

ROLL CALL

The regular meeting of the Seward Aging Services Commission of the City of Seward Nebraska was held on Tuesday September 12, 2023, at 1:04 pm at the Lied Senior Center, 1010 Manor Drive West, Seward Nebraska. Members present: Julie Cox, Cheryl Zumpfe, JoAnn Hoffman, Renae Larsen, Maureen Freitas, and Seward Aging Commission Assistant Katrina Goldsmith. Absent: Patricia Bruenger, Janet Odvody, Edward Zak. Others present: City Council Representative Tatum Tonniges.

MINUTES OF PREVIOUS MEETING

Minutes of previous meeting July 11, 2023

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

FINANCIAL REPORT- REVIEW/ACTION

Goldsmith explained that the Potato Bake donations in July were placed into the line item of meals. This is being corrected.

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

ASSISTANT REPORT

Michelle Mueller from Cornerstone Interior presented information for floor repair using LVT (luxury Vinyl Tile) flooring.

A motion was made by Cox and seconded by Zumpfe to replace flooring with LVT tile. The vote in favor: Cox, Zumpfe, Hoffman, Freitas, Larsen. Opposed – none. Absent- Bruenger, Odvody, Zak. Motion carried.

Goldsmith reported that the number of daily meals is on the rise.

The next meeting of the Seward Aging Services Commission is scheduled for November 14, 2023 at 1:00 pm.

Meeting was adjourned at 1:20pm.

Secretary, Patricia Bruenger