

Minutes  
2-05-2013

The Cedar Creek Board of Trustees met for a Public Hearing of the One and Six Year Street Program, at 7:00 p.m., on 2-05-2013, at the Village Hall. Advance notice of the public hearing was given by posting in the Village and publication in the Plattsmouth Journal. The public hearing was called to order by Chairman Sharp. Board members present: Sharp, Moses, Pearrow, McAllister. Mohler was absent. No comments were made regarding the proposed program. Resolution 1301, adopting the One and Six Year Street Program for the Village of Cedar Creek introduced by Chairman Sharp, second by Moses to approve. All ayes. Discussion by the Board on work needed on Walnut Street. Item to be on March agenda. Motion by Moses, second by McAllister to close the Public Hearing and enter into regular session. All ayes.

Regular session of the Board of Trustees was called to order at 7:10 p.m. Board members present: Sharp, Moses, Pearrow, McAllister. Mohler was absent. 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 Moses, second by McAllister to approve the minutes of the 1-08-13 meeting as written and published. All ayes.

Treasurer's Report:

Account balances: Checking \$47,680.60, Money Market \$29,013.60, Keno \$90,528.82  
Claims: Rural Water #3..23.50 Windstream..106.26 OPPD bldg..153.00 OPPD pk..33.76 OPPD st  
lghts..105.91 Lincoln National..155.40 A Minahan..350.00 Payroll..1836.31 Wirebuilt..19.00  
American Legion..210.40 NE Notary Assoc..152.25 Fuxa Enterprises..650.00 Ty's Outdoor..199.22  
SE Area Clerks Assoc..10.00 Motion by McAllister, second by Pearrow, to approve the treasurer's  
report and pay all claims. All ayes.

Correspondence:

Reported from Shively and Lannin, the settlement in the Alexander vs. Village of Cedar Creek matter has been concluded.

Unfinished Business: No new development in the Riverbank Stabilization Project. Table.

101 East B Street. Resolution 1302, declaring 101 East B Street to be a nuisance pursuant to Village Ordinances 2-601 and 2-602. Motion by McAllister to approve Resolution 1302. Second by Pearrow. Roll call vote: Moses yes, Mohler absent, Pearrow yes, McAllister yes, Sharp yes. Resolution 1302 approved.

Tree Clearance. Table

Miscellaneous Business:

Propane costs were compared. Motion by Moses to switch providers from Ferrellgas to Drakes Propane. Second by Pearrow. All ayes.

New Business:

Doug Johns of Cass County Refuse, presented to the Board, information on Cass County Refuse and requested the Board consider having one hauler for the community. Chair Sharp explained there are presently 5 haulers coming into the village on different days of the week and the truck traffic is hard on the streets. All companies servicing Cedar Creek would be requested to present a proposal to the Board for being the sole hauler for Cedar Creek. Table to March.

Permits:

2091 Sunset, Addition. Approved by the Planning Commission and Floodplain Manager. Motion by Moses to approve the permit. Second by Pearrow. All ayes.

5002 Platteview, Enclosed Patio. Approved by the Planning Commission and Floodplain Manager. Motion by Pearrow to approve the permit. Second by Moses. All ayes.

6010 Cosson, Dwelling. Approved by the Planning Commission and Floodplain Manager. Motion by Moses to approve the permit. Second by Pearrow. All ayes.

In other business, D. Peterson voiced a complaint on a dog running at large. After a short discussion, the Board requested a letter be sent to the dog owner informing it is a violation of village code to allow a dog to run at large off the owners property.

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

I the undersigned Municipal Clerk/Treasurer hereby certify the forgoing is a summary of all matters discussed at the 2-05-13 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