

**CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, JUNE 11, 2012
555 S. 10TH STREET, ROOM 113
IMMEDIATELY FOLLOWING DIRECTOR'S MEETING**

I. MINUTES

1. Director's Meeting minutes of June 4, 2012
2. Organizational Meeting minutes of June 4, 2012.
3. Pre-Council: Voice Over Internet Protocol minutes of June 4, 2012.
4. Pre-Council: StarTran/UNL Transportation Agreement minutes of June 4, 2012.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES

1. Railroad Safety Transportation District - Emery, Hornung, Schimek

III. APPOINTMENTS/REAPPOINTMENTS - TBA

IV. REQUESTS OF COUNCIL FROM MAYOR - TBA

V. MISCELLANEOUS

1. City Council assignments.

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS

See Invitation List

VIII. ADJOURNMENT

**MINUTES
CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, JUNE 11, 2012**

Present: Carl Eskridge, Vice Chair; Doug Emery; Jonathan Cook; Jon Camp; DiAnna Schimek; and Gene Carroll

Absent: Adam Hornung, Chair

Others: Rick Hoppe, Chief of Staff; Denise Pearce, Senior Policy Counsel; Trish Owen, Deputy Chief of Staff

Vice Chair Eskridge opened the meeting at 2:37 p.m. and announced the location of the Open Meetings Act.

I. MINUTES

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With no corrections the above minutes were approved.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES

1. Railroad Safety Transportation District - Emery, Hornung, Schimek

Emery stated they looked at their preliminary budget, and the quiet zones. Continue to work on a quiet zone in South Lincoln. Also, one in Hickman and one in Waverly. The committee discussed how actions in Grand Island would affect the RTSD. He stated they did take a vote, but will have to redo since there wasn't a quorum. Will retake the vote to withhold any item in the budget for the preliminary work on the 35th and Adams, or the 33rd Street crossing closings.

Schimek added they did elect a chair and vice chair.

III. APPOINTMENTS/REAPPOINTMENTS

Pearce distributed a list, at the bottom are the coming appointments for the summer and fall. If Council knows of interested parties please send our way.

IV. REQUESTS OF COUNCIL FROM MAYOR - None

V. MISCELLANEOUS

1. City Council Assignments

Eskridge stated each member has a listing of all City Council committee assignments. Pearce stated if there are no changes will do the resolutions for those required for appointment. She added includes the RTSD, the Parks Advisory Board, and the JBC.

VI. CITY COUNCIL MEMBERS - None

VII. MEETINGS/INVITATIONS

See Invitation List

VIII. ADJOURNMENT

Vice Chair Eskridge adjourned the meeting at 2:47 p.m.