

**CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, MAY 9, 2011
IMMEDIATELY FOLLOWING DIRECTOR'S MEETING
COUNTY-CITY BUILDING, ROOM 113**

I. MINUTES

1. Director's Meeting of May 2, 2011.
2. Organizational Meeting of May 2, 2011.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES

1. Lincoln Partnership for Economic Development (LPED) - Camp, Spatz
2. District Energy Corporation (DEC) - Camp
3. West Haymarket Joint Public Agency - Snyder

III. APPOINTMENTS/REAPPOINTMENTS - TBA

IV. REQUESTS OF COUNCIL FROM MAYOR

V. MISCELLANEOUS

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS

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| <p>1. Near South Neighborhood Association's
2011 Tour of Homes
Near South Neighborhood
RSVP: None requested: Tour Book Provided</p> | <p>Sunday
May 8, 2011
1:00 p.m. - 5:00 p.m.</p> |
| <p>2. Homestead Rehabilitation Center 48 Years of
Caring Service Celebration
4735 S. 54th Street
RSVP: None requested. harmkt@extendedcarellc.com</p> | <p>Monday
May 9, 2011
1:30 p.m.</p> |
| <p>3. Lincoln Children's Museum "Ball Works"
Lincoln Children's Museum
RSVP: Ariel at 477.4000, ext: 106 or
ahadwiger@lincolnchildrensmuseum.org</p> | <p>Thursday
June 2, 2011
5:00 p.m. - 7:00 p.m.
Ribbon Cutting 5:30 p.m.</p> |

VIII. ADJOURNMENT

MINUTES
CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, MAY 9, 2011

Present: John Spatz, Chair; Gene Carroll, Vice Chair; Jon Camp; Jonathan Cook; Doug Emery; and Jayne Snyder

Absent: Adam Hornung

Others: Rick Hoppe, Chief of Staff; Rod Confer, City Attorney; Denise Pearce, Mayoral Aide; and Mary Meyer, Council Staff

Chair Spatz called the meeting to order at 2:10 p.m. and announced the location of the Open Meetings Act.

I. MINUTES

1. Director's Meeting of May 2, 2011.
2. Organizational Meeting of May 2, 2011.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES

1. Lincoln Partnership for Economic Development (LPED) - Camp, Spatz

This meeting was canceled.

2. District Energy Corporation (DEC) - Camp

Camp stated they first discussed audits regarding the funds for the jail and the West Haymarket. There is a limit, range, for doing an audit. If funds are \$50,000 to \$100,000 it is maybe too expensive administratively to do. Talked about the jail progress and the DEC facility West Haymarket location.

Camp added Krishna Amancherla has been with DEC for years but now is going into a private endeavor.

Camp commented for the international District Energy Conference in June he and Commissioner Hudkins will be attending.

3. West Haymarket Joint Public Agency - Snyder

Snyder reported they met last Thursday, with the next meeting May 25th. First, they approved Judds Brothers Construction of Lincoln for \$5.6 million, on the second phase of infrastructure work and the post office parking lot. Snyder stated they are looking forward to the second Burlington closing this week. Confer confirmed it is scheduled for Thursday of this week. Snyder said the railroad closings will be staggered over a period of time. The money for the purchase has been deposited but as we move forward with the railroad they're having us go through some items individually. This matter is related to the small parcels of land and the previously approved railroad tracks.

Snyder added they approved money to be shifted to Public Works in order that they can do a daily inspection and oversight of the construction progress.

Emery asked if this JPA is involved with the work off of Stadium Drive? Snyder replied it's closed as the roundabout will be at that location. Camp asked which parking facility was previously mentioned? Snyder answered this is part of moving the dirt which has to settle for the arena, and they will also be doing work on the post office parking lot.

III. APPOINTMENTS/REAPPOINTMENTS - Pearce

Pearce stated no new appointments. In the past, after elections, Council reorganized what committees Members would serve on. Did last fall and may want to think about doing within the next month. Meyer replied this is almost accomplished and Pearce and she will discuss.

IV. REQUESTS OF COUNCIL FROM MAYOR

Hoppe stated first is the luncheon next week. Will be before this Council's final meeting at 11:30 a.m. until 1:00 p.m. at the Nebraska Club.

Secondly, next week he will be out of town, Pearce will attend the Visitors Promotion Committee, and Owen has a conflict. A mayoral aide will not attend this meeting next week, and the first time to happen.

V. MISCELLANEOUS

None

VI. CITY COUNCIL MEMBERS

Cook	No comments
Snyder	No comments
Carroll	No comments
Camp	No comments
Emery	No comments
Spatz	No comments

VII. MEETINGS/INVITATIONS

See invitation list.

VIII. ADJOURNMENT

Chair Spatz adjourned the meeting at 2:20 p.m.