

**CITY COUNCIL ORGANIZATIONAL MEETING
APRIL 13, 2015
555 SOUTH 10TH STREET
IMMEDIATELY FOLLOWING DIRECTORS' MEETING**

I. MINUTES

1. Directors' and Organizational meeting minutes of April 6, 2015.

II. BOARDS/COMMITTEES/COMMISSIONS/CONFERENCE REPORTS

1. Parks and Recreation Advisory Board - Cook
2. Information Services Policy Committee (ISPC) - Fellers

III. REQUESTS FROM MAYOR

IV. MISCELLANEOUS

V. CITY COUNCIL MEMBERS

VI. MEETINGS/INVITATIONS

See invitation list.

VII. ADJOURNMENT

**MINUTES
CITY COUNCIL ORGANIZATIONAL MEETING
APRIL 13, 2015**

Present: Doug Emery, Chair; Trent Fellers, Vice Chair; Jon Camp; Leirion Gaylor Baird; Roy Christensen; Carl Eskridge; and Jonathan Cook

Others: Denise Pearce, Senior Policy Counsel; and Mary Meyer, Council Secretary

Chair Emery opened the meeting at 2:15 p.m. and announced the location of the Open Meetings Act.

I. MINUTES

1. Directors' and Organizational meeting minutes of April 6, 2015.
With no corrections the above minutes placed on file in the City Council Office.

II. BOARDS/COMMITTEES/COMMISSIONS/CONFERENCE REPORTS

1. Parks and Recreation Advisory Board - Cook

Cook stated the Board received different presentations.

- a) The Antelope Park Triangle. The zoo is wanting to expand and take over the Antelope Park Triangle, which is City land. Would change the location look. There will be a Zoo Tour, including a question and answer time on Thursday from 5:00 p.m. until 6:30 p.m.

Camp asked where the tour would start. Cook replied at the main entrance.

- b) Discussed the golf program and the CIP. Camp questioned how the courses were doing. Cook replied the golf rates were raised and should cover operating expense. If the City decided to sell certain parcels of land it would go to paying off debt. The land involved would be the Antelope Park Triangle located by the zoo and land at the Highland swimming pool location.

Fellers stated the main course rates seem to be okay but the junior course is lagging behind. Never a line formed waiting for tee off times. Cook added last year they did close some courses.

2. Information Services Policy Committee (ISPC) - Fellers

Fellers stated the Committee received the fund balance, which shows they remain steady.

They received the ISPC development status report. Questions arose regarding the time clock system which the County is considering. It was questioned whether the City would follow and also obtain the system. Hubka had replied the City would wait and see the County results.

Christensen asked about the time clock system. Who would use, and benefits? Fellers replied there are numerous employees who are hourly who would use. Emery commented it would be a time management tool for budgets. The only problem is that people forget to log out of one project into another. Fellers added later on might think to migrate the payroll system into the program.

Under projects discussed the County document management system, TRIM, which seems to be

a good management tool. Looking at State contract but always have to consider the cost.

ISPC now is busy with moving Novell to Windows throughout our buildings and employee equipment.

III. REQUESTS FROM MAYOR

None

IV. MISCELLANEOUS

None

V. CITY COUNCIL MEMBERS

Roy Christensen: Gave a brief summary of attending the UNL Wildlife Meeting and the cherished awards which were distributed.

VI. MEETINGS/INVITATIONS

See invitation list.

VII. ADJOURNMENT

Chair Emery adjourned the meeting at 2:26 p.m.