

Minutes
June 3, 2008

The Cedar Creek Board of Trustees met at 7:00 p.m., on 6-03-08, at the Village Hall. 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 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 Swenson, second by Olson, to approve the minutes of the May 6, 2008 meeting as written and published. All ayes.

Treasurer's Report:

Account balances: Checking \$53,556.91, Money Market \$30,903.27, Keno \$68,118.65
Claims: Rural Water #3..23.50 Plattsmouth Journal..101.13 Windstream..98.80 OPPD
park..17.00 OPPD building..123.00 OPPD street lights..113.31 Lincoln National Life
148.00 Eagle Services..300.00 Asphalt & Concrete Materials..715.86 P Welte..85.00
Earnies..231.07 Holiday Inn..243.00 R Duff..251.46 Cass Co Sheriff..1214.88 A
Minahan..75.00 Stander Ace Hardware..67.57 Kerford Lime..2475.88 Wessels
Trucking..1347.17 Payroll..3261.74

Motion by Moses, second by Swenson, to approve the treasurer's report and pay all claims. All ayes.

Motion by Swenson, second by Moses, to adopt by resolution, a three year commitment to extend membership with the League Association of Risk Management. Vote: Moses yes, Olson yes, Swenson yes, Ford yes, Muntz yes.

Police Report:

As reported by the Cass County Sheriff's Department, 77.06 hours of patrol were logged for Cedar Creek during the month of May. There were 4 calls for service, 4 citations were issued, and 4 warnings issued.

Correspondence:

Notice received from the Sarpy/Cass Department of Health and Wellness, on a \$250 mini grant available for West Nile Virus prevention. Motion by Swenson, second by Ford, to apply for the grant. All ayes. If received the funds will be used toward chemical sprays for mosquito control throughout the village.

Reports of Officers, Boards, Committees:

Chuck Paukert, Village Floodplain Manager, presented the Board with a written report on all activities of May 31, 2008 pertaining to the high level of the Platte River and damage to Platteview Drive. The report is on file at the village office.

Unfinished Business:

Information was forwarded to LPSNRD, on the proposed drainage improvements to B Street, requesting cost share financial assistance. No reply has been received. Table.

The Board was presented a copy of Louisville Ordinance 709 and Fine Schedule to be used as an example for a Cedar Creek Ordinance and Schedule. After a lengthy discussion, Board agreed to meet at 6:30 p.m., on July 1st for a workshop to set amounts for specific violations before an ordinance and schedule is written. Table to July.

Miscellaneous Business:

Park Board and Tree Board appointments not filled. Table.

New Business:

A representative of Bellino Fireworks, Inc., requested permission from the Board to sell fireworks within the village corporate limits. Motion by Swenson, second by Olson, to allow Bellino to sell fireworks from June 24th thru July 4th, between the hours of 8:00 a.m. and 10:00 p.m., on private property at 809 B Street. All ayes. Cedar Creek was presented a check from Bellino, Inc., in the amount of \$500.00 to be deposited in the Village Park Fund.

A written complaint was received from the owners of Lot #139 on a privacy fence which was installed by neighbors and which blocks partial views of the lake. After discussion, the Board requested Village Attorney Angela Minahan, notify the owners of Lot #138 of village code 2-119 which states, no person shall erect or maintain any fence which will naturally damage the adjacent property, obstruct the view, shut out the sunlight, or hinder ventilation or which fence shall adversely affect the public health, safety and welfare.

In reply to a request received, motion by Ford, second by Swenson, to allow a Boy Scout troop, with leader M. Babcock, to camp at the village park the weekend of July 12th or July 19th. All ayes. M. Babcock will be instructed to contact the Fire Department for permission of campfires and to notify the fire department of the location of the campsite and number of boys in the group.

An email was received complaining of the condition of a lakeside property. The individual will be notified, a written complaint must be filed before the Board can take action.

Permits:

Final plat of an addition to Fuxa Addition was presented to the Board for approval. Planning Commission recommends approval of the final plat. All necessary documentation was received. Motion by Ford, second by Olson, to approve the final plat and all documentation as presented. Vote: Moses yes, Olson yes, Swenson yes, Ford yes, Muntz yes.

In other business, R. Moses reported on work done at the sink hole on Platteview Drive. Board discussed possible financial assistance for damage repairs.

The Board reminds residents, an item must be on the agenda before it will be considered by the Board. An agenda may not be altered later than 24 hours before the scheduled commencement of the public meeting, except for items of an emergency nature.

There being no further business to come before the Board, motion made by Ford 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 6-03-08 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 State of Nebraska Open Meeting Act is posted in the village meeting room and is accessible to the public.

Mary C. Terry
Municipal Clerk/Treasurer