

Minutes
10-02-12

The Cedar Creek Board of Trustees met at 7:00 p.m., on October 2, 2012, at the Village Hall. Board members present: Sharp, Mohler, Pearrow, McAllister. Moses was absent. Advance notice of the meeting was given by publication in the Plattsmouth Journal and by posting in the village. 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 McAllister, second by Mohler to approve the minutes of the 9-04-12 meeting and 9-18-12 Budget Hearing minutes as written and as published. All ayes.

Treasurer's Report:

Account Balances: Checking \$55,010.89, Money Market \$28,999.03, Keno \$86,760.65
Claims: Rural Water #3..23.50 Windstream..107.09 OPPD bldg..153.00 OPPD pk..33.54 OPPD st lgt..98.40 Lincoln National..155.40 A Minahan..500.00 Payroll..3746.20 WireBuilt..19.00 Don's Johns..240.00 CC Vol Fire..4845.00 P Koehler..1506.50 J Terry..25.00 Meeske Auto Parts..78.87 Meeske Hardware..45.40

Motion by McAllister, second by Pearrow to approve the treasurer's report and pay all claims. All ayes.
Motion by Pearrow, second by McAllister to assign Home State Bank in Louisville, Nebraska as the village depository for fiscal year 2012 – 2013. All ayes.

Correspondence:

Motion by McAllister, second by Mohler to request the 180 day notice, 3 year commitment, 5% discount option in the LARM Resolution 1012. All ayes.

USDA News Release, announcing the federal resource guide to assist rural communities.

Reports of Officers, Boards, Committees, and Guests:

Steve Parr, JEO, Cedar Creek appointed Street Superintendent explained the One and Six Year Street Program to the Board, also reviewed requirements to meet for receiving highway allocation funds. Also discussed a railroad quiet zone and informed the board the first step would be to have a feasibility study to determine what is required and cost. Additional information will be requested. Table.

Lalit Jha, JEO, discussed with the Board the Platte Riverbank Stabilization Project. It is the Board's decision, the next step is to have a town meeting to inform the public of the cost of the project, details of the project, and options. After a lengthy discussion it was decided a Public Meeting will be held at the Village Hall on Sunday October 21, 2012, at 2:00 p.m. The Board, representatives of JEO, and a Bonding Agent will be in attendance to answer questions and to explain the project and options.

101 East B Street. Village Attorney, A. Minahan, informed the Board, the referred to property is to be inspected by a State Fire Marshal Deputy on October 17th or 18th. Copy of inspection results will be forwarded to the Village Attorney. Table.

Tree Clearance. Maintenance employees stated they have three areas left to trim. Bids from a professional tree removal company will be requested for 2 addresses, one on Highline Drive and one on Sunset Drive.

4028 Lakeview Drive violations. Contempt of court charges were filed in District Court against the owner of 4028 Lakeview for not maintaining the property as ordered by the court. Table.

2059 Cedar Drive. The property owner was notified, as requested by the board, on 9-06-12 of the sand from his property obstructing traffic on Sunset Drive. He was informed, if he did not remove the sand village employees will do the required work and bill the property owner. Motion by Mohler, second by McAllister to bill the owner \$80.00 for the work completed by village employees. All ayes.

Miscellaneous Business:

Assistant Clerk position will be re-posted.

Notice of a vacancy on the Planning Commission will be posted.

New Business:

Motion by McAllister, second by Mohler to renew the snow removal contract with Kip Fuxa. No changes to the contract. All ayes.

Motion by McAllister, second by Mohler, to approve the 1st amendment to the existing Interlocal Agreement with LPSNRD for financial assistance on the Riverbank Stabilization Project. All ayes.

Permits:

220 Sunrise Lane. Addition and Garage. Approved by the Planning Commission and by the Floodplain Manager. Motion by Mohler to approve the permit. Second by Pearrow. All ayes.

In other business, the Board requested a letter be sent to the County Building Inspector to inspect two swimming pools for compliance with codes. If in violation to red tag.

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 10-02-12 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