

The regular meeting of the Seward Civic Center Commission of the City of Seward, Nebraska was held on Monday, November 14, 2022 at 5:00 p.m. at the Civic Center, 616 Bradford Street. Present: Betty Jean Kolterman, Jan Matzke, Mark Suhr, Sandy Wright. Absent: Rick Endicott, Pat Sanley.

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 provided an update to current operations.

#### 2. LANGWORTHY TRUST REPORT

The balance as of November 14, 2022 was \$1,299,420.31 Expenses due for October are \$22,983.83.

#### 3. Hail damage roof replacement White Castle Roofing.

Motion to Accept White Castle Roof Repair Estimate with Upgrades \$52,092

Moved by Matzke, Seconded by Wright, Motion Carried.

#### 4. Basement Flooring

This item was not discussed.

#### 5. Review Guidelines of Civic Use, No Individual use must be Civic, Educational, Philanthropic, No business use.

#### 6. CONSENT ITEMS (Considered routine and will be enacted by one motion

unless separate discussion is requested.) – Discussion/Action

##### a. Minutes (Sept. 12, 2022)

##### b. Claims

##### c. Financial Report

Motion to accept consent report. Motion carried.

#### 7. Adjourn

Acting Secretary,

Mark Suhr