

**CITY COUNCIL ORGANIZATIONAL MEETING
APRIL 22, 2013
IMMEDIATELY FOLLOWING DIRECTORS' MEETING
555 S. 10TH STREET, ROOM 113**

I. MINUTES

1. Director's Meeting minutes of April 15, 2013
2. Organizational Meeting minutes of April 15, 2013.

II. BOARDS/COMMITTEES/COMMISSIONS/CONFERENCE REPORTS

1. District Energy Corporation (DEC) - Camp
2. 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
APRIL 22, 2013

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

Absent: Jon Camp, Vice Chair

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

Chair Eskridge opened the meeting at 2:25 p.m. and announced the location of the Open Meetings Act.

I. MINUTES

1. Director's Meeting minutes of April 15, 2013
2. Organizational Meeting minutes of April 15, 2013.

With no corrections the above files were placed on file in the Council office.

II. BOARDS/COMMITTEES/COMMISSIONS/CONFERENCE REPORTS

1. District Energy Corporation (DEC) - Camp

Councilman Camp absent.

2. West Haymarket Joint Public Agency - Carroll

Carroll stated the JPA met April 18th, with a number of agenda items. First, the conduit the JPA installed while doing the infrastructure has been transferred to the City of Lincoln for their use with our old system. Secondly, hiring the DLA group to design the flooring in the south and north lobbies. The design is for the terrazzo flooring decided upon and approved by the JPA, approximately \$500,000. Also, some lighting in the large "N" sign which is outside of the arena, and some refrigerators for the loge boxes. Carroll added Hawkins and Sampson are two companies approved to complete the street scape around the arena, and the roadway projects.

Emery asked if there was an update on the pedestrian bridge? Owen replied they just exited a meeting where they looked at bringing in third party, independent, inspectors. Hawkins will hire one, and we'll hire one. Will start the work now with our primary focus being shoring and making sure the area is safe for the inspectors to come inspect the concrete. Carroll added this was a pretty fast truss system. One of them, during the tension, apparently failed, slipped. Luckily didn't fall and is now secure and being inspected for the cause of failure. Owen reiterated, it is secure. She stated they don't expect inspection results this week as the weather has been somewhat problematic, creating mud, and have the issue of being able to get people there safely. They're moving as quickly, and safely, as they can with no interruption to rail traffic. Carroll added it will not cause a delay at the arena. Owen commented actually Hawkins was ahead of schedule. Do not anticipate any issues.

Hinkley stated he congratulates everyone on the flooring and putting terrazzo in. We've added terrazzo to Devaney for volleyball, and it made such an improvement. When we took a tour of the facility it is beautiful in every way. I had asked what they were doing to the floor. Just polishing the concrete didn't sound like it was in character with the rest of the building. Thought this was an excellent decision. Carroll added it is a very hardy system and will last for a long time. Hinkley commented it is also easier to maintain.

III. APPOINTMENTS/REAPPOINTMENTS

None

IV. REQUESTS OF COUNCIL FROM MAYOR

None

V. MISCELLANEOUS

None

VI. CITY COUNCIL MEMBERS

No comments

VII. MEETINGS/INVITATIONS

See invitation list.

VIII. ADJOURNMENT

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