

Minutes
August 3, 2010

The Cedar Creek Board of Trustees met in regular session on 8-03-10, at 7:00 p.m., at the Village Hall. Board members present: Moses, Olson, McAllister. Board members absent: Muntz, Winkler. 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 Olson, second by McAllister to approve the minutes of the July 6, 2010 meeting as written and published. All ayes.

Treasurer's Report:

Account balances: Checking \$41,543.15, Money Market \$31,247.90, Keno \$83,960.36
Claims: Rural Water #3..23.50 Windstream..110.58 OPPD building..159.00 OPPD park..17.00 OPPD street lights..110.61 Lincoln National Life..155.40 Cass County Sheriff..1214.88 A Minahan..325.00 Payroll..2558.08 Earnies..135.72 Dons Johns..200.00 LARM..1.00 A-1 Mist Sprayer..5000.00 Motion by McAllister, second by Olson, to approve the treasurer's report and pay all claims. All ayes.

Police Report:

As reported by the Cass County Sheriff's Department, seventy plus hours of patrol were logged for Cedar Creek during the month of July. There were seven calls for service and four traffic stops.

Correspondence:

LARM appraisal report of village buildings.

Nebraska Emergency Management Agency notice of the Presidential Disaster Declaration for Nebraska.

Village Attorney letter to the owner of Lot #240 regarding a large amount of poison ivy on the property. The owner responded to the attorney and verified the problem had been taken care of.

Village Attorney letter to the owner of Lot #285 regarding a complaint of digging/excavation work on his property without a permit. Owner responded, Kerns Excavating had repaired the laterals on the property. Resolved.

Unfinished Business:

Dan Fricke of JEO addressed the Board on the schedule of the drainage project. The Nebraska Department of Roads should have the preliminary plans and an agreement for the downstream channel/outlet work ready by the September meeting. The current letting date for the culvert is December 2011 and the outlet channel grading is to be done prior

to placement of the culvert at B Street and Walnut Street. D. Fricke presented the Board with an agreement for design of improvements for review by the village attorney and the Board. R. Moses asked D. Fricke if the Village Park drainage would be included in this work. Fricke replied it would not. Moses stated, the temporary culvert and access road at the park needs to be removed to allow for drainage. Table.

Riverbank Stabilization Project. Chuck Paukert stated he had contacted the Army Corps of Engineers and an Omaha based engineering firm, SHE, and received information on rock placement and possible solutions to be used by the village. Dan Fricke said JEO, as the village engineers, could design the proposed work. Motion by McAllister, second by Olson, to request JEO submit a proposal for a study and design of the projected riverbank stabilization work. All ayes.

Approximately fifty letters were mailed to property owners regarding trees which either block vision to motorists or branches hang below the limit of 14 feet above the street. The letter requested these trees be trimmed to be in compliance with village regulations and so not to interfere with safe passage of traffic and the school bus.

Property complaints from July, Lot #35 and Lot #186. At the request of the Board, the village attorney will send letters to the property owners and request the violations be corrected.

Miscellaneous Business:

A proposal for repairs to the B Street Bridge was received from JEO and reviewed by the Board. After discussion, the Board decided to request additional proposals from local contractors and compare costs.

Recycling. It was reported, Murdoch is no longer involved in the county program. The Cedar Creek schedule will remain the same as posted.

New Business:

Notice was received from the City of Louisville, the Rescue Agreement would stay the same amount as the previous year, \$6,350.00. Motion by Olson to approve the requested payment of \$6,350.00 to the City of Louisville for the 2010-2011 Rescue Agreement. Second by McAllister. All ayes.

Motion by McAllister, second by Olson, to pay Wirebuilt of Louisville, \$19.00 per month to maintain the village website. All ayes.

Permits:

Dwelling 413 Madison Circle Fuxa Addition Approved by the Planning Commission and by the Floodplain Manager. Motion by Olson, second by McAllister to approve the permit. All ayes.

Request to install a concrete driveway at 100 East B Street. Contractor and Board discussed the size and details of construction. Planning Commission approved the

request. Motion by Olson, second by McAllister to approve the request. All ayes. Contractor instructed to submit a drawing of the proposed driveway to be attached to the existing building permit. Contractor was also informed, OPPD will drop the trees when the new power pole is installed, or if he prefers to do it himself he will need to clean up the brush also.

The Board, property owner, and contractor discussed finishing the culvert and installation of a concrete driveway at 207 East B. Dan Fricke stated, when the Department of Roads does the proposed work on the culvert, it may affect that location and the drive and culvert may need to be removed. Contractor and property owner was informed, a permit would be required for the work and would need to be reviewed by the Planning Commission. Also, since a portion of the property is owned by another individual, a written statement from that individual, approving the work, will be required.

Motion by McAllister, second by Olson, to exit regular session. All ayes. Motion by McAllister, second by Olson, to enter into executive session to discuss personnel issues. All ayes. Time 7:40 p.m. Motion by McAllister, second by Olson, to exit executive session and resume regular session. All ayes. Time 7:50 p.m.

There being no further business to come before the board, motion by Olson 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 8-03-10 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