June 9, 2021

A special meeting of the Seward Civic Center Commission of the City of Seward, Nebraska was held on Tuesday, June 9, 2021 at 7:00 p.m. in the AV Room at the Civic Center, 616 Bradford Street. Present: Jean Kolterman, Rick Endicott, Suzanne Gligorevic, Jan Matzke, Mark Suhr. Absent: Juanita Goings, John Owens. Others in attendance: Civic Center Manager Erin Wiseman.

Notice of the meeting was given in advance thereof by posting in the following places. City Hall, Civic Center, and Seward Public Library. Availability of the agenda was communicated in the advance notice of this meeting. All proceedings, hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chairman announced that a copy of the Agenda for this meeting is posted at the Civic Center, Seward Memorial Library and City Hall. A copy of the Open Meetings Act is posted in Room Three (south wall) for public inspection.

1. Replacement of One Member of the Civic Center Commission Due to Illness

Matzke moved, Suhr 2nd to release Juanita Goings from the Civic Center Commission due to illness.

Aye: Kolterman, Gligorevic, Suhr, Endicott, Matzke

Nay: None

Absent: Juanita Goings, John Owens. Motion carried.

The Civic Center Commission thanks Juanita for her years of service.

2. Bids for Lawn Care

Civic Center Manager Wiseman shared details on the current state of the sprinkler system, including recent issues with a sprinkler head need to be replaced. Chairperson Kolterman shared three bids that were received for lawn care needs from GH Lawn & Tree Service, Merle's Garden Center, and Rumery. Matzke moved, 2nd by Endicott to hire Merle's Garden Center to handle the lawn care due to the availability of services offered.

Aye: Kolterman, Gligorevic, Suhr, Endicott, Matzke

Nay: None

Absent: Juanita Goings, John Owens. Motion carried.

3. <u>Meeting Between Seward Civic Center Commission and Board of Directors of the Seward County Chamber and Development Partnership</u>

Tabled due to lack of attendance by Board Members from Seward County Chamber and Development Partnership.

4. Adjourn

Meeting adjourned at 7:10 PM.

The next regular meeting is scheduled for Monday, July 12, 2021.

Suzanne Gligorevic, Secretary