

July 11, 2016

The regular meeting of the Seward Civic Center Commission of the City of Seward, Nebraska was held on Monday, July 11, 2016 at 5:00 p.m. in the Board Room (Room Three) at the Civic Center, 616 Bradford Street. Present: Betty Jean Kolterman, Rick Endicott, Juanita Goings, Jan Matzke, John Owens. Absent: Gary Pomerence, Sue McHugh. Others in attendance: Manager Randy Sanley, 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.

Chairman Kolterman 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

Manager Sanley reported that Live in Caretaker Gary Wolter is on vacation. He reported that July 4 activities went very well, but the East Fireplace Room was reportedly warm. Manager Sanley called Richters, Inc. to investigate and the damper was not opening, but was repaired. The lawn sprinklers have another leak on the main, and Sanley has called Merle's Garden Center to repair as needed. Sanley will be cleaning carpets and refinishing the floors.

2. LANGWORTHY TRUST REPORT

Trustee Ken Morgan provided a balance at June 30, 2016 in the amount of \$831,019.10. Mr. Morgan expects similar income this year as compared to the previous year.

3. REPORT ON HANDICAPPED ACCESSIBILITY BETWEEN TWO BUILDINGS

Owens explained that continued work is being done by Archi + Etc and Todd Omen. A special meeting may be held in August to review the information with Omen.

4. SIDEWALK REPLACEMENT

Manager Sanley reported completion of the sidewalk repair in accordance with the awarded bid from the May meeting.

5. GALLERY LIGHTING

Manager Sanley reported the receipt of only one bid from Cory Mueller of Blue River Electric. The bid was to upgrade the lighting in the gallery space only for the amount of \$2,875. Moved by Endicott, seconded by Matzke, to award the bid to Blue River Electric for \$2,875.00. The motion passed.

6. GREAT PLAINS COMMUNICATION FIBER INTERNET

The bid from Great Plains Communications was received to connect the building and wiring run into the furnace room. Sanley reported that the work was completed, and the Seward County Chamber and Development Partnership was up and running. An estimate from the same contact that connected the SCCDP offices would cost the Civic Center approximately \$10,000 for a new modem and hard wiring of several routers.

Discussion continued around a bid process, the building assessment currently underway and the need for additional opinions. The Commission agreed to an additional meeting on August 15, 2016 to review this matter and the building assessment.

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7 CONSENT ITEMS

A motion was made by Matzke, seconded by Goings, to approve the consent items (Minutes, Claims, Financial Report). The motion passed.

The next regular meeting is scheduled for September 12, 2016.

The meeting was adjourned at 5:45 p.m..

John Owens, Secretary