

**CITY COUNCIL ORGANIZATIONAL MEETING
JANUARY 14, 2013
IMMEDIATELY FOLLOWING DIRECTOR'S MEETING
555 S. 10th Street, Room 113**

I. MINUTES

1. Director's Meeting minutes of January 7, 2013.
2. Organizational Meeting minutes of January 7, 2013.

II. BOARDS/COMMITTEES/COMMISSIONS/CONFERENCE REPORTS

1. Information Services Policy Committee (ISPC) - Carroll
2. Board of Health - Emery
3. Multicultural Advisory Committee - 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
JANUARY 14, 2013**

Present: Carl Eskridge, Chair; Gene Carroll; Jonathan Cook; Doug Emery; Lloyd Hinkley; and DiAnna Schimek

Absent: Jon Camp, Vice Chair

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

Chair Eskridge opened the meeting at 2:12 p.m. and announced the location of the Open Meetings Act.

I. MINUTES

1. Director's Meeting minutes of January 7, 2013.
 2. Organizational Meeting minutes of January 7, 2013.
- With no corrections the above minutes were approved.

II. BOARDS/COMMITTEES/COMMISSIONS/CONFERENCE REPORTS

1. Information Services Policy Committee (ISPC) - Carroll

Carroll stated the Health Department is next to receive VoIP, and should be complete by February 8, 2013. We continue to have a problem with Windstream, having them turn off the phones and the billing.

He stated there has been a 17% increase with on-line payments for 2012, a huge increase. Many people paying for different items on-line and I.S. has done an excellent job of setting up the program.

Carroll added the newspaper contained an editorial on City snow removal. One item mentioned is our private operators having a phone app, which initiates when they start working with the GPS showing their location. We know exactly where they're going and if we can adjust with private contractors do, thanks to the GPS data available. Also, will be adding ABL locators to our snow plows and will know precisely when the snow plow are down, or sand, salt. All GPS up to date data. Will do fairly soon for LFR rigs. The editorial stated we should be doing this, which we are. Excellent for I.S. and G.I.S. to accomplish.

2. Board of Health - Emery

Emery stated the majority of the meeting spent discussing committees, and updates. In different areas. Each different group came and spoke on their goals for this year and how they intend to accomplish.

3. Multicultural Advisory Committee (MAC) - Eskridge

Eskridge stated at the meeting last week Chief Huff reviewed what the Fire Department is doing to contact and recruit employees from the minority community. Good results are accomplished. They have attended numerous meetings, gatherings, throughout Lincoln.

Eskridge added they also had a discussion with Mayor Beutler on pending legislation.

Eskridge inquired about the arena. Carroll responded will report at next meeting. Plus anyone can read the agenda on line for the West Haymarket JPA.

III. APPOINTMENTS/REAPPOINTMENTS

Pearce stated no new appointments. She added Councilman Camp requested discussion on the LES Board.

Eskridge stated he had talked with Camp about the three LES appointments, which will come before Council, for the LES Board. He added Camp had indicated he would like to discuss some LES related issues. Will talk with the Mayor's office and also with LES. Not really going over old ground but discussing ideas, and it may be a good time to do away from the budget discussions. Cook added a good idea as long as we don't discuss old items.

IV. REQUESTS OF COUNCIL FROM MAYOR

Owen stated no requests.

V. MISCELLANEOUS

None

VI. CITY COUNCIL MEMBERS

No comments

VII. MEETINGS/INVITATIONS

See invitation list.

VIII. ADJOURNMENT

Chair Eskridge adjourned the meeting at 2:16 p.m.