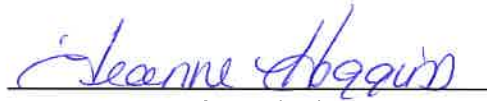


CITY OF MILFORD
Milford, Nebraska 68405

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN that a meeting of the Milford Aging Services Commission of the City of Milford, Nebraska will be held at 3:45 P.M. on Tuesday, February 18, 2020 at the Sr. Citizens Center, 105 South "B" Street, Milford, which meeting will be open to the public. An agenda for such meeting kept continuously current, is available for public inspection at the office of the City Clerk at the City Hall.


City Clerk

Agenda matters are as follows:

1. Call to Order
2. Roll Call
3. Open Meeting Act Requirement
4. Approve Minutes – January 21, 2020
5. Reports
 - a. Manager's Report – Amy Salistean
 - b. Financial /Budget Report - Amy Salistean
6. OLD BUSINESS
 - a. Discuss/Action- Need for Professional Cleaning
7. Adjournment

CERTIFICATION

I hereby certify that the above meeting notice was posted by me in three public places in the City of Milford as follows:

City Clerk's Office
Farmers & Merchants Bank
U.S. Post Office

Posted on Friday, February 14, 2020 by 3:00 pm


City Clerk

February 18, 2020, Milford Aging Services Committee Meeting Minutes

Meeting called to order at 3:45 PM by Susan Burkey.

Open Meeting Act Requirement has been met.

Roll Call:

Present: Amy Salistean, Becky Freeman, Susan Burkey, Vi Stutzman, Mike Moritz and Joyce Daake.

Absent: Ron Oswald.

January 21, 2019 meeting minutes were reviewed..

Vi Stutzman moved to accept minutes as written.

Mike Moritz, 2nd.

All in favor? Aye. Motion carried.

Managers report--Amy Salistean. (Printed copy attached)

Discussion:

- Mike Moritz volunteered to pick up the potatoes from Pac N Save in Seward next Tuesday.
- Periodic special cleaning options were discussed. Board members will give Amy a list of areas that need extra cleaning and a proposed schedule. To be discussed further next month.

Susan Burkey moved to accept the managers report as written.

Joyce Daake, 2nd.

All in favor? Aye. Motion carried.

Financial report--Amy Salistean. (Printed copy distributed).

Report was reviewed and discussed.

Joyce Daake, motion to accept as written.

Mike Moritz, 2nd.

All in favor? Aye. Motion carried.

Susan Burkey moved that we adjourn. Vi Stutzman, second. Susan Burkey moved that we adjMeeting adjourned at 4:35pm.

Respectfully submitted, Joyce Daake, secretary.

Milford Senior Center Manager's Report; Amy Salistean, Manager

February 18, 2020 Milford Senior Center Board Meeting

Meals Served January: 189 Meals Served (9.5 Meals per day average)

2 Snow Days

Activities Report:

January:

- Book Club, Final Option B meeting. Will now return to regular meetings led by Pam Slama.
- Blood Pressure Checks, January was cancelled due to snow.
- Bridge to Better Living presented, January 29th.
- QiGong Beginner Class begins, January 20th.
- Wii Bowling Tournament is wrapping up.

Building Updates

February 8th, Councilwoman Freeman and Amy Salistean met with Councilman DeLong and Gary TeSelle about the responsibilities and expectations of the City of Milford Maintenance Department.

- Gary explained that currently, the Maintenance Department does not have any budget for maintaining City owned buildings or the properties around them.
 - o The Manager of the Senior Center is responsible for all maintenance contracting and then the cost will be entirely covered by the Senior Center.
 - o Councilwoman Freeman and Councilman DeLong are looking into Ordinances and other explanations of some maintenance responsibilities, ie. Snow removal and mowing
 - o A full report will be given to the Board at the next Board Meeting
- Gary TeSelle hired an electrician who replaced four light fixtures for \$589.00
- The large chip in the countertop has been fixed.
- Gary TeSelle contacted Golden Rule. They sent two workers over to assess the issue. They stated that it was a ventilation and condensation issue not a roofing issue. They stated they would send their boss over to look and no one has returned. Amy Salistean will now be taking responsibility for this issue, now that the expectations have been clarified.

Business

- Monday afternoon grocery shopping needs to be restructured because closing the Center at 2:30 is a distinct challenge and Amy is not able to return by 4:00 pm. Ordering online is going to be explored and then if necessary applying for a different Walmart.com credit card.