

**CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, DECEMBER 3, 2012
555 S. 10TH STREET, ROOM 113
IMMEDIATELY FOLLOWING DIRECTOR'S MEETING**

I. MINUTES

1. Director's Meeting minutes of November 5, 2012.
2. Organizational Meeting minutes of November 5, 2012.
3. Executive Session: Labor Negotiations minutes of November 5, 2012.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES

1. Lincoln Partnership for Economic Development (LPED) - Camp, Carroll
2. Parks and Rec Advisory Board - Cook
3. Joint Budget Committee (JBC) - Emery, Eskridge
4. Information Services Policy Committee (ISPC) - Carroll
5. West Haymarket Joint Public Agency - Carroll
6. Board of Health - Emery
7. Multicultural Advisory Committee - Eskridge
8. Visitors Promotion Committee - Pearce for Schimek
9. Downtown Lincoln Association (DLA) - Carroll
10. Problem Resolution Team (PRT) - Emery
11. Lancaster County Correctional Facility JPA - Eskridge

III. APPOINTMENTS/REAPPOINTMENTS

IV. REQUESTS OF COUNCIL FROM MAYOR

V. MISCELLANEOUS

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS

See Invitation List

VIII. ADJOURNMENT

**MINUTES
CITY COUNCIL ORGANIZATIONAL MEETING
555 S. 10th STREET, ROOM 113
DECEMBER 3, 2012**

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

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

Chair Eskridge opened the meeting at 2:22 p.m. and announced the location of the Open Meetings Act.

I. MINUTES

1. Director's Meeting minutes of November 5, 2012.
2. Organizational Meeting minutes of November 5, 2012.
3. Executive Session: Labor Negotiations minutes of November 5, 2012.

With no corrections the above minutes were approved.

II. BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES REPORTS

1. Parks and Rec Advisory Board - Cook

Cook stated he was unable to attend the Advisory Board meeting but did attend the Golf Committee meeting. At this meeting they worked on setting up the Golf Committee, who will be working with consultants.

2. Joint Budget Committee (JBC) - Emery, Eskridge

Emery stated the committee worked on distribution of the Keno Advisory money, with no definite plan at this time.

3. Information services policy committee (ISPC) - Carroll

Carroll announced that the VOIP phones are being installed in this building now. The turn over from the old phones to VOIP will be this weekend.

4. West Haymarket Joint Public Agency - Carroll

The "topping off" ceremony will be held on December 12, 2012 at the Pinnacle Bank Arena. Everyone will be able to sign the final beam to be put into place. The ceremony will be held on the top of the arena.

5. Board of Health - Emery

Emery stated they continue to work on the ten essential services of a public health group, and at this meeting worked on No. 8 - Confident Work Force.

The veterinarian position at the Health Board will be filled shortly.

6. Multicultural Advisory Committee (MAC) - Eskridge

Eskridge stated the committee discussed having a project manager for the Pinnacle Bank Arena, and also how minorities may be hired for the work force.

7. Visitors Promotion Committee - Pearce for Schimek

Pearce was unable to attend the last meeting. Schimek did attend but was unable to stay for the complete meeting.

8. Downtown Lincoln Association (DLA) - Carroll

Carroll stated they discussed the arena corridor. Regarding parking Duncan will be supplying the meters.

9. Problem Resolution Team (PRT) - Emery

Emery stated the PRT has three main categories. First is Active cases. The well known case of the homeowner with overflowing rocks in his yard has been completed. As Council knows the rocks were taken away and the homeowner has paid in full for the removal. Second is Monitor cases. Some cases linger on monitor until resolution. Third is Pending. To have a case investigated by the PRT there has to be violations of two different laws in two different departments.

10. Lancaster County Correctional Facility JPA - Eskridge

Eskridge stated they approved payment of bills presented. The facility is now 96% complete. He thought the Council may want a tour of the facility which he would set up. When 100% completed Mike Thurber, Corrections Director, will need approximately six (6) months before allowing prisoners in. This time will be spent moving and training the staff.

III. APPOINTMENTS/REAPPOINTMENTS

Pearce stated there are none at this time.

IV. REQUESTS OF COUNCIL FROM MAYOR

Pearce said none at this time.

V. MISCELLANEOUS

Discussed th Task Force which each Member naming one person. Will have a resolution.

VI. CITY COUNCIL MEMBERS

No comments

VII. MEETINGS/INVITATIONS

See invitation list.

VIII. ADJOURNMENT

Chair Eskridge adjourned the meeting at 2:34 p.m.