will be looking at the operating expense for
Snyder said on November 17th they sold $100 million of bonds. The reason for the sale at that time was the market. Received quite a discount and over the life of the bonds, with the good interest rate, will save $80 million.

Snyder stated they’re looking at environmental insurance, professional liability insurance for the design work. They also need railroad protection insurance, required by the Burlington Northern in order to finalize our agreement. Will get builders risk insurance, providing coverage for the project construction materials before it was turned over to the JPA.

5. Visitors Promotion Committee - Pearce
Pearce attended the Visitors Promotion Committee as requested by Council with the first meeting was a month ago. They approved four applications which were sent to the County Board for funding, coming the lodging tax, 2%, and broken into four $10,000 grants. She explained where the four grants would go.

III. APPOINTMENTS/REAPPOINTMENTS
Pearce handed out an appointment/reappointments update. Listed were vacancies and upcoming appointments through the end of February, 2011. Council can submit names for the appointments.

IV. REQUESTS OF COUNCIL FROM MAYOR
Hoppe stated to follow up on a request from Councilman Camp regarding Nebraska Innovation Zone Commission (NIZC) he strongly feels that Mayor Beutler will sign the Commission proclamation.

V. MISCELLANEOUS
Short discussion of the City Council 2011 meeting calendar.
Emery moved approval of accepting the 2011 Council calendar. Cook seconded the motion.
Roll called: Spatz, Carroll, Camp, Cook, Emery, Hornung, and Snyder voted aye. Passed 7-0.

VI. CITY COUNCIL MEMBERS
Camp No comments
Snyder No comments
Carroll No comments
Hornung No comments
Emery stated as a reminder - this Friday Council will be ringing bells for the Salvation Army at 2:00 p.m./4:00 p.m. in the food court at Westfield Mall. If you can’t come for the entire time, come, help out, enjoy.
Cook No comments
Spatz No comments

VII. MEETINGS/INVITATIONS - See invitation list.

VIII. ADJOURNMENT
Chair Spatz adjourned the meeting at 2:36 p.m.