

September 13, 2021

The regular meeting of the Seward Civic Center Commission of the City of Seward, Nebraska was held on Monday, September 13, 2021 at 5:00 p.m. in the AV Room at the Civic Center, 616 Bradford Street. Present: Jean Kolterman, Rick Endicott, Suzanne Gligorevic, Pat Sanley, Mark Suhr, Langworthy Trust Administrator Ken Morgan. Absent: Jan Matzke, 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. INTRODUCTION OF NEW MEMBER - Pat Sanley was introduced as a new Civic Center Commission Member.
2. MANAGER'S REPORT – Sprinkler system has now been adjusted, some heads replaced, operating not optimally but well enough to get by with replaced sprinkler heads. H & S inspected plumbing and HVAC units and will send estimates for updates and repairs and to be compliant with ADA requirements. Water fountain replacement with bottle filling – waiting on cost estimate. HVAC, no major worries at this time but may not have a long lifespan left. Could be repaired/replaced as needed. Replacing of boiler isn't an optimal solution. Rumery will submit estimate for removing dead plants and bushes, fixing areas of lawn that need repaired, and fix sunken areas. Report on room utilization – great start to data capture. New groups starting recurring meetings. Trying to hire one more part time employee as others return to college, etc. New microwave purchased for upstairs kitchenette. Will need to remind mowers to be sure and keep up with mowing on South side of building across the street as well.

3. LANGWORTHY TRUST REPORT

Current equity balance is \$919072.55 with expenses totaling \$11855 (estimated) for August and estimated \$10000 for September.

4. REPORT OF COMMITTEE ON POSSIBLE RENOVATION AND REDECORATING ORIGINAL BUILDING UPSTAIRS IN FIREPLACE AND/OR BATHROOMS – Discussion/Action

Discussion tabled for this meeting. Pat will join committee in the future. Current committee members include Suhr, Gligorevic, Sanley, Matzke. Someone will need to become the committee chair and organize the meetings and communicate information to the Civic Center Commission.

5. LANGWORTHY TRUSTEE FROM LAWYER'S ON DECISION ABOUT CHAMBER OF COMMERCE – Discussion/Action

Discussion ensued about obligations of the Civic Center Commission and course of action for future plans. Ken Morgan has reached out to the attorneys that submitted opinions (Blevins and Hoffschneider) to finalize next steps and decide if/when SCCDP occupancy will be decided by the courts.

No action taken.

6. CONSENT ITEMS (Considered routine and will be enacted by one motion unless separate discussion is requested.)
 - a. Minutes (July 12, 2021)
 - b. Claims
 - c. Financial Report

Motion to approve by Suhr, 2nd by Gligorevic.

Aye: Kolterman, Gligorevic, Suhr, Sanley

Nay: None

Absent: Owens, Matzke, Endicott (left meeting at 5:55 PM). Motion carried.

7. Adjourn - The meeting was adjourned at 6:00 PM.

The next regular meeting is scheduled for Monday, November 8, 2021.

Suzanne Gligorevic, Secretary