

The regular meeting of the Seward Civic Center Commission of the City of Seward, Nebraska was held on Monday, September 12, 2022 at 5:00 p.m. at the Civic Center, 616 Bradford Street. Present: Betty Jean Kolterman, Jan Matzke, Rick Endicott, Mark Suhr, Pat Sanley, Sandy Wright. Absent: None.

Notice of the meeting was given in advance thereof by posting in the following places. City Hall, Civic Center, and Seward Memorial 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

(Erin Wiseman was out sick. Pat Sanley read her notes.)

The AC issues in the auditorium have been resolved. The aerating will be done when the weather cools down. White Castle Roofing are coming to look at the roof and see if they are inline with insurance estimates. Josh Hans came to look at the restrooms for an estimate on remodeling, he has not submitted anything yet.

2. LANGWORTHY TRUST REPORT

The balance as of Sept. 12, 2022 was \$1,043,438.26. Expenses due for September are \$24,296.57. The insurance check for the roof was \$48,838.52.

Lawsuit update has been submitted to the court. A reply to the court needs to be made before October. The court should have an answer after October 1st.

3. PICTURE RELEASE

A woman and family requested the return of a loaned painting that is at the Civic Center. The painting belongs to the family. Matzke made the motion that the painting be returned, and Suhr seconded. Motion carried.

4. CONSENT ITEMS (Considered routine and will be enacted by one motion unless separate discussion is requested.) – Discussion/Action

a. Minutes (March 14, May 9 & July 11, 2022)

b. Claims

c. Financial Report

5. ADJOURN

Maztke made a motion, Wright seconded to accept consent items and to adjourn the meeting.

Pat Sanley, acting Secretary