

**IN LIEU OF
AGENDA FOR
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, DECEMBER 26, 2005**

I. MINUTES

- *1. Minutes from Directors' Meeting of December 19, 2005.
- *2. Minutes from Council Members' "Noon" Meeting of December 19, 2005.
- *3. Pre-Council Meeting Minutes (CORRECTED Version with Attachments of Presentation Slides and Answers to Council's Questions) - RE: LWS Water Supply Update - December 5, 2005.

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

- *1. Special Public Building Commission Meeting (Camp/Cook)

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. The 35th Annual Junior Achievement Future Unlimited Awards Banquet on Thursday, January 12, 2006 - Dinner & Program begin at 6:30 p.m. at The Cornhusker Hotel - RSVP by Jan. 6th - (See Invitation)

2. Be our guest for a Luncheon presentation by Ernie Goss, Ph.D., MacAllister Chair & Professor of Economics Creighton University on Thursday, January 12, 2006 from 12:00 p.m. to 1:00 p.m. at The Country Club of Lincoln - RSVP by Jan. 9th to 486-2500 or by e-mail - (See Invitation)

VIII. ADJOURNMENT

***HELD OVER UNTIL JANUARY 9, 2006.**