

Minutes
August 7, 2012

The Cedar Creek Board of Trustees met at 7:00 p.m., on August 7, 2012, at the Village Hall in regular session. All Board members were present. 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 the village hall, and the agenda is not to be enlarged later than twenty four hours prior to the scheduled meeting except for items of an emergency nature.

Motion by Mohler, second by McAllister to approve the minutes of the 7-10-12 meeting of the Board of Trustees as written and as published. All ayes.

Treasurer's Report:

Account balances: Checking \$45,074.16, Money Market \$28,989.37, Keno \$85,067.51
Claims: Rural Water #3..23.50 Plattsmouth Journal..101.83 Windstream..106.88 OPPD building..117.00 OPPD park..33.54 OPPD street lights..98.24 Lincoln National Life..155.40 A Minahan..200.00 Payroll..1967.91 Wirebuild..19.00 Don's Johns..240.00 Ed's Tree Ser..180.00 Michael Todd ..58.87 Reliable Office 149.81 League of NE Municipalities..1906.00 SENDD..449.00 Motion by Pearrow, second by McAllister, to approve the treasurer's report and pay all claims. All ayes. The billing from JEO will be checked before payment.

Reports of Officers, Boards, Committees, and Guests: John Hassett, owner of Cedar Creek Keno, requested Board approval of a new game. The planned game is an insured \$100,000 ten spot. The current maximum game is \$25,000. After discussion and explanation of the game, motion by Moses to approve the game for Cedar Creek Keno. Second by McAllister. All ayes.

Unfinished Business:

John Peterson, JEO, updated the Board on the Riverbank Stabilization Project. The Board discussed the proposed cost of \$850,000.00 for the project; Alternatives; Working on smaller areas; Importance of the project; Financial assistance from LPSNRD; Bonds. After a lengthy discussion, the Board decided a Town Hall Meeting will be held before any work begins on the project to get local opinion. Table.

101 East B. The Board requested the State Fire Marshal inspect the property for fire safety and report back to the village. No report has been received. Motion by Moses, second by Mohler, instruct the village attorney to file a law suit against the owner of 101 East B if the Fire Marshal report states the building is unsafe. All ayes.

Tree Clearance. Letters were sent to residents determined to be in non-compliance with village code. Locations to be reinspected before further action is taken.

Miscellaneous Business:

The position of Assistant Clerk will be posted and added to the proposed budget.

New Business:

4028 Lakeview Drive. A 2011 court order stated the property was to be maintained. It is the Boards opinion, the property has not been maintained and the property owner is in contempt of the court order. Motion by McAllister, second by Pearrow, for the village attorney to file for contempt. All ayes.

Permits:

7006 Fritz Drive Pool and Fence. After discussion, it was determined the pool needs a four foot fence with a locked gate at the pool entrance. Motion by McAllister, second by Pearrow, to contact the Building Inspector and request the pool be red tagged, and for the Inspector to inform the owner what is required to bring the pool into compliance with code. All ayes.

In other business, a resident requested information on a recent fire on Lakeview Drive. There being no further business to come before the Board, motion by McAllister, second by Pearrow to adjourn. All ayes.

I the undersigned Municipal Clerk/Treasurer, hereby certify the forgoing is a summary of all matters discussed at the 8-07-12 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