

January 10, 2022

The regular meeting of the Seward Civic Center Commission of the City of Seward, Nebraska was held on Monday, January 10, 2022 at 5:00 p.m. in Room 2 at the Civic Center, 616 Bradford Street. Present: Jean Kolterman, Rick Endicott, Suzanne Gligorevic, Pat Sanley, Jan Matzke, Mark Suhr, Ken Morgan. Absent: 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. MANAGER'S REPORT: Stuff the Cruiser and Christmas activities went well. Working towards getting people to come pick up all the decorations and holiday trees. Will need to find room for the Precious Moments Christmas Village that was donated. City of Seward will be taking care of snow removal of both the parking lots and the sidewalks with each snow event. Request from organization looking for a permanent display of historical Seward items, Commission advised Erin to forward this person to the Seward County Historical Society, Jean will contact them.

2. LANGWORTHY TRUST REPORT: Current equity balance is \$1,117,950.30 with December expenses totaling \$10318.87 and January expenses expected to be between \$10k-\$12k.

3. REPORT TO COMMITTEE ON POSSIBLE RENOVATION AND REDECORATING ORIGINAL BUILDING: Pat will coordinate meeting on possible renovation projects with other committee members to find a starting place. Identify all the known issues and prioritize appropriately. Committee won't meet until after March meeting.

4. BIDS ON OUTDOOR LANDSCAPING: Erin has bids from Rumery for outdoor landscaping, lawn care, and general upkeep. Erin will pursue getting additional bid(s) from other providers and provide that info at a future meeting.

5. LANGWORTHY TRUSTEE FROM LAWYER'S ON DECISION ABOUT CHAMBER OF COMMERCE: Bob and Kelly are talking in regards about this issue. They were trying to come to an agreement without going to court. Hoping for an answer by March so that this issue can be resolved finally.

6. CONSENT ITEMS: (Considered routine and will be enacted by one motion unless separate discussion is requested.)

Minutes (November 8, 2021)

Claims

Financial Report

Motion to approve by Matzke, 2nd by Endicott.

Aye: Kolterman, Endicott, Gligorevic, Suhr, Sanley, Matzke, Morgan.

Nay: None

Absent: Owens. Motion carried.

7. Adjourn - The meeting was adjourned at 5:45 PM.

The next regular meeting is scheduled for Monday, March 14, 2022.

Suzanne Gligorevic, Secretary