

November 8, 2021

The regular meeting of the Seward Civic Center Commission of the City of Seward, Nebraska was held on Monday, November 8, 2021, at 5:00 p.m. in the AV Room at the Civic Center, 616 Bradford Street. Present: Jean Kolterman, Jan Matzke, Pat Sanley, Rick Endicott, Mark Suhr, John Owens. Absent: Suzanne Gligorevic.

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. MANAGER'S REPORT: Sanley read the Manager's report prepared by Erin in her absence. The Commission questioned the architect's review as the subcommittee was unaware of such a request. Kolterman will investigate. Kolterman noted for clarification the employment currently of the Manager and two part-time staff.
2. LANGWORTHY TRUST REPORT: Owens reported a balance of \$1,149,444.07 in the absence of trustee Ken Morgan.
3. REAPPOINTMENT OF COMMITTEE ON POSSIBLE RENOVATION AND REDECORATION: Kolterman noted that we can only have three commissioners on a sub-committee. Owens moved to appoint Matzke, Gligorevic, and Sanley to the subcommittee with Sanley as chair. Endicott seconded and the motion passed unanimously.
4. LANGWORTHY TRUSTEE FROM LAWYER'S ON DECISION ABOUT THE CHAMBER OF COMMERCE: Owens provided a report from Morgan in his absence that attorney Bob Blevens is handling the issue but there is nothing new to report as of now.
5. CONSENT ITEMS: The commission discussed the process for approving budgets, procedures for reviewing items if overages occur and other oversight items related to the financials and claims. Kolterman will investigate and call a special meeting as needed. Endicott moved to approve the consent items as presented, Sanley seconded and the motion passed unanimously.
6. Adjourn - Meeting adjourned at 6:00.

Respectfully submitted by John Owens
Acting Secretary