

Milford Aging Services Commission

Of the City of Milford, NE

June 21, 2022

The Open Meeting was called to order by President Pat Grimes at 3:45 p.m. Roll was called with the following Board members present: Pat Grimes, Mike Moritz, and Diane Kemper. Absent: Ron Oswald and Ethel Svoboda. Also present were Senior Center Manager Amy Salistean, Councilwoman Becky Freeman, Seward County Aging Program Manager Kathy Ruzicka, Arlene Moritz and Susan Trabert.

The Open Meeting Act Requirement was met.

Minutes from the May 17, 2022 meeting were corrected: Aug 19 Potato Bake and the Luau is July 13. A motion was made by Mike/Pat to approve the minutes as corrected. Motion carried.

Amy gave the Manager's Report which included: Ron Oswald has patched the two needed repair locations created by a renter and the deposit was withheld; Water aerobics attendance is up from last year and new kick boards (approx.. \$18 each) need to be purchased and it is yet to be decided who will pay for them and store them; Daily meals responses have increased and we have had great response to Pizza Kitchen's pizza and Dragonfly's lasagna, June 29 will be Runza; July 1 will be the "Red, White, & Blue" Party with games and ice cream sundaes at 1 p.m.—planned by Sharon Bender. The Luau will be July 13 with food trucks at 6 p.m. and entertainment by The Seward County Ukuladies at 7 p.m. Food trucks will be parked on B Street and a dessert table by Center Volunteers will serve pineapple upside down cake for a free-will donation. The City will provide and set up outside tables for people to eat outside.

Amy also provided the dates which she will be out of the office: July 22, August 3, 4, & 5, and only at work Monday and Tuesday August 1 & 2 for lunch service; therefore, Volunteers are needed during Amy's absences. The Center will be closed July 4.

Amy's Financial Report was approved as presented. She also explained next year's fiscal budget will be similar to this year's with the exception of a big increase in "Contracted Labor", #23-00-5001, which will include the Elevator Maintenance, Lawn Care, and Yoga.

Old Unfinished Business included the much controversial "Elevator" update: The \$30,962 contract for the repair of elevator has been approved by the City and will be taken out of our Budget Item #24-00-5590. The repair work is to begin June 23!!!! The slides have to be replaced and annual tests must be done before the elevator is in working order. Schumacher Elevator was granted the contract. They will also maintain the elevator quarterly for a contracted rate of \$345 quarterly which will be part of our "Contracted Labor" account #23-00-5001—this is 5 yr. contract. The ten-year plan should still remain in focus as to replacing the current elevator.

Also, Diane raised general but important questions regarding our Fundraisers: Do we really make money? Does the City demand we fundraise? Are we imposing on our volunteers too often to help with Fundraisers or donate desserts? Do we have Fundraisers too often? Do we need to raise the price to \$7.00 due to higher grocery prices? After much discussion and questions answered, it was decided to keep the monthly Fundraisers of alternating the Potato Bake with other alternatives, such as our July 20 Fundraiser with Brats and Potato Salad and Watermelon. Then, Diane made a motion and Pat second it to increase the Wednesday Fundraiser Menu to a \$7.00 free-will donation as of September 2022. Motion carried.

Final Comments: Diane "thanked" Amy for a job well-done with June's Potato Bake and Mike added a "thank you" to Amy for her persistence in getting the elevator situation resolved after many years of "Trying"!

Motion made by Mike/Diane to adjourn the meeting at 4:40 p.m. Meeting adjourned.