

AGENDA FOR THE WEST HAYMARKET
JOINT PUBLIC AGENCY (JPA)
TO BE HELD TUESDAY, September 23, 2014 AT 3:00 P.M.

CITY-COUNTY BUILDING
555 S. 10TH STREET
CITY COUNCIL CHAMBERS ROOM 112
LINCOLN, NE 68508

1. Introductions and Notice of Open Meetings Law Posted by Door (Chair Beutler)
2. Public Comment and Time Limit Notification Announcement (Chair Beutler)

Individuals from the audience will be given a total of 5 minutes to speak on specific items listed on today's agenda. Those testifying should identify themselves for the official record.

3. Approval of the minutes from the JPA meeting held June 18, 2014 (Chair Beutler)
 - (Staff recommendation is for the JPA Board to approve the minutes as presented)
4. Approval of June, July, and August 2014 Payment Registers (Steve Hubka)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the payment registers)
5. Review of June, July, and August 2014 Expenditure Reports (Steve Hubka)
 - Public Comment
6. WH 14-24 Resolution to approve the grant of an easement for underground utility lines, underground utility facilities, and/or at-grade equipment to Lincoln Electric System at the former Alter Metal site located in a portion of Outlot C, West Haymarket Addition. (Adam Hoebelheinrich)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
7. WH 14-25 Resolution to approve a Letter Agreement between the West Haymarket Joint Public Agency and Guardian Industries Corp. regarding replacement of four broken glass units at Pinnacle Bank Arena and any future claims if additional breakage occurs. (Paula Portz)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
8. WH 14-26 Resolution to approve a Right-of-Entry Agreement between the West Haymarket Joint Public Agency and Argent, Inc. for access to Lot 1, Block 8, West Haymarket Addition (Lumberworks). (Tim Sieh)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)

Pinnacle Bank Arena Event and West Haymarket JPA information may be found at:

www.pinnaclebankarena.com
www.lincoln.ne.gov

9. WH 14-27 Resolution approving the adoption of the 2014-2015 JPA Operating Budget. (Steve Hubka)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
10. WH 14-28 Resolution approving the September 23, 2014 Proposed Program Budget - Phase I and September 23, 2014 Proposed Program Budget - Phase II. (Steve Hubka)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
11. WH 14-29 Report of Settlement Agreement under Neb. Rev. Stat. § 84-713 (Non-Tort Claims) with Legends Sales and Marketing, LLC and Resolution authorizing settlement. (Jocelyn Golden)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
12. Set Next Meeting Date: Thursday, October 9, 2014 at 3:00 p.m. in the County-City Building City Council Chambers Room 112
13. Motion to Adjourn

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