

**CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, OCTOBER 1, 2012
IMMEDIATELY FOLLOWING DIRECTORS' MEETING
555 S. 10TH STREET
ROOM 113**

I. MINUTES

1. Director's Meeting minutes of September 17, 2012.
2. Organizational Meeting minutes of September 17, 2012.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES

1. Lincoln Partnership for Economic Development (LPED) - Carroll, Camp
2. Problem Resolution Team (PRT) - Emery
3. MPO Officials Committee - Hornung, Eskridge
4. Correctional Facility Joint Public Agency - Hornung

III. APPOINTMENTS/REAPPOINTMENTS

IV. REQUESTS OF COUNCIL FROM MAYOR - TBA

V. MISCELLANEOUS

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS

See Invitation List

VIII. ADJOURNMENT

**MINUTES
CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, OCTOBER 1, 2012**

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

Absent: Gene Carroll

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

Chair Hornung opened the meeting at 2:26 p.m. and announced the location of the Open Meetings Act.

I. MINUTES

1. Director's Meeting minutes of September 17, 2012.
 2. Organizational Meeting minutes of September 17, 2012.
- With no corrections the above minutes were approved.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES

1. Lincoln Partnership for Economic Development (LPED) - Carroll, Camp

Will present next meeting.

2. Problem Resolution Team (PRT) - Emery

Emery stated the PRT now only has three (3) active cases. Several on monitor. Also, two (2) properties in the process of being bought, one to be used as a church parking lot and the other used by Northeast High students as location to build a house.

3. MPO Officials Committee - Hornung, Eskridge

Hornung stated Randy Peters now represents the Nebraska Department of Roads, replacing Monty Frederickson. Discussed projects the City is considering, including the South Beltway, South 56th, and other large projects. Had a formal, and informal, discussion on the South 56th Street project and hopefully will proceed quicker. Hornung added the rest of the meeting centered on updates to the Transportation Improvement Program, and reallocation of monies. There was left over grant money from the Federal Government, but the State was unable to use, and therefore the City can use for general resurfacing some of the trail. Essentially, the City has projects shovel ready and were able to receive a little more money.

4. Correctional Facility Joint Public Agency - Hornung

Hornung stated they approved expenditures for Sampson Construction and Clark Enersen. Approved an accountant and discussed a warehouse bid in the amount of approximately \$661,000.00. Set up engagement with the auditor, the same as used in the past. Eskridge asked if the warehouse was unexpected? Hornung replied no, it went through the City's public bid process, and was in the plans. It is a steel warehouse and not on the top priority list.

Camp asked if the JPA Committee was discussing the suggestion by the County to have the City pay higher jail fees? Hoppe added, booking fees. Hornung replied it has not come to the JPA. Emery hopes the City fights an increase. Hoppe stated they sent a letter to the County Board expressing concern. In light of the agreement that created the opportunity to build the jail.

III. APPOINTMENTS/REAPPOINTMENTS

Pearce handed out an update.

IV. REQUESTS OF COUNCIL FROM MAYOR

None

V. MISCELLANEOUS

None

VI. CITY COUNCIL MEMBERS

None

VII. MEETINGS/INVITATIONS

See Invitation List

VIII. ADJOURNMENT

Chair Hornung adjourned the meeting at 2:35 p.m.