

**CITY COUNCIL ORGANIZATIONAL MEETING
FEBRUARY 11, 2013
555 S. 10th Street, Room 113
Immediately Following Director's Meeting**

I. MINUTES

1. Director's Meeting minutes of February 4, 2013.
2. Organizational Meeting minutes of February 4, 2013.

II. BOARDS/COMMITTEES/COMMISSIONS/CONFERENCE REPORTS

1. West Haymarket Joint Public Agency - Carroll

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
FEBRUARY 11, 2013**

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

Others: Rick Hoppe, Chief of Staff; and Trish Owen, Deputy Chief of Staff

Chair Eskridge opened the meeting at 2:09 p.m. and announced the location of the Open Meetings Act.

I. MINUTES

1. Director's Meeting minutes of February 4, 2013.
2. Organizational Meeting minutes of February 4, 2013.

The minutes were distributed to Council Members. With no corrections they were placed on file.

II. BOARDS/COMMITTEES/COMMISSIONS/CONFERENCE REPORTS

1. West Haymarket Joint Public Agency - Carroll

Carroll stated the West Haymarket Joint Public Agency approved a contract with Benesch and Company for additional environmental remediation services, and trying to receive grants from the State of Nebraska. Hausmann Construction did the festival space grading which came in at \$250,000 under our estimated cost and therefore they're refunding \$250,000.00 based on good practices of overseeing projects. Emery commented the JPA isn't talking of adding more to the cost of remediating the ground. Carroll agreed, adding this cost is in the budget, and under budget on environmental. Carroll stated there is still the potential of receiving State grants for the future.

Eskridge asked if the building is all enclosed? Carroll replied the facility is mostly enclosed, with the heat on in different parts of the building. Hot water is flowing from the DEC to the arena. Now pouring the main floor concrete, and finishing drywall with paint in other areas which has temporary heat. Also building a suite out in order for people to come and actually see what a suite looks like. Going well, on budget, and on target. Eskridge asked if there will be an opportunity to see the facility when it's completed? Carroll answered there will be what they call soft openings in late summer.

III. APPOINTMENTS/REAPPOINTMENTS

Owen handed out a Boards and Commissions Update.

IV. REQUESTS OF COUNCIL FROM MAYOR

Hoppe 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 2:11 p.m.