

## ROLL CALL

The regular meeting of the Seward Aging Services Commission of the City of Seward Nebraska was held on Tuesday, July 11, 2023 at 1:04 p.m. at the Lied Senior Center, 1010 Manor Drive West, Seward Nebraska. Members present: Julie Cox, Patricia Bruenger, Cheryl Zumpfe, Janet Odvody, Renee Larsen, Maureen Freitas, Edward Zak and Seward Aging Services Commission Assistant Katrina Goldsmith. Absent: Jo Ann Hoffman and City Council Representative Tatum Tonniges.

Notice of the meeting was given in advance by posting in the following places: City Hall, County Courthouse, Lied Senior Center and Seward Memorial Library. Certificate of posting is attached to these minutes. Availability of the agenda was communicated in the advance notice of the meeting. A copy of the Open Meeting Act is posted at the Lied Senior Center for public inspection. All proceedings hereafter shown were taken while the convened meeting was open to attendance of the public.

## 2. MINUTES OF THE PREVIOUS MEETING

Minutes of previous meeting April 9, 2023.

Motion to accept April meetings: Odvody Seconded- Larsen. The vote in favor: Odvody, Cox, Zumpfe, Freitas, Zak, Bruenger, Larsen. Opposed –none. Absent-Hoffman. Motion carried.

## FINANCIAL REPORT-REVIEW/ACTION

Katrina explained that all specific donations goes to the endowment fund and general donations go to general fund with any excess going to the city at the end of the year.

Financial Report was approved for April. Motion to accept - Larsen. Seconded - Zumpfe. They voted in favor: Odvody Cox, Zumpfe, Bruenger, Larsen, Freitas, Zak. Opposed –none. Absent-Hoffman. Motion carried.

## ASSISTANT REPORT

Goldsmith reported on the flooring issue. The plan is that 3 rows of tile will be removed at each strip, trim the concrete where it has risen and then replace tiles. There are 4 strips and the completed area by the computer room that need repairing. We will need to get a bid to give to the city and pay before the end of the year. The center will be closed during this time but we will be making meals to go. The time for building cleaning has been changed to 3:00 Tuesday afternoons. Everything is going smoothly. Card playing is down.

The next meeting of the Seward Aging Services Commission is scheduled for Tuesday September 12, 2023 at 1:00 p.m.

The meeting was adjourned at 1:11pm.

Secretary, Patricia Bruenger