I. MINUTES
1. Director’s Meeting minutes of September 19, 2011.
2. Organizational Meeting minutes of September 19, 2011.
3. Executive Session/Pending Litigation meeting minutes of September 19, 2011.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES
1. District Energy Corporation (DEC) - Camp
2. Downtown Lincoln Association (DLA) - Carroll
3. Metropolitan Planning Organization Officials Committee - Hornung, Carroll
4. Lancaster County Correctional JPA - Carroll
5. Problem Resolution Team (PRT) - Emery

III. APPOINTMENTS/REAPPOINTMENTS - TBA

IV. REQUESTS OF COUNCIL FROM MAYOR - TBA

V. MISCELLANEOUS
1. Council Chamber security.
2. City Council committee assignments.
3. Discussion of topics for a Commons Meeting with the Lincoln Public School Board.

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS

1. Chamber Joint Business After Hours by Lazlo’s and YPG Netquirking
   Lazlo’s Haymarket
   210 N. 7th Street
   RSVP: rgrossenbacher@lcoc.com $10/Person
   October 6, 2011 Thursday 4:30 p.m. - 6:30 p.m.

2. Chamber Ribbon Cutting for KD Designs at Hallow Candles
   3302 O Street, Suite C
   RSVP: Kathy Hale, khale@LCOC.com
   October 21, 2011 Friday 10:30 a.m.

3. Chamber 2011 State legislative Forum Breakfast
   The Nebraska Club, 233 S. 13th Street
   RSVP: By October 21st. $25/Person
   Online or Download the PDF
   October 26, 2011 Wednesday 7:30 a.m. Breakfast 8:00 a.m. Program
4. Nebraska Sports Council Awards Banquet  
   Holiday Inn Southwest (2500 Tamarin Ridge Rd)  
   RSVP: By October 20th to 402.471.2544 or  
   info@nebraskasportscouncil.com  
   Reservations required. Additional guests $25  
   October 27, 2011  
   Thursday  
   6:30 p.m. Social Hour  
   7:30 p.m. Dinner & Awards

5. Davis Design Pre-Game Party  
   Davis Design, 211 N. 14th Street  
   RSVP: By Monday, 10.24.11  
   Marilyn.larson@davisdesign.com or  
   402.476.9700  
   October 29, 2011  
   Saturday  
   3 Hours Before Kickoff

6. Chamber Ribbon Cutting for Speidell Body Works  
   4900 Rentworth Drive  
   RSVP: Kathy Hale, khale@LCOC.com  
   November 8, 2011  
   Tuesday  
   11:30 a.m. Lunch provided

7. Salute to Veterans Dinner 11-11-11  
   Sponsor: O.V.E.R., Operation Veterans Encouraging  
   Recovery: Speakers: Bob Kerrey, Major Lempke  
   Strategic Air & Space Museum  
   28210 West Park Highway, Ashland, NE  
   RSVP: $65/Person, O.V.E.R., 2007 Dimery Street,  
   Beaver Crossing, NE 68513  
   November 11, 2011  
   Friday  
   5:30 p.m. Social Hour  
   6:30 p.m. Ceremony  
   7:00 p.m. Dinner  
   10:00 p.m. Museum closes

8. Chamber Ribbon Cutting for Referral Institute NE  
   8055 O Street, Suite 122  
   RSVP: Kathy Hale, khale@LCOC.com  
   November 16, 2011  
   Wednesday  
   11:00 a.m.

VIII. ADJOURNMENT
Present:  Gene Carroll, Chair; Adam Hornung, Vice Chair; Carl Eskridge; Doug Emery; Jonathan Cook; and Jon Camp

Others:  Rick Hoppe, Chief of Staff; Trish Owen, Deputy Chief of Staff; Denise Pearce, Senior Policy Counsel; Tom Casady, Safety Director; and Mary Meyer, Council Staff

Chair Carroll opened the meeting at 2:41 p.m. and announced the location of the Open Meetings Act.

I. MINUTES
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3. Executive Session/Pending Litigation meeting minutes of September 19, 2011.
With no corrections the above minutes were approved.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES

1. District Energy Corporation (DEC) - Camp
Camp stated they discussed the 1526 Building, across from the Capitol, where owners want to put energy efficient elements in the building. They want the DEC to pay, or perhaps loan the money and they’ll pay higher utility rates for a number of years. A proposal will be coming. The DEC approved adding approximately $1,045,000 to their bond.

Camp added with the West Haymarket the DEC is working on financing to provide power to the arena. Continuing to watch rates. Hornung asked where the DEC will locate in the West Haymarket area? Camp replied a little north, there are two parking lots, and the idea is to go to the north side.

2. Downtown Lincoln Association (DLA) - Carroll
Carroll said the Downtown Lincoln Association reviewed the master plan for designated bike lanes in the downtown area. The DLA Board participated with the plan well received, and they will continue to develop concepts.

3. Metropolitan Planning Organization Officials Committee - Hornung, Carroll
Hornung stated a main topic addressed was the concept, and concern, of two plans. Want to develop a general consensus to possibly take a step back and re-evaluate how we incorporate the plans together. A good point made being we want the elected officials to be the ones making decisions on changes to the plan and also want to make sure the changes to the plans are required.

4. Lancaster County Correctional JPA - Carroll
Carroll stated the Lancaster County Correctional JPA was overall a standard meeting, with the exception of Thurber asking for a warehouse at an estimated cost of $1.5 million. Do not know if there is money in the budget. They have a site located and we will inspect before making any decision.
5. **Problem Resolution Team (PRT) - Emery**
Emery stated the Problem Resolution Team held a routine meeting. Camp asked about a specific property. Emery remembered a different house discussion and will get back to Camp.

### III. APPOINTMENTS/REAPPOINTMENTS – Denise Pearce
Pearce distributed a Boards and Commission Update. A Visitors Promotion Committee meeting was held today and will report later.

### IV. REQUESTS OF COUNCIL FROM MAYOR - None

### V. MISCELLANEOUS

1. **Council Chamber Security**
Casady stated one item would be Council considering a velvet rope at the front of the Chambers, similar to the one between the Clerk’s desk and the dias. A good psychological barrier to let people know not to enter. Another decision for Council is having a uniformed versus non-uniformed officer. We’ve had both in the past. Casady stated his view is making clear the area near the dias is off limits equally for everyone, including staff, attorneys, etc. Do not think this border should be crossed unless asked to come forward. Carroll stated there is an exit by the dias, block off also? Casady replied the rope is like a turn style rope, not a physical barrier, so would have to double check with a fire inspector but think we can do without any problems.

Eskridge asked if a policeman was present at a certain meeting. Casady replied there’s always an officer here, but not always the same officer. Fossler attends approximately 90% of the time. Others need to introduce themselves to Council. Eskridge added there wasn’t anyone sitting in the usual chair. Emery stated possibly it wouldn’t work to have the officer sit closer to the front, but it seems inherent a part of the problem is everyone migrating towards the dias. Do not think anyone realized this lady was going to walk up on the dias as we’re use to people wandering to the microphone. Casady replied they could position the officer wherever Council wants. Emery stated he thinks Fossler, or whomever, was taken back by the fact it was the normal flow of traffic and all of a sudden it wasn’t the normal flow.

Hornung added once a person walks in and is 5 feet away from you it could be an impossible situation. He asked how they would know someone is coming the wrong way, and to be able to get up before they got close? Maybe an idea to keep them in plain clothes and have them by the other exit? Camp added what we have is a good system, but like the idea of a rope, a physical barrier. Emery commented he’s not sure anyone is worried but this did point out a gap in the system.

Cook asked if the person who got up on the stage came up the stairway with the answer being no, but on the other side. Cook said there’s already a barrier there, you have to go to some effort to jump off, already a barrier. Most people, if they were somewhat sober, would see as a barrier. This is the first time of this happening in memory. Carroll stated Council would take the recommendation of putting a rope up, and/or the other recommendations.

2. **City Council Committee Assignments**
Carroll sent an email on redoing the assignments. Emery moving to the Board of Health. Our new member, DiAnna Schimek, to RTSD, Internal Liquor Committee, Visitors Promotion, and Utility Billing Check-Off. Camp asked who would go to the West Haymarket Joint Public Agency? Carroll replied the Mayor makes that appointment, but Council could pass a resolution, a recommendation.
3. Discussion of Topics for a Commons Meeting with the Lincoln Public School Board

Carroll was contacted by Kathy Danek of the Lincoln Public School Board. They want to have a Commons Meeting and would like to have input for the agenda. If anyone has items they would like to put on the agenda, do forward. Will try to schedule a meeting sometime in the next 30 to 45 days.

VI. CITY COUNCIL MEMBERS - None

VII. MEETINGS/INVITATIONS

See invitation list.

VIII. ADJOURNMENT

Chair Carroll adjourned the meeting at 2:55 p.m.