

AGENDA
CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, FEBRUARY 2, 2009
(Immediately Following Directors' Meeting)
COUNTY/CITY BUILDING
CONFERENCE ROOM 113

I. MINUTES

- *1. Minutes from Directors' Meeting of January 12, 2009.
- *2. Minutes from City Council Organizational Meeting of January 12, 2009.
- *3. Pre-Council Meeting Minutes - Executive Session - RE: Litigation Matters - January 12, 2009.
- *4. Pre-Council Meeting Minutes - RE: FEMA Floodplain Map Update - November 17, 2008.
- **5. Pre-Council Meeting Minutes - RE: Joint Antelope Valley Authority Presentation on Antelope Valley - January 12, 2009.

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

- *1. Public Building Commission Meeting (Camp/Cook)
- *2. Multicultural Advisory Committee Meeting (Marvin)
- **3. DEC Board of Directors Meeting (Svoboda)

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS - To Be Announced

IV. REQUESTS OF COUNCIL FROM MAYOR -

- 1. City Council Event Scheduling (Requested by Rick Hoppe)

V. MISCELLANEOUS -

- *1. Discussion regarding the rules for the open microphone at council meetings. (Requested by Jonathan Cook)
- 2. Discussion and vote on when to schedule a Pre-Council date regarding Police Fire Pension so that it works around holidays and night meetings. (Requested by Robin Eschliman)

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS -

1. Lincoln Chamber of Commerce - Face the Chamber with Governor Dave Heineman on Wednesday, February 18, 2009 from Noon to 1:00 p.m. - Registration begins at 11:45 a.m. at the Country Club of Lincoln, 3200 South 24th Street - Cost: \$15/person; \$20 at the door - RSVP by Feb. 16th - (See Invitation)
2. Annual Meeting of the Great Plains Trails Network (GPTN) on Sunday, February 15, 2009 at 1:00 p.m. at the Bryan-LGH College of Health Sciences, 5035 Everett Street, Room 204 - (See Invitation)

VIII. ADJOURNMENT

***HELD OVER FROM JANUARY 19, 2009.**
****HELD OVER FROM JANUARY 26, 2009.**

**MINUTES
CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, FEBRUARY 2, 2009**

Members Present: Robin Eschliman, Chair
Doug Emery, Vice Chair
Ken Svoboda
Jon Camp
Dan Marvin
Jonathan Cook

Members Absent: John Spatz

Others Present: Rick Hoppe, Aide to the Mayor
Denise Pearce, Aide to the Mayor
Trish Owen, Aide to the Mayor

I. MINUTES

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- *3. Pre-Council Meeting Minutes. Executive Session, Litigation Matters - January 12, 2009.
- *4. Pre-Council Meeting Minutes. FEMA Floodplain Map Update - November 17, 2008.
- **5. Pre-Council Meeting Minutes . Joint Antelope Valley Authority Presentation on Antelope Valley - January 12, 2009.

Minutes approved by acclamation before recording secretary arrived.

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

***1. Public Building Commission Meeting Camp/Cook**

Camp reported the City Attorney relocation is progressing, with approximate budgeted amount of one million for office space, a corridor, and two restrooms. Reports given on the Juvenile Court plans. Received the auditors report and the City cell phone service has changed to Verizon from Alltel. Also, Boesch has an idea for a County-City cafeteria and will report further.

***2. Multicultural Advisory Committee Meeting Marvin**

Marvin stated they received presentations from LES and the Fire Chief. Lincoln Electric System reported on credit card theft identification through LES bills, warning citizens not to give out information. A chart was presented representing electricity assistance from 2005 through the present, with a dramatic increase. Community hardship seen through bill paying history with late payments rising noticeably.

Camp inquired if comments were made on collections of the late payment fee. Marvin replied LES thought the fee helped reduce some initial claims.

Niles Ford, Lincoln Fire Chief, gave a PowerPoint presentation. Chief Ford reported Lincoln is one out of eight cities in the nation with the Certified Public Safety City designation.

****3. DEC Board of Directors Meeting Svoboda**

Svoboda reported he was unable to attend.

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS

Pearce reported the Workforce Investment Board candidates were presented. Camp inquired about the Library Board. Pearce responded the Library Board and staff are compiling information for consideration at this time.

IV. REQUESTS OF COUNCIL FROM MAYOR

1. City Council Event Scheduling Requested by Rick Hoppe

Event scheduling concluded before recording secretary arrived.

V. MISCELLANEOUS

***1. Rules for the Open Microphone at Council Meetings Requested by Jonathan Cook**

Carried over for one week.

2. Discussion and Vote on Scheduling a Police Fire Pension Pre-Council

Requested by Robin Eschliman

Recording secretary not present during discussion.

VI. CITY COUNCIL MEMBERS COMMENTS

Cook No comment

Svoboda No comment

Eschliman reported constituents complained on train graffiti. Marvin stated the trains have been moved but were used as temporary storage as the train yard was clogged. Cook added it is the railroad's choice but possibly they will be more sensitive as to how often and what kinds of trains they park.

Camp No comment

Marvin No comment

VII. MEETINGS/INVITATIONS

See invitation list.

VIII. ADJOURNMENT

Chairman Eschliman adjourned the meeting at 12:19 p.m.

***HELD OVER FROM JANUARY 19, 2009.**

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