

**MEETING NOTICE  
FOR THE WEST HAYMARKET  
JOINT PUBLIC AGENCY (JPA)  
TO BE HELD THURSDAY, NOVEMBER 19, 2020 AT 2:30 P.M.**

**CITY-COUNTY BUILDING  
COUNCIL CHAMBERS, 1ST FLOOR  
555 S. 10<sup>TH</sup> STREET  
LINCOLN, NE 68508**

**FOR THE PROTECTION OF THE PUBLIC, STAFF, AND BOARD MEMBERS, THE WEST HAYMARKET JOINT PUBLIC AGENCY WILL BE VIDEOCONFERENCING ITS MEETING OF NOVEMBER 19, 2020. TWO BOARD MEMBERS MAY PARTICIPATE BY VIDEOCONFERENCE AND IF THEY CHOOSE TO ATTEND VIRTUALLY, TAMMY WARD WILL BE LOCATED AT 641 N.W. 20<sup>TH</sup> STREET, LINCOLN, NEBRASKA AND TIM CLARE WILL BE LOCATED AT 6712 HICKORY CREST CIRCLE, LINCOLN, NEBRASKA.**

**YOU MAY VIEW THE MEETINGS AT [HTTPS://YOUTUBE.COM/LNKTVcity](https://youtube.com/LNKTVcity)  
OR [HTTPS://FACEBOOK.COM/LNKTVcity](https://facebook.com/LNKTVcity)**

**IF YOU HAVE CONCERNS YOU WISH TO EXPRESS TO THE BOARD MEMBERS,  
PLEASE EMAIL THEM TO [KSIMONSON@LINCOLN.NE.GOV](mailto:ksimonson@lincoln.ne.gov).**

**IF YOU STILL WISH TO APPEAR IN PERSON ON AN ITEM ON THE AGENDA,  
YOU MAY COME TO THE COUNTY-CITY BUILDING,  
555 S 10TH ST, 1<sup>ST</sup> FLOOR, HALLWAY  
WHERE YOU WILL WAIT UNTIL YOUR ITEM IS CALLED. THEN YOU WILL  
ENTER THE COUNCIL CHAMBERS AND COME TO THE PODIUM.  
AFTER YOUR 5 MINUTES ARE UP, YOU WILL EXIT THE CHAMBERS THROUGH  
THE DOOR TO YOUR IMMEDIATE LEFT.**

**FOR THOSE WHO WISH TO TESTIFY ON AN AGENDA ITEM BY VIDEO, YOU  
ARE INVITED TO THE FOLLOWING ZOOM WEBINAR:**

**WHEN: NOVEMBER 19, 2020 02:30 PM CENTRAL TIME (US AND CANADA)**

**TOPIC: WEST HAYMARKET JPA**

**[https://lincolnne.zoom.us/webinar/register/WN\\_7WIfsZKkRvWMcnodP9ZqDw](https://lincolnne.zoom.us/webinar/register/WN_7WIfsZKkRvWMcnodP9ZqDw)**

**Password: 032637**

**AMENDED AGENDA FOR THE WEST HAYMARKET  
JOINT PUBLIC AGENCY (JPA)  
TO BE HELD THURSDAY, NOVEMBER 19, 2020 AT 2:30 P.M.  
CITY-COUNTY BUILDING  
COUNCIL CHAMBERS, 1ST FLOOR  
555 S. 10<sup>TH</sup> STREET  
LINCOLN, NE 68508**

1. Introductions and Notice of Open Meetings Law Posted by Door
2. Public Comment and Time Limit Notification Announcement  
*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 October 29, 2020.
  - (Staff recommendation: Approval of the minutes as presented)
4. Approval of October 2020 Payment Register and review of the October 2020 Expenditure Reports. (Brandon Kauffman)
  - Public Comment
  - (Staff recommendation: Approval of the Payment Register. No action is required on the Expenditure Reports).
5. WH 20-28 Resolution to approve Tribute Benches Master Plan for the West Haymarket. (Lynn Johnson)
  - Public Comment
  - (Staff recommendation: Approval)
6. WH 20-22 Resolution to approve park bench in memory of Patricia Marvin on property generally located east of the festival parking lot at the north end of the Lincoln Bridge. (Lynn Johnson)
  - Public Comment
  - (Staff recommendation: Approval)
7. WH 20-32 Resolution to amend operating budget for fiscal year 2020/2021 to include an expenditure of \$303,830.00 for an environmental insurance policy. (Brandon Kauffman)
  - Public Comment
  - (Staff recommendation: Approval)
8. WH 20-33 Resolution to approve purchase of an environmental insurance policy with Navigators Insurance for an amount not to exceed \$297,652.00. (Brandon Kauffman)
  - Public Comment
  - (Staff recommendation: Approval)
9. WH 20-34 Resolution to approve purchase of an environmental insurance policy with Beazley Insurance for an amount not to exceed \$303,830.00. (Brandon Kauffman)
  - Public Comment
  - (Staff recommendation: Approval)
10. Next Meeting Date: The next meeting date will be Thursday, January 28, 2021 at 2:30 p.m. in Council Chambers, First Floor of the County-City Building.
11. Motion to Adjourn