

Minutes
9-04-12

The Cedar Creek Board of Trustees met at 7:00 p.m., on September 4, 2012, at the Village Hall in regular session. Board members present: Moses, Mohler, and Pearrow. Absent: McAllister and Sharp. 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 Pearrow, to approve the minutes of the 8-07-12 meeting of the Board of Trustees as written and as published. All ayes.

Treasurer's Report:

Account balances: Checking \$42,855.31, Money Market \$28,994.28, Keno \$85,325.49
Claims: Rural Water #3..23.50 Plattsmouth Journal..38.40 Windstream..107.61 OPPD bldg..117.00
OPPD pk..33.54 OPPD st lgt..98.29 Lincoln National..155.40 Payroll..2416.01 WireBuilt..19.00
Earnies..40.80 Asphalt & Concrete..5240.19 Don's Johns..300.00 Gopher..60.64 Mill Creek
Auto..11.78 Motion by Pearrow, second by Mohler to approve the treasurer's report and pay all claims.
All ayes. After discussion of the upcoming budget, decision was made to hold the required Public
Hearing for the budget on September 18 at 7:00 p.m., at Village Hall. Notice will be posted and
published.

Correspondence:

LARM results of the 7/23/12 Loss Control Visit. Recommendations made: Check fire extinguishers in the Fire Barn and add reflective signs to the B Street bridge. Both recommendations will be complied with.

Municipal Code Services legislative newsletter.

Letter from Teen Serve will be posted at the Cedar Creek Post Office.

Letter to the owner of 7006 Fritz Drive regarding an above ground pool and fence requirement. No reply.

Reports of Officers, Boards, Committees, Guests:

Request approved for C. Paukert to attend the CRS training in Lincoln Oct. 29 through Nov. 1, 2012. All expenses will be reimbursed.

Randy Moses requested funds from the Village to purchase a pump for the tanker truck at a cost of \$4845.00. Motion by Mohler, second by Pearrow to approve the purchase. All ayes.

Unfinished Business:

Riverbank Stabilization Project. After a lengthy discussion, Board decision to hold a public meeting, identify the problem areas, decide what to spend, and get public input on the project. No date for the Public Meeting has been set.

101 East B Street. Table.

Tree Clearance. Village maintenance personnel will begin trimming branches overhanging streets and in non compliance with village code.

4028 Lakeview Drive. At the request of the Board, the village attorney will file a contempt of order against B. Bohuslavsky for not maintaining the property at 4028 Lakeview Drive as directed in a court order on February 28, 2011.

Miscellaneous Business:

No applications were received for the Assistant Clerk position. Table

Board was notified, there is one vacant position on the Planning Commission. Notice will be posted.

New Business:

Bill Metzger requested an addition to his Conditional Use Permit, for a 'Field of Horrors'. The event to be operated on Fridays and Saturdays from dusk to 11:00 p.m. No alcohol will be sold. No date set. The village attorney stated no additional permit would be required.

Kirby McGill, developer of Prairie View Estates, requested to be notified of all building permits for the addition so he could review them before Board action. The village clerk will notify McGill of all Prairie View Estates permit applications submitted.

2059 Cedar Drive. A letter will be sent to the property owner notifying of the code violations of encroaching on Sunset Drive by pushing sand from the property onto the street.

Permits:

220 Sunrise. Motion by Mohler, second by Pearrow, to deny the permit at this time due to denial by the Floodplain Manager. Owner has been notified by the Floodplain Manager that an Elevation Certificate is needed.

Lot #31 Fuxa Addition, Dwelling. Approved by the Planning Commission and the Floodplain Manager. Motion by Mohler, second by Pearrow to approve the permit. All ayes.

In other business, R. Moses informed a resident that the burn pile at the Lake #1 Park has been closed. The association has a meeting on May 16th and questions may be directed to the association at that time.

There being no further business to come before the Board, motion by Mohler, 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 9-04-12 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