

**IN LIEU OF
AGENDA FOR
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, NOVEMBER 21, 2005**

I. MINUTES

- *1. Minutes from Directors' Meeting of November 14, 2005.
- *2. Minutes from Council Members' "Noon" Meeting of November 14, 2005.
- *3. Pre-Council Meeting Minutes - Executive Session - RE: Personnel - November 7, 2005.
- *4. Pre-Council Meeting Minutes - RE: Urban Drainage Preliminary Engineering Study - September 12, 2005.

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

- *1. Community Development Task Force Meeting (Marvin)
- *2. Special Public Building Commission Meeting (Camp/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 -

1. HDR Holiday Luncheon on Friday, December 9, 2005 at The Cornhusker Hotel - 11:30 a.m., Refreshments - 12:00 Noon, Lunch - RSVP by Dec. 2nd to Gladys Doerr at 399-4909 or by e-mail - (See Invitation)
2. As a Friend of The Loft at the Mill you & a guest are invited to attend our 3rd Annual Holiday Celebration on Monday, December 5, 2005 - \$50.00 donation - (See Invitation)
3. American Cancer Society's Legislative Breakfast on Tuesday, January 10, 2006 at The Cornhusker Hotel - 7:30 a.m., Check-in - 8:00 a.m., Breakfast & Program - RSVP by Jan. 3rd to Pam Roth at 423-4888 ext. 4100 or by e-mail - (See Invitation)

VIII. ADJOURNMENT

***HELD OVER UNTIL DECEMBER 5, 2005.**