

**CITY COUNCIL ORGANIZATIONAL MEETING  
MONDAY, SEPTEMBER 10, 2012  
FOLLOWING DIRECTOR'S MEETING  
555 S. 10<sup>TH</sup> STREET, ROOM 113**

**I. MINUTES**

1. Director's Meeting minutes of August 20, 2012.
2. Organizational Meeting minutes of August 20, 2012.
3. Stormwater Bond Issue Pre-Council minutes of August 6, 2012.

**II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES**

1. West Haymarket Joint Public Agency - Carroll
2. Keno Advisory Board - Emery
3. Visitors Promotion Committee - Pearce for Schimek
4. Downtown Lincoln Association - Carroll
5. Problem Resolution Team - Emery
6. Joint Budget Committee - Emery, Eskridge
7. Internal Liquor Commission - Eskridge, Hornung, Schimek
8. Metropolitan Planning Officials Committee - Hornung, Eskridge
9. Corrections Facility Joint Public Agency - Hornung

**III. APPOINTMENTS/REAPPOINTMENTS**

**IV. REQUESTS OF COUNCIL FROM MAYOR - TBA**

**V. MISCELLANEOUS**

**VI. CITY COUNCIL MEMBERS**

**VII. MEETINGS/INVITATIONS**

See Invitation List

**VIII. ADJOURNMENT**

**CITY COUNCIL ORGANIZATIONAL MEETING  
MONDAY, SEPTEMBER 10, 2012  
555 S. 10<sup>TH</sup> STREET, ROOM 113**

**Present:** Adam Hornung, Chair; Carl Eskridge, Vice Chair; DiAnna Schimek; Doug Emery; Jonathan Cook; and Jon Camp

**Others:** Rick Hoppe, Chief of Staff; Denise Pearce, Senior Policy Counsel

Chair Hornung opened the meeting at 1:50 p.m. and announced the location of the Open Meetings Act.

**I. MINUTES**

1. Director's Meeting minutes of August 20, 2012.
  2. Organizational Meeting minutes of August 20, 2012.
  3. Stormwater Bond Issue Pre-Council minutes of August 6, 2012.
- With the corrections the above minutes were approved.

**II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES**

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

Carroll stated they sent out construction contracts. The largest for building the roads around the arena, and should be done by the first of the year. Doing very well on time.

**2. Keno Advisory Board - Emery**

Emery stated they will be coming forward with the latest monetary awards, and hopefully a plan for going forward, allowing the fact we've distributed 60% of the money and saved 40% twice a year. This approach outlined in an agreement made 20 years ago. We do until we save one million dollars. Now approaching a million and have to decide where to go with the money, which was meant for prevention.

Camp stated unfortunately interest rates have dropped so much. At one time there was an idea the interest would help. Emery replied originally had discussed using the interest to build the account. We don't know at this time, and will figure out what to do. There are some restrictions on the money.

**3. Visitors Promotion Committee - Pearce for Schimek**

Pearce stated she had sent an email regarding the Visitors Promotion Committee.

**4. Downtown Lincoln Association - Carroll**

Carroll stated they discussed the P Street corridor. Released to Clark Enersen Partners to design landscape on P Street.

**5. Problem Resolution Team - Emery**

Emery said they have three long term properties. One was listed in an article in the Saturday paper. Will make decision on this house soon. The other two have been bought by a church and the housing authority. Northeast High School will build a house on the space next year. These three houses, which have been listed for an extended period of time, will be gone at the end of this month.

**6. Joint Budget Committee - Emery, Eskridge**

Emery stated they're formulating the policy on the KENO money and will bring forward to the Council. Hornung thought the topic may be included in a Commons Meeting. Emery agreed.

**7. Internal Liquor Commission - Eskridge, Hornung, Schimek**

Eskridge stated now working on the Haymarket entertainment district. Also, on different taxi staging areas. Interested parties will receive an invitation to a bar walk the night before the Wisconsin game. Meeting at midnight and hanging out on O Street until 2:00 a.m.

**8. Metropolitan Planning Officials Committee - Hornung, Eskridge**

Hornung stated Council discussed part of the meeting at the Director's Meeting, essentially setting the agenda and items planned over the next few years. A process followed every year.

**9. Corrections Facility Joint Public Agency - Hornung**

Hornung stated the Corrections Facility JPA meeting was short, and essentially approved a couple expenditures. Did approve the budget for next year, which essentially finishes the project. Although basically done, they are still doing some wiring.

**III. APPOINTMENTS/REAPPOINTMENTS**

Pearce distributed handout.

**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 Hornung adjourned the meeting at 3:58 p.m.