

Minutes
April 6, 2010

The Cedar Creek Board of Trustees met in regular session at 7:00 p.m., on 4-06-10, at the Village Hall. Board members present: Muntz, Moses, Olson, McAllister. Winkler was absent. Advance notice of the meeting was given by posting in the village and 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 McAllister, second by Moses, to approve the 3-02-10 minutes as written and as published. All ayes.

Treasurer's Report:

Account balances: Checking \$45,470.15, Money Market \$31,221.80, Keno \$81,492.56
Claims: Rural Water #3..23.50 Plattsmouth Journal..151.05 Windstream..95.76 OPPD
bldg..180.00 OPPD pk..17.00 OPPD st lgts..110.61 Lincoln National Life..155.40 Cass
Co Sheriff..1214.88 A Minahan..262.50 Payroll..2414.44 Reliable Office Sup..234.81
Fuxa Enterprises..850.00 Premier Plumbing..700.00 P Koehler..2695.00 Earnies..4.98
T Moses..320.14 CAN Surety..50.00 Asphalt Concrete Mat..753.50 Ferrellgas..3173.89
Motion by Olson, second by Moses, to approve the treasurer's report and pay all claims.
All ayes.

Motion by Moses, second by McAllister, to adopt Resolution 410, extending membership with LARM to 9-30-2013, and agreeing to a termination notice to be given within 180 days. All ayes.

Police Report:

As reported by the Cass County Sheriff's Department, 77.53 hours of patrol were logged for Cedar Creek during the month of March. There were three calls for service: Hazard/Obstruction @ RR crossing, Hazard/Obstruction @ Platte River, Assist Citizen KLIV. Five traffic violations were reported: No proof insurance, no valid registration, three no headlights.

Correspondence:

Letter received from County Sheriff Brueggemann, requesting a meeting between the County Sheriff's office and representatives from each contract town to discuss contract terms and to standardize all existing contracts. J. Winkler will set a time to meet with the Sheriff. Table.

Review of Legislative Bulletins.

Notice from the Nebraska Emergency Management Agency of available disaster assistance related to storms between December 22, 2009 and January 8, 2010. After

discussion, it was decided not to apply for assistance as village expenses for the period were less than \$2,000.00.

Unfinished Business:

Cedar Creek/JEO Drainage Project. Dan Fricke of JEO reported, NDOR is still working on the survey and preliminary design for the drainage project. Dan Fricke will either attend the May or June Board meeting to discuss scope of services and review the project. Table.

Platte Riverbank Stabilization. The Village had requested assistance from the US Army Corp of Engineers in stabilization of a portion of the Platte River Bank at Cedar Creek. On 3-30-2010 three engineers from the USACE met with Charles Paukert, Village Floodplain Manager to tour the problem area and discuss concerns and solutions. The Village's concern is approximately ½ mile of riverbank is eroding. Rip Rap has been placed in three locations during the last 5 years. The ground in these locations is sloughing and rip rap is falling into the river. The Corp assessment of the problem is, the village is in no imminent danger and therefore not eligible for the Section 14 Program. They suggested the village look at the option of willow plantings along the bank as a stabilization solution. C. Paukert will look into the alternatives.

Miscellaneous Business:

Village Attorney, A. Minahan, gave a progress report on the court case of Village of Cedar Creek vs Ben Bohuslavsky, regarding nuisance violations at 4028 Lakeview Drive, 100 East B Street, 101 East B Street, and 207 East B Street, all in Cedar Creek. Depositions will be taken soon and a date will be set for trial. The defendants attorney requested a settlement be considered. The Board declined. The county building inspector has indicated all four properties will require extensive work to bring them up to code.

The Recycling Program is being used by several residents. In the first full week that Cedar Creek had the trailer, 880 pounds of materials were collected.

New Business:

The Board discussed the condition of the village streets. Complaints have been received on cold patch not being packed correctly. The Board will look into purchasing a roller. An area along Platteview Drive will require additional work. Motion by Moses to hire temporary help to assist J Baulish with patching at \$10.00 per hour. Second by Olson. All ayes.

Owner of 205 East B Street requested rock be applied to the East/West alley in Block 3 as all rock had been removed from the alley by the owner of 207 East B. Motion by Moses, second by McAllister to rock all 4 East/West alleys. All ayes.

Discussion was held on purchase of diesel fuel for the tractor and fire truck. Solutions will be investigated.

A representative of Bellino Fireworks Inc., requested permission to sell fireworks from private property in Cedar Creek. Bellino donated \$500.00 to be deposited in the Park Fund, supplied a copy of their insurance and State license for sale of fireworks. Motion by Moses, second by McAllister, to allow Bellino Fireworks Inc., to sell fireworks, in accordance with state laws, from 809 B Street. All ayes.

Waste Management cost increases were discussed. Table to May and compare with other area haulers.

Chair Muntz requested consideration of replacing the sliding doors on the garage with overhead doors. Motion by Moses, second by Olson, to have Langfeldt Overhead Door of Louisville replace the doors at a cost of up to \$2,000.00. All ayes. Muntz also reported the garage roof has some leaks which are to be repaired.

Permits:

6003 Cosson Drive. Accessory Building. Approved by the Planning Commission. Motion by Moses, second by Olson, to allow the construction with a variance granted on the size of the building. All ayes.

17761 Prairie Ridge Drive. Dwelling. Approved by the Planning Commission with corrections made to the lateral size. Motion by Moses, second by Olson, to approve the permit. All ayes.

809 B Street. Demolish existing building and construct a new building for storage. Motion by Moses, second by Olson, to approve the permit. All ayes.

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

I the undersigned Municipal Clerk/Treasurer, hereby certify the forgoing is a summary of all matters discussed at the 4-06-10 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 Meeting Act is posted in the meeting room and is accessible to the public.

Mary C. Terry
Municipal Clerk/Treasurer