

The regular meeting of the Seward Civic Center Commission of the City of Seward, Nebraska was held on Monday, July 11, 2022 at 5:00 p.m. at the Civic Center, 616 Bradford Street. Present: Jan Matzke, Rick Endicott, Betty Jean Kolterman, Pat Sanley, John Owens. Absent: Mark Suhr. Others in attendance: Civic Center Manager Erin Wiseman, Langworthy Trustee Ken Morgan..

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

Civic Center Manager, Wiseman, reported the lawn sprinklers need work and repairs are done. She noted over seeding will be forthcoming. The Fourth went well and the added port-a-potties were appreciated. She noted also the grand piano was tuned, the bench repaired and the technician couldn't find any other damage and didn't not feel a humidifier was warranted at this time. Chairwoman Kolterman noted the Civic Center was recognized as "Organization of the Year" by the Fourth of July Committee at its kick off event and was much appreciated.

#### 2. LANGWORTHY TRUST REPORT

Trustee, Morgan reported a current balance of \$1,062,785.69 prior to June expense of \$11,715.

#### 3. NEW SIGNAGE

Wiseman reminded the commission of cost estimates to repair/replace the electronic sign were exceeding \$25,000. She will get a copy of the invoice for the sign at the library for comparison. Currently the sign is not able to update any text. She reported a couple community members expressing a desire to have the sign maintained. After further discussion, Matzke moved to discontinue use of the sign. Sanley seconded and the motion passed unanimously. Wiseman will see if the city can take it down and at what cost.

#### 4. REPORT FROM LAWYER

Trustee, Morgan, reported city attorney Hoffschneider indicated a draft opinion is forthcoming as is an opinion from attorney Bob Blevens.

## 5. CONSENT ITEMS

It is noted that a final draft of the May minutes are not present to review at this time. Matzke moved to approve all other consent items, Endicott seconded and the motion passed unanimously.

Kolterman adjourned the meeting at 5:30.

Respectfully submitted by,

John Owens

Acting-Secretary