

March 8, 2016

1. The regular meeting of the Seward Aging Services Commission of the City of Seward, Nebraska, was held on Tuesday, March 8, 2016 at 1:00 p.m. at the Lied Senior Center, 1010 Manor Drive West, Seward, Nebraska. Members present: Clifford Lowell, Delmer Peters, Roger Hans, Gary Rolf, Kenneth Baldinger, Mary Jo Yates, Jeannie Jeary, Seward Aging Services Commission Assistant Katrina Goldsmith; Absent: Millie Guthrie, Councilmember Chris Schmit. Others in attendance: Rebecca Hasty, Kenneth Bulin, City Administrator Bruce Smith.

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 Meetings 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. FURNACE - REVIEW ESTIMATES, DISCUSS REPAIR/REPLACEMENT**

After speaking with Lee's Refrigeration's engineer, it was revealed that a 17 ½ ton unit would suffice for the building's heating needs. At the meeting we didn't know how much less (if any) this smaller unit would cost. Discussion focused on sorting that out. Baldinger motioned and Rolf seconded to approach Lee's again to determine a new cost estimate on this smaller unit. The motion passed, with one member dissenting. We would go with the smaller unit if it was at least \$3,000 less expensive. The committee authorized Lowell to get that estimate and relay the information via email, so that a decision could be made prior to the next meeting in April. The current estimate for the 25 ton unit is \$31,320.00, H & S Plumbing \$39,275.00, Benes Heating & AC \$50,000.00

## **3. Pool Table**

Rebecca Hasty and her husband Kenneth Bulin presented information and a proposal to investigate the feasibility of placing a pool table at the Senior Center. They said that it would add a dimension of entertainment that could bring more folks to participate in Center events. The discussion focused on if a smaller table could fit in the office/storage room on the SW end of the hall, or if it could be placed in the main hall area. Katrina suggested that it would have to be on wheels to move when necessary if were placed in the main hall. There is the possibility of obtaining a used table and possibly a new table. The committee was in favor of the idea, but we need to investigate the options before deciding on what to get and where to put it.

## **4. BUDGET REVIEW**

The fees for rentals in February totaled \$860.

## **5. ASSISTANT'S REPORT**

Goldsmith provided paperwork showing the services use for February. The Center provided 525 Congregate meals, assisted 210 people with transportation, 12 trips to the Health Clinic and 150 people attended Health Education events at the Center. The Center was open 19 days, with 330 people attending recreation events and a total of 906 people using the facility. Volunteer hours logged: 754 hours. She also provided a calendar schedule showing the present schedule month by month to better provide a view of what the schedule looks like. She reported that they will be cleaning out the clutter in the exercise room to make it a more inviting room to exercise in.

## **6. CONSENT ITEMS**

a. Minutes

b. Claims

Moved by Peters, seconded by Hans, to approve the consent items. All members present voted yes.

### **Old Business: FREEZER**

After discussions with Lee's Refrigeration, we determined that it would be feasible to simply buy a new freezer with the money saved from downsizing the furnace. We had authorization from the Foundation to replace the furnace for \$35,000. An appropriately sized smaller one would cost about \$31,000. A new freezer would cost about \$4,500. Peters motioned to change our position and purchase a new freezer. Seconded by Jeary. The motion passed unanimously.

The next meeting of the Seward Aging Services Commission is scheduled for Tuesday, April 11, 2016 at 1:00 p.m.

The meeting was adjourned at 2:06 p.m.

Gary Rolf, Secretary