I. MINUTES
1. Director’s Meeting of August 15, 2011.
2. Organizational Meeting of August 15, 2011.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES
1. Visitors Promotion Committee - Pearce for Snyder

III. APPOINTMENTS/REAPPOINTMENTS
1. Library Board discussion.

IV. REQUESTS OF COUNCIL FROM MAYOR - TBA

IV. MISCELLANEOUS

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS

1. 2011 Nebraska Air National Guard
   “Guardians of Freedom Air Show”
   155th Air Refueling Wing Commander’s Tent
   West Side of the Lincoln Municipal Airport
   RSVP: By August 28th
   155arw.viptent@ang.af.mil or 402.309.1699
   RSVP required to receive parking pass & access
   To Wing Commander’s tent.

2. Doug & Carl: Garner Industries/Garner Gras Celebration
   7201 N. 98th Street
   RSVP: None requested

3. Chamber Ribbon Cutting for
   Computer Hardware Inc.
   235 S. 70th Street, Suite 101
   RSVP: Kathy Hale khale@LCOC.com
4. Chamber Ribbon Cutting for
   Pathways to Compassion Hospice
   4741 N. 26th Street, Suite D
   RSVP: Kathy Hale khale@LCOC.com
   October 20, 2011
   Thursday
   1:30 p.m.

5. NLC Phoenix 2011
   Congress of Cities and Exposition
   Phoenix Convention Center, Phoenix, Arizona
   RSVP: Register on-line at www.nlc.org
   November 9 - 12, 2011
   Wednesday - Saturday

VIII. ADJOURNMENT
Present: Gene Carroll, Chair; Jayne Snyder; Jonathan Cook; Doug Emery; Jon Camp; and Carl Eskridge

Absent: Adam Hornung, Vice Chair

Others: Pat Leach, Library Director; Rick Hoppe, Chief of Staff; Rod Confer, City Attorney; Judy Halstead, Health Director; and Mary Meyer, Council Secretary

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

I. MINUTES
   1. Director’s Meeting of August 15, 2011.
   2. Organizational Meeting of August 15, 2011.

   With no corrections the above minutes were approved.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES
   1. Visitors Promotion Committee - Pearce for Snyder

   Pearce not present.

III. APPOINTMENTS/REAPPOINTMENTS
   1. Library Board Discussion

      MOTION: Cook moved to appoint Herb Friedman to the seven-year term and Marthaellen Florence for the two year term. Snyder seconded.

      Discussion: Brief discussion regarding Friedman being on another board.

      ROLE: Snyder, Carroll, Cook, Emery, Camp, Eskridge voted aye, Hornung absent. Passed 6-0.

   2. Boards and Commissions Update

      Hoppe distributed the Boards and Commissions Update calling Council’s attention to the appointment of the EMS Oversight Authority. One seat had been left open as at the time it was pretty restrictive. Had asked for a former CHE member but substantially changed to make it broader and allow for more participation. This is an appointment to this open seat, not a replacement.

IV. REQUESTS OF COUNCIL FROM MAYOR -None

V. MISCELLANEOUS - None

VI. CITY COUNCIL MEMBERS

No comments.
VII. MEETINGS/INVITATIONS
See invitation list.

VIII. ADJOURNMENT
Chair Carroll adjourned the meeting at 2:12 p.m.