

**IN LIEU OF  
AGENDA FOR  
CITY COUNCIL ORGANIZATIONAL MEETING  
MONDAY, SEPTEMBER 7, 2009**

**I. MINUTES**

- \*\*\*1. Minutes from Directors' Meeting of August 3, 2009.
- \*\*\*2. Minutes from City Council Organizational Meeting of August 3, 2009.
- \*\*\*3. Pre-Council Meeting Minutes - Executive Session - RE: Litigation Settlement - August 3, 2009.
- \*\*\*4. Minutes from Directors' Meeting of August 17, 2009.
- \*\*\*5. Minutes from City Council Organizational Meeting of August 17, 2009.
- \*\*6. Minutes from Directors' Meeting of August 24, 2009.
- \*\*7. Minutes from City Council Organizational Meeting of August 24, 2009.
- \*8. Pre-Council Meeting Minutes - RE: Community Health Endowment (CHE) - August 24, 2009.

**II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES -**

- \*\*1. Keno Human Services Prevention Fund Advisory Board Meeting (Emery)
- \*\*2. Lancaster County Correctional Facility Joint Public Agency Meeting (Emery)
- \*3. Nebraska Innovation Zone Commission Meeting (Camp)
- \*4. Railroad Transportation Safety District Board Meeting (Carroll/Emery/Hornung)
- \*5. Internal Liquor Committee Meeting (Hornung/Snyder/Spatz)

**OTHER MEETINGS REPORTS:**

**III. APPOINTMENTS/REAPPOINTMENTS - To Be Announced**

**IV. REQUESTS OF COUNCIL FROM MAYOR - To Be Announced**

**V. MISCELLANEOUS - None**

**VI. CITY COUNCIL MEMBERS**

**VII. MEETINGS/INVITATIONS -**

- 1. Lincoln Chamber of Commerce - Face the Chamber with Mayor Chris Beutler on Wednesday, September 16, 2009 from Noon to 1:00 p.m. at the Country Club of Lincoln, 3200 South 24<sup>th</sup> Street - Cost: \$15/person; \$20 at the door - RSVP by Sept. 14<sup>th</sup> - (See Invitation)

2. The Indian Center Inc. 40<sup>th</sup> Anniversary Celebration Pow-wow on Saturday, September 19, 2009 at 1100 Military Road - (See Invitation)
3. The 140<sup>th</sup> Anniversary of Wyuka Cemetery community celebration on Sunday, October 4, 2009 from 1:00 p.m. to 5:30 p.m. at 3600 "O" Street - RSVP to Lori Merliss at 416-5056 - (See Invitation)
4. Lincoln Chamber of Commerce invites you to attend the following Ribbon Cuttings:  
- Please RSVP to Kathy Hale at 436-2385 or E-Mail: -
  - A.) Rocket Fizz, 1501 Pine Lake Road, #24 on Friday, September 11, 2009 at 10:00 a.m.
  - B.) Comfort Suites, 331 N. Cotner on Thursday, October 1, 2009 at 4:00 p.m.
  - C.) Paratheon, 5500 S. 56<sup>th</sup> Street, Suite 100 on Friday, November 6, 2009 at 3:00 p.m.

## VIII. ADJOURNMENT

**\*\*\*HELD OVER FROM AUGUST 24, 2009.**  
**\*\*HELD OVER FROM AUGUST 31, 2009.**  
**\*ALL HELD OVER UNTIL SEPTEMBER 14, 2009.**