

AGENDA
CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, MARCH 23, 2009
(Immediately Following Directors' Meeting)
COUNTY/CITY BUILDING
CONFERENCE ROOM 113

I. MINUTES

1. Minutes from Directors' Meeting of March 16, 2009.
2. Minutes from City Council Organizational Meeting of March 16, 2009.
3. Pre-Council Meeting Minutes - Executive Session - RE: Union Negotiations - March 16, 2009.

II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES - None

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. Peoples Choice Federal Credit Union 2009 Annual Membership Meeting on Saturday, April 4, 2009 at Pershing Center, 226 Centennial Mall South - 5:30 p.m., Social Hour - 6:30 p.m., Dinner - RSVP by March 20th to Whitney Chrastil at 475-7059 or by e-mail - (See Invitation)
2. CREATE - VIP Reception to Kick Off the Robotics Championship of the Americas on Friday, April 3, 2009 from 5:30 p.m. to 7:00 p.m. at Omaha Civic Auditorium, 1804 Capitol Avenue - RSVP - (See Invitation)

3. State Senator Appreciation Reception on Tuesday, March 31, 2009 at Deer Springs Winery, 162nd & Adams - About 5:00 p.m., a bus will be waiting on the west side of the State Capitol to transport you to and from the event - RSVP by March 25th to Diane Gonzolas - (See Invitation)
4. Lincoln-Lancaster County Board of Health Annual Meeting & Awards Luncheon on Friday, April 17, 2009 at 11:30 a.m. at the Lincoln Station Great Hall, 201 North 7th Street - Cost: \$20/person for the luncheon - RSVP by April 10th on enclosed card - (See Invitation)
5. The Mormon Tabernacle Choir performs at the Holland Performing Arts Center on Tuesday, June 23, 2009 - 6:00 p.m., VIP Reception; 8:00 p.m., Choir Concert - Tickets complimentary - Send your RSVP reply card in order to reserve your tickets - (See Invitation)

VIII. ADJOURNMENT

MINUTES
CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, MARCH 23, 2009

Present: Doug Emery, Vice Chair
John Spatz
Ken Svoboda
Dan Marvin

Absent: Robin Eschliman, Chair
Jon Camp
Jonathan Cook

Others: Denise Pearce, Aide to the Mayor
Trish Owen, Aide to the Mayor
Chad Blahak, Stimulus Coordinator

Vice Chair Emery called the meeting to order at 11:37 a.m. and announced the location of the Open Meetings Act.

I. MINUTES

1. Minutes from Directors' Meeting of March 16, 2009.
 2. Minutes from City Council Organizational Meeting of March 16, 2009.
 3. Pre-Council Meeting Minutes: Executive Session, Union Negotiations, March 16, 2009.
- The above minutes approved by acclamation.

II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES - None

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS - Pearce reported no new items.

IV. REQUESTS OF COUNCIL FROM MAYOR - Owen reported there were no requests. Pearce stated CAFR ready for presentation on April 6th. The Audit Board is waiting on the report, then will meet. If Council wants to do together can wait. Emery suggested to combine, and Council will wait for applicable dates.

V. MISCELLANEOUS

Marvin asked for the expectation/timeline of having stimulus projects out to bid? Blahak stated after today's meeting they will be clear on the roads projects internal processes.

Blahak stated they are planning accordingly for the amount of work, and stretching the typical window for having roads projects bid. Usually contractors like to bid by now to plan.

Svoboda encourages this process. By spreading bids out it gives everyone an incremental time to have projects done and be ready for the next series. Blahak added they need all ready to bid by next March. Do have three years to stagger the stimulus related projects with no time constraints on the next package. Svoboda asked if we're required to have projects approved by the Federal government? Blahak replied the funds go through the same federal highway dollars process and take

care of the additional stimulus requirements. No relaxing of any of process.

VI. CITY COUNCIL MEMBERS

Marvin No comments

Svoboda No comments

Spatz No comments

Emery No comments

VII. MEETINGS/INVITATIONS

See invitation list.

VIII. ADJOURNMENT

Vice Chair Emery adjourned the meeting at 11:43 a.m.

W:\FILES\CITYCOUN\WP\cm032309.wpdmmm