

Minutes  
4-03-2012

The Cedar Creek Board of Trustees met at 7:00 p.m., on 4-03-12, at the Village Hall, for a Public Hearing the purpose of considering renewal of a Conditional Use Permit to Theresa Metzger for the operation of a Paintball Course and Shop at 11212 Cedar Creek Road. Advance notice of the Public Hearing was given by publication in the Plattsmouth Journal and by posting in the village. The Hearing was called to order by Chairman Sharp at 7:00 p.m. Board members present: Sharp, Pearrow, McAllister. Absent: Moses & Mohler. No opposition to renewal of the Conditional Use Permit was received. Motion by McAllister, second by Pearrow to approve renewal of the Conditional Use Permit. All ayes. The Conditional Use Permit shall be in effect for a period of one year unless repealed by the Board due to any violations. W. Metzger reminded the Board of the Warrior Dash at Mad Cow Paintball on June 9 and 10, 2012. Motion by McAllister, second by Pearrow, to close Public Hearing and open regular session. All ayes.

Regular session of the Cedar Creek Board of Trustees was opened at 7:05 p.m. Board members present: Sharp, Pearrow, McAllister. Absent: Mohler & Moses. Advance notice of the meeting was given by posting in the village and by publication in the Plattsmouth Journal. The notice stated, said meeting shall be open to the public, the agenda is available for public inspection at village hall, and the agenda is not to be enlarged later than twenty four hours prior to the scheduled meeting except for emergency items.

Motion by Pearrow, second by McAllister to approve the minutes of the 3-06-12 regular meeting and the minutes of the 3-18-12 Special Meeting as written and published. All ayes.

Treasurer's Report:

Account balances: Checking \$35,921.60, Money Market \$28,970.05, Keno \$80,311.72  
Claims: Rural Water #3..23.50 Plattsmouth Journal..85.70 Windstream..105.78 OPPD bldg..117.00  
OPPD park..33.54 OPPD st lights..116.29 OPPD ch lights..69.20 Lincoln Nat Life..155.40 Cass Co  
Sheriff..1214.88 A Minahan..320.00 Payroll.. 2763.40 P Koehler..3087.00 Reliable Office..142.71  
Asphalt & Concrete Mat..1327.00 Display Sales..270.00 Mill Creek Auto..58.47 can  
Surety..50.00 Langfeldy Doors..255.00 Meeske Hardware..106.13 Motion by McAllister, second by  
Pearrow to approve the treasurer's report and pay all claims. All ayes. Motion by McAllister, second  
by Pearrow, to apply for a credit account with Taylor Oil in Louisville to be used for purchase of fuel  
for village equipment. All ayes.

Correspondence:

Cass County Emergency Management request to set a time for getting identification cards for all village personnel. Tentative date of May 1 was set. Emergency Management will be contacted for verification of the date.

Letter from A. Minahan to LARM regarding correspondence from Hauptman, O'Brien, Wolf, & Lattrop, P.C. In reference to a claim against the village.

Reports of Officers, Boards, Committees:

Easter Egg Hunt was discussed. Motion by Pearrow, second by McAllister to approve up to \$400 expenditure for purchase of prizes for the Egg Hunt. All ayes. Motion by Pearrow, second by

McAllister to purchase two No Unauthorized Vehicle signs for the Village Park at a cost of \$35 per sign. All ayes.

**Unfinished Business:**

A final invoice, for the Drainage Ditch Design, was received from JEO in the amount of \$4,618.75. After a lengthy discussion, the Board requests the project designs be returned to the village before payment is considered. Table.

Riverbank Stabilization Project. No new developments in the project. Table.

101 East B Street. Table

Tree Clearance. Property owners whose trees need to be trimmed to a height of 14 feet above the street and 3 feet back from the street, will be notified by mail, and will be informed if the work is not completed within 30 days the village will do the work and charge the property owner. Motion by Pearrow, second by McAllister, to approve up to \$300 for purchase of a pole saw. Also, purchase of mower blades under \$100. All ayes.

**Miscellaneous Business:**

Notice was published and posted for an Office Assistant. Three applications were received. After discussion, item will be tabled at this time and reconsidered in August when setting a new Budget.

**New Business:**

Motion by Pearrow, second by McAllister, to approve a Boy Scout camp out at the Village Park. Date pending. All ayes.

Motion by McAllister, second by Pearrow, to order the Portable Restrooms for the Park for summer use. All ayes.

Motion by Pearrow, second by McAllister, to approve a Special Designated Liquor License on June 9 & 10 for a Beer Garden at the Cedar Creek Inn, during regular business hours. All ayes. Cedar Creek Inn was informed they are to submit an application for the event to the State Liquor Commission. R. Giles informed the Board, Red Frog will be operating off his liquor license at the Warrior Dash on June 9<sup>th</sup> & 10<sup>th</sup> at Mad Cow Paintball. The Board has no objections, but informed the owner he needs state approval and may need county approval. Motion by McAllister, second by Pearrow, to send verification with the application that the Cedar Creek Board of Trustees have no objection to the Special Designated Liquor License or to Red Frogs use of the license. All ayes.

**Permits:**

All permits were approved by the Planning Commission and by the Floodplain Manager. Motion by Pearrow, second by McAllister to approve all permits. All ayes. Permits approved: 43 Cedar Lodge Rd., 413 Sunrise Ln, 1084 Platteview Dr., 1057 E Platteview Dr., 2054 Platteview Dr., 1068 Platteview Dr., 6007 Cosson Dr., 2046 Platteview Dr.

There being no further business to come before the board, motion by McAllister to adjourn. Second by Pearrow. All ayes.

I the undersigned Municipal Clerk/Treasurer, hereby certify the forgoing is a summary of all matters discussed at the 4-03-12 meeting of the Board of Trustees and was available to the public within ten working days. All proceedings were contained in the agenda for at least twenty four hours prior to said meeting. A current copy of the Nebraska Open meetings Act is posted in the meeting room and is accessible to the public.

Mary C. Terry  
Municipal Clerk/Treasurer