

December 12, 2016

The quarterly meeting of the Seward Cemetery Board was held at 5:00 p.m. on Monday, December 12, 2016 (rescheduled from December 5, 2016) at the Seward Civic Center, 616 Bradford Street, Seward, Nebraska. Members present were: Roger Glawatz, Pat Payne, Kenneth Meyer, Rick Endicott, Claudia Horton, Greg Zabka. Absent: None. Also present were Public Properties Caretakers Matthew French and Daniel Duffek.

Notice of the meeting was given by posting in the following places: City Hall, Seward Memorial Library, Seward County Courthouse and Seward Civic Center. 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 Endicott announced that a copy of the Agenda for this meeting is posted at City Hall, Seward Memorial Library, Seward County Courthouse and Seward Civic Center. A copy of the Open Meetings Act is posted at these locations for public inspection.

1. DISCUSSION/ACTION WITH CITY STAFF

a. Columbia Avenue Building Lot Sales Update

Of the six building lots, two remain sold, with four for sale at offered price.

b. General Work-Related Discussion/Questions

Dirt work has been initiated, and sidewalk approaches are completed at the Seward Cemetery Military/Veterans Section.

2. CEMETERY REGULATIONS - REYNOLDS & SCHEER ADDITIONS

Minimal changes were made to the draft submitted to and approved by the City Council.

3. SEWARD CEMETERY MILITARY/VETERANS SECTION

Dirt moving and asphalt bids will be received soon for the Seward Cemetery Military/Veterans Section.

4. SEWARD CEMETERY MEMORIAL SERVICE

The Seward Cemetery memorial Service has been set for Monday, December 19, 2016 at 6:00 p.m.

5. CONSENT ITEMS

Minutes of the September 12, 2016 meeting were approved in a motion by Meyer, seconded by Glawatz. The motion carried.

6. SCHEDULE NEXT MEETING

The next meeting is scheduled for March 6, 2017 at 5:00 p.m.

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

Pat Payne, Secretary