

September 12, 2016

The regular meeting of the Seward Civic Center Commission of the City of Seward, Nebraska was held on Monday, September 12, 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, Gary Pomerence, Sue McHugh, Jan Matzke, John Owens. Absent: Juanita Goings. Others in attendance: Manager Randy Sanley, Live in Caretaker Gary Wolter, Seward County Chamber Development Director Jonathan Jank.

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 half of the basement carpet has been shampooed. He noted the purchase of a 100-cup coffeemaker and a replacement basket for one of the 55-cup coffeemakers. The battery has been replaced in the riding lawnmower. The 2016-2017 Budget has been approved.

2. LANGWORTHY TRUST REPORT

No report was given.

3. BIZCO ESTIMATE FOR INTERNET SERVICES

Manager Sanley shared two bids for wifi equipment and installation:

Matthew Shranz	\$ 9,844.00
BizCo	\$11,923.00

Neither bid appeared to include any warranty or service agreements. Jonathan Jank addressed the Commission to discuss the work done by Shranz for the Chamber & Development Partnership.

Moved by Matzke, seconded by Pomerence, to accept the Shranz bid for \$9,844.00 for wifi equipment and installation. After further discussion, the motion was approved.

4. REPORT ON HANDICAPPED ACCESSIBILITY BETWEEN TWO BUILDINGS

Owens noted the sub-committee had not met since the last meeting. The Commission discussed options and the process to continue, including Americans with Disabilities Act accessibility between the buildings, bathroom upgrades and room configurations, among other items. The Commission agreed having John Hughes from the City's Building Department come over would be a good thing. The Commission also will review the findings separately to arrive at a priority of items. No action was taken at this time.

Jan Matzke is absent at 5:58 p.m.

5. CONSENT ITEMS

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

The next regular meeting is scheduled for November 14, 2016.

The meeting was adjourned at 6:03 p.m.

John Owens, Secretary