

**AGENDA FOR
LINCOLN CITY COUNCIL
ORGANIZATIONAL MEETING
IMMEDIATELY FOLLOWING DIRECTORS' MEETING
MONDAY, JANUARY 4, 2010**

I. MINUTES

- *1. Minutes from Directors' Meeting of December 14, 2009.
- *2. Minutes from City Council Organizational Meeting of December 14, 2009.

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

- **1. Lancaster County Correctional Facility Joint Public Agency Meeting (Emery)
- **2. Special Public Building Commission Meeting (Carroll/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 (Held Over)

1. Home Builders Association of Lincoln Annual Installation & Awards Night on Monday, January 11, 2010 at the Nebraska Champions Club - 6:00 p.m, Social - 7:00 p.m., Dinner - RSVP to Nadine S. Condello at 423-4225 or by e-mail - (See Invitation)
2. Lutheran Family Services of Nebraska, Inc.- A Luncheon with Chuck Hagel to benefit At Ease on Monday, January 25, 2010 from 11:45 a.m. to 1:00 p.m. at the Qwest Center Omaha, 455 N. 10th Street - Individual Ticket: \$50/person - RSVP with enclosed card by Jan. 8th - (See Invitation)
3. Retirement Reception for John Napue, Jr., Adult Probation Officer, on Friday, January 8, 2010 from 2:00 p.m. to 4:00 p.m. at the Lincoln Police Department, Training Rooms A & B - (See Invitation)

VIII. ADJOURNMENT

***HELD OVER FROM DECEMBER 21, 2009.
*ALL HELD OVER UNTIL JANUARY 4, 2010.**

**MINUTES
LINCOLN CITY COUNCIL
ORGANIZATIONAL MEETING
MONDAY, JANUARY 4, 2010**

Present: Doug Emery, Chair
John Spatz, Vice Chair
Jayne Snyder
Adam Hornung
Gene Carroll
Jonathan Cook
Jon Camp

Others Present: Rick Hoppe, Aide to the Mayor
Trish Owen, Aide to the Mayor
Micki Esposito, Aide to the Mayor
Roger Figard, City Engineer

Chair Emery opened the meeting at 2:30 pm and announced the location of the Open Meetings Act.

I. MINUTES

- *1. Minutes from Directors' Meeting of December 14, 2009.
 - *2. Minutes from City Council Organizational Meeting of December 14, 2009.
- With no additions, deletions, corrections the above minutes were approved.

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

****1. Lancaster County Correctional Facility Joint Public Agency Meeting Emery**
Emery stated they reviewed the submitted bills on the jail construction.

****2. Special Public Building Commission Meeting Carroll/Cook**
Cook said the primary reason for the special PBC meeting was to obtain approval to borrow money before the bonds are issued. The Building Commission has been spending their funds which are to be replenished with the bonds. Before the bonds are issued there is a window where the PBC was planning to borrow from the City or County. The process is complicated and therefore the Building Commission went to Cornhusker Bank for a 90 day loan of a half million dollars at 3 percent.

Also at this meeting did take care of change order approvals.

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS

Esposito stated she had one request for a resolution regarding Steve Masters being reappointed to the DEC (District Energy Corporation). Technically is a Council appointment but we could approve next

week if Council is in favor. Short discussion among Council members with Chair Emery stating to proceed.

IV. REQUESTS OF COUNCIL FROM MAYOR

None

V. MISCELLANEOUS

None

VI. CITY COUNCIL MEMBERS

Cook	No comments
Hornung	No comments
Snyder	No comments
Carroll	No comments
Camp	No comments
Spatz	No comments
Emery	No comments

VII. MEETINGS/INVITATIONS

See invitation list.

VIII. ADJOURNMENT

Chair Emery adjourned the meeting at 2:43 p.m.