I. MINUTES
1. Director’s Meeting minutes of December 5, 2011.
2. Organizational Meeting minutes of December 5, 2011.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES
1. Information Services Policy Committee (ISPC) - Carroll
2. Public Building Commission (PBC) 12.08.11 - Cook, Carroll
3. West Haymarket Joint Public Agency - Carroll
4. Parks and Rec Advisory Board - Cook
5. Railroad Transportation Safety District (RTSD) - Emery, Hornung, Schimek

III. APPOINTMENTS/REAPPOINTMENTS - TBA

IV. REQUESTS OF COUNCIL FROM MAYOR - TBA

V. MISCELLANEOUS

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS

1. Chamber Public Policy and Transportation & Public Works Forum
   1135 M Street, 3rd Floor
   December 14, 2011
   Wednesday
   8:00 a.m.

2. Chamber Ribbon Cutting for Lincoln Hypnosis
   770 N. Cotner, Suite 310
   January 10, 2012
   Tuesday
   1:30 p.m.
   RSVP: Kathy Hale, khale@lcoc.com

3. Chamber Ribbon Cutting for Rescare Work Services
   3720 N. 27th, Suite 6
   January 19, 2012
   Thursday
   1:30 p.m.
   RSVP: Kathy Hale, khale@lcoc.com

4. Chamber Ribbon Cutting for Diet Center
   5540 South Street, Suite 105
   February 7, 2012
   Tuesday
   11:00 a.m.
   RSVP: Kathy Hale, khale@lcoc.com

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

Others: Rick Hoppe, Chief of Staff; Trish Owen, Deputy Chief of Staff; Rod Confer, City Attorney; and Denise Pearce, Senior Policy Counsel

Chair Carroll opened the meeting at 2:11 p.m. and announced the location of the Open Meetings Act.

I. MINUTES
1. Director’s Meeting minutes of December 5, 2011.
2. Organizational Meeting minutes of December 5, 2011.

With no corrections the above minutes were approved.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES

1. Information Services Policy Committee (ISPC) - Carroll

Carroll stated they did a main frame test with the State of Nebraska. Turned out well and could cut our main frame bill up to $200,000 a year by doing with the State, but still working on the model.

Also, since the City put parking ticket payments on line the payments have increased substantially.

2. Public Building Commission (PBC) - Cook, Carroll

Cook stated the PBC checking on the art venue with the possibility of having art at 555 S. 10th. Secondly, the vending machine update complicated. One issue is that some machines are only in areas for employees. Raising rates at these locations would take away from government employees, and some machines are in secure areas. Camp thought we should be uniform across the board, both for employees and citizens. Cook replied these were Directors concerns. We wanted the City, County, and PBC together, but finding complicated as departments may have their own vending arrangements. Hoppe added it is the City’s goal to make money with the County Board having other goals, such as taking care of employees. Need to discuss with the consultant as some estimates predated may not develop. Hoppe added they’re at a crossroads, but do think Active Network included this building in projections. This is a PBC building and if they say no do have to discuss. Don’t want to give away 10% without any increases.

Cook stated they discussed approving a conference room for Urban Development, which they would pay for. On the elevator service have a new contract. Had paid $16,000/month and now will pay $6,000. Still have a few contracts through 2015, under the old contracts. Others will come up and will recycle to this new contract. We will not renew automatically, and have canceled those contracts.

Hornung asked during negotiations for the building across the street was there an offer to let them use, or rent to them, some or all the space at the Experian Building? Hoppe replied had the conversation with the County, but the question presupposes we have space in the Experian Building. Full for three to five years. Camp asked for the program for the next three to five years with Hoppe replying he would send. Camp inquired about the County jail. Carroll commented by the time of the public
hearing on the building there will be an outline of the space which the jail will provide.

Emery commented across from Urban Development we just put in multiple meeting rooms. Cook agreed. Emery asked why give them, or feel the need to give them a bigger, longer, and better conference room, with conference rooms across the hall? Cook stated the PBC went along as they’re paying the bill. They have a narrow conference room, with two storage offices next door. The cost is fairly low to remove the walls and expand. Why they want in their area instead of across the hall guessing every department wants a conference room. Hoppe said he would meet with Landis, before going forward. Hornung added Urban Development is part of the City. Cook responded yes, but as Public Building Commissioners if the City pays to make corrections the PBC is usually agreeable. Hoppe fees it is probably administration’s responsibility to follow up. Camp stated he feels we have a duty to our citizens, taxpayers, to see if necessary. Do have a large conference room in DSC.

3. **West Haymarket Joint Public Agency - Carroll**

Carroll stated now have the Pinnacle Bank Arena, a great name. Camp asked if the details could be explained. Carroll replied the contracts will be seen on the 19th. Owen thought now posted on line.

Carroll added there are two items dealing with the Amtrack station and building, with bids under review. Will be taken care of at the December 20th meeting.

4. **Parks and Rec Advisory Board - Cook**

Cook stated they received a presentation on the new Holmes Golf Course clubhouse. Similar amount of space with the Highlands clubhouse. One major item is having good views.

Cook added they discussed renovations of neighborhood pools, starting with Ballard and Eden. Would be in the range of $150,000 to $180,000 for renovations to bath houses, restrooms, to meet ADA standards. The pool will be required by the ADA to have 2 accessible entries. A lift station, to lower someone into the water, and steps which would go above ground level. The third would be to have a zero depth ramp entry, which may be for the wading pool. Need ADA entrance for a 2 foot wading pool, and would require 24 feet of ramp. To keep pools open these are the kinds of changes we’re required to make. After the first two, will move to Irvingdale and others.

Cook stated they accepted the Union Plaza art work, a metal sculpture which when one stands in the correct location gives a great view of the Capitol.

Cook added they elected officers and discussed the Salt Valley Greenway and Haines Branch Corridor. A long term plan.

5. **Railroad Transportation Safety District (RTSD) - Emery, Hornung, Schimek**

Emery stated current projects discussed and how they will proceed into next year. Some concern on the 27th and Saltillo area as the RTSD thought they had a signed contract with an individual for right of way onto his land. It appears we do not and now may be proceeding with condemnation on this part of the property because the things he requested would have negated the quiet zone. Also discussed the Waverly quiet zone, and some items in Hickman.

### III. APPOINTMENTS/REAPPOINTMENTS

Pearce stated she would have later this week. Also, the Visitors Promotion Committee met, the second of their meetings this year for the grant applications. Councilwoman Schimek or herself were unable to attend but will request the notes and report.
IV. REQUESTS OF COUNCIL FROM MAYOR
None

V. MISCELLANEOUS
None

VI. CITY COUNCIL MEMBERS
Camp stated he received letters regarding towing. Hoppe commented he made a note to forward and will after this meeting. Want their side or explanation. The Mayor did call and we’re following up. Duane brought up items we should probably discuss. Hoppe added he thought Duane was concerned about issues that arose from being towed in terms of how the towing was conducted, the process. We appreciated as he tried to say what he thought would be problematic for anyone, and wanted to improve. Wasn’t as upset as he was stating the facts. We do welcome letters or comments.

VII. MEETINGS/INVITATIONS
See invitation list.

VIII. ADJOURNMENT
Chair Carroll adjourned the meeting at 2:29 p.m.