

MINUTES
PRE-COUNCIL MEETING - EXECUTIVE SESSION
RE: GEMBLER CLAIM AGAINST CITY
CAIN V. CITY LITIGATION &
DSN V. CITY TRIAL UPDATE
February 5, 2007

COUNCIL MEMBERS PRESENT: Chair Patte Newman, Jon Camp, Jonathan Cook, Robin Eschliman, Dan Marvin, Annette McRoy, Ken Svoboda.

OTHERS PRESENT: Dana Roper, City Attorney; Don Taute, Personnel Director; Bill Kostner, Risk Manager; Kent Imig, Risk Management.

At 10:15 a.m., Marvin moved to go into executive session to discuss the Gembler claim against the City, Cain v. City litigation and DSN v. City trial update; seconded by McRoy. On a roll call vote, Council members Camp, Cook, Eschliman, Marvin, McRoy, Newman, and Svoboda voted aye; no naves.

At 10:55 a.m., McRoy moved to go out of executive session; seconded by Marvin. On a roll call vote, Council members Camp, Cook, Eschliman, Marvin, McRoy, Newman, and Svoboda voted aye; no naves.

Marvin moved to approve the settlement of the Lillian Gembler claim against the City and the settlement in the case of Suzanne Cain v. City of Lincoln, et al.; seconded by Eschliman. On a roll call vote, Council members Camp, Cook, Eschliman, Marvin, McRoy, Newman, and Svoboda voted aye; no naves.

The meeting adjourned.

Minutes prepared by:
City Law Department/skb