

AGENDA
CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, JULY 20, 2009
(Immediately Following Directors' Meeting)
COUNTY/CITY BUILDING
CONFERENCE ROOM 113

I. MINUTES

1. Minutes from Directors' Meeting of July 13, 2009.
2. Minutes from City Council Organizational Meeting of July 13, 2009.

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

1. Public Building Commission Meeting (Camp/Cook)
2. Nebraska Innovation Zone Commission Meeting (Camp)
3. PRAB/LPF Tour and Meeting (Cook)
4. Board of Health Meeting (Snyder) - Unable to attend, due to Council Meetings.

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. Lincoln Electric System's Smart Grid Educational Forum on Thursday, August 13, 2009 from 8:00 a.m. to 4:30 p.m. at the Grand Manse, 129 N. 10th Street - (See Invitation)

VIII. ADJOURNMENT

MINUTES
CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, JULY 20, 2009

Present: Doug Emery, Chair
Jon Camp
Eugene Carroll
Jonathan Cook
Adam Hornung
Jayne Snyder

Absent: John Spatz (In room but not at dias)

Others: Rick Hoppe, Aide to the Mayor
Trish Owen, Aide to the Mayor
John Hendry, City Attorney

Chair Emery opened the meeting at 11:41 a.m. The location of the Open Meetings Act had previously been announced.

I. MINUTES

1. Minutes from Directors' Meeting of July 13, 2009.
2. Minutes from City Council Organizational Meeting of July 13, 2009.
Councilwoman Snyder corrected the spelling of Rosina Paolini in the Directors' Meeting minutes. With the correction the above minutes approved by acclamation.

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

1. Public Building Commission Meeting Camp/Cook

Cook stated they formed a DFC/RFP Selection Committee with the actual selection to come only after Council receives the DFC budget approval. Linda Wilson agreed to serve on the Committee.

City Attorney relocation went very well. Judge Henry commented they are moved, and thank the PBC for their support. Cook added Judge Henry has been very understanding and willing to make the move to clear space for the courthouse, even though these kind of moves are disruptive. Do appreciate how the Law Department worked with the PBC.

Cook stated the report on the Juvenile Court was very short and that they did approve the window tinting for the Hall of Justice front windows.

Initially discussed replacing the City flag with the Tree City USA flag for a month. Mr. Camp thought not respectful to the City and so decided to put the Arbor Day flag under the City flag for the month of Arbor Day.

In the 233 Building replaced a broken elevator fan. Cook commented they reviewed the PBC budget which we have been exposed to as part of the Common Budget Meeting. At the next PBC meeting will have the public hearing on the budget and have a vote to approve.

With the PBC budget Camp commented that this is an entity that over time might relax a bit and allow the City to get some needed funds for other programs.

2. Nebraska Innovation Zone Commission Meeting (NIZC) Camp

Camp stated at last Thursday's meeting they were finalizing the standards for design. Do have a Memorandum of Understanding which I want to give to Judge Hendry for input. The goal of the Commission is to have a presentation, and a formal adoption, and a Memorandum of Support. We were having a hard time saying whether it's a Memorandum of Support. The idea that we liked the effort.

3. PRAB/LPF Tour and Meeting Cook

Cook said this was the tour month, with the Board Meeting at the end. Unable to attend.

4. Board of Health Meeting Snyder

Unable to attend due to Council Meetings.

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS

Hoppe stated Council will be hearing the Mayor's choice, this week, on the Planning Commission.

IV. REQUESTS OF COUNCIL FROM MAYOR

Hoppe reported none at this time.

V. MISCELLANEOUS

None

VI. CITY COUNCIL MEMBERS

Emery	No comment
Spatz	No comment
Snyder	No comment
Hornung	No comment
Cook	No comment
Carroll	No comment
Camp	No comment

VII. MEETINGS/INVITATIONS

See invitation list.

VIII. ADJOURNMENT

Chair Emery adjourned the meeting at 11:49 a.m.

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