

Minutes
4-05-2011

The Cedar Creek Board of Trustees met at 7:00 p.m., on April 5, 2011, at the Village Hall. Board members present: Sharp, Moses, 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 McAllister, second by Moses, to approve the 3-01-2011 minutes as written and published. All ayes.

Treasurer's Report:

Account balances: Checking \$40,168.94, Money Market \$31,299.93, Keno \$91,260.06, Cedar Creek Days \$30.14

Claims: Rural Water #3..23.50 Plattsmouth Journal..137.74 Windstream..112.90 OPPD building..159.00 OPPD park..17.00 OPPD street lights..111.81 Lincoln National Life..155.40 Cass County Sheriff..1214.88 A Minahan..2468.14 Payroll..2154.77 Wirebuilt 19.00 JEO 3318.75 P Koehler..2590.00 Louisville Hardware..44.47 Louisville..150.00 American Legion..349.95 Ferrellgas..2103.17 CAN Surety..50.00 Asphalt & Concrete Materials..1595.01 Motion by Moses, second by McAllister, to approve the treasurer's report and pay all claims. All ayes. Randy Moses requested the Village purchase new pagers for the Fire Department. After discussion, it was decided R. Moses will submit prices to the board for consideration at the May meeting. R. Moses said he was asked if Louisville could have their Easter Egg Hunt at the Cedar Creek Park due to the construction at Louisville Schools. Motion by Moses, second by McAllister to allow \$300 toward purchase of prizes for the Egg Hunt and to allow Louisville to join in Cedar Creek's Egg Hunt. All ayes.

Police Report:

No Deputy present. No report available.

Correspondence:

Letter from Keva Richardson, a retired postmaster. Personal views of USPS activity. No board action.

SEND D Newsletter. SEND D will be requested to assist with a village survey.

NDOR Transportation Enhancement Program. No action.

Don's Johns. Two portable units will be rented for use through October at the Village Park.

Reports of Officers, Boards, Committees, and Guest Speakers:

Dan Muntz submitted a letter of resignation from the Board of Trustees. Reason for resigning was he moved from the village. Two letters of interest in the position were received. Mitch Pearrow and Brent Lueders. Chair S. Sharp appointed Mitch Pearrow to the position with M. McAllister seconding the appointment. Oath of office given to M. Pearrow. Term of office will be to December 2014.

Jeff Kearns requested permission to use the Village Park for Little League football practice from August through October on Tuesdays, Thursdays, and Saturdays. Also, use for baseball practice on Tuesdays and Thursdays now through June. Motion by Moses to approve use of the park, if it doesn't interfere with Cedar Creek Days. Second by McAllister. All ayes.

Unfinished Business:

JEO/NDOR Drainage Project. Chair Sharp questioned the need for the culvert and drainage ditch. He would rather have volunteers clean the existing culverts as needed. Randy Moses explained, the culverts clog after heavy rain, they silt shut, and flood the street. In the past a local contractor has cleared them and the Fire Department has cleared them. The culverts are the property of the state. Monty McAllister responded, the culvert replacement will benefit the village now and in the future. A lengthy discussion was held on the required size of the drainage ditch. Dan Fricke, JEO, will be requested to meet with Board members at 6:30 p.m. on May 3rd to discuss the project. Table to May.

Riverbank Stabilization. Table.

Cedar Creek Days. Rich Giles requested permission to apply for a Special Designated Liquor License for Cedar Creek Days. Motion by Moses to approve. Second by McAllister. All ayes. R. Giles was informed he needed a letter of approval from the village office and needs to notify the County Sheriff of the plans. S. Sharp announced Cedar Creek Days is scheduled to be held on June 11, 2011, at the Village Park. Volunteers have been busy organizing the event. Planned events are: Car Show, Poker Run, Vendors, Kids Games, Food, Beer Garden, Dance, Band Concerts, and Fireworks Show. Sponsor of the Car Show is Copple Chevrolet. Sponsor of the Poker Run is Dillion Harley Davidson. Money will be brought in by entrance fee, vendors, car show entries, and the poker run. Expenses are bands, fireworks, sound & stage, portable restrooms. Motion by Moses, second by Pearrow, to approve use of the village park for Cedar Creek Days on June 11th from 10:00 a.m. to Midnight and on June 10th for setup of events. All ayes.

B Street Bridge. Local contractors will be requested to submit proposals for approach repairs. Table to May.

Miscellaneous Business:

The Cass County Building Inspector, James Ruhge, completed a court ordered inspection of the interior and exterior conditions at 4028 Lakeview Drive. The property owner was present during the inspection. The inspection showed the property to be in compliance

with the court ruling. The inspector noted the exterior of the home needs repairs which will require a permit.

Streets. S. Sharp requested volunteers assist J. Baulish with street repairs. Discussion was held on what would be needed to accomplish the project. K. Fuxa will help during a weekend and donate his skid loader for one weekend. R. Moses will look into rental cost for a sweeper and portable compressor. Cost of cold patch is approximately \$1500 a load including delivery. Motion by Moses, second by McAllister to spend up to \$1500.00 for rental of a sweeper and compressor. All ayes. Initial plans are to start the patching on 4-17-2011 depending on weather. Progress will be discussed at the May meeting.

New Business:

A written complaint was received on the condition of the property at 207 East B Street. According to village code, the Board is to inspect the complaint. Board members will inspect possible violations at 207 East B Street on Sunday April 10th. Board members are to remain outside of property lines. Results will be discussed at the May meeting.

Cedar Creek has been unable to find a volunteer to haul the County Recycling Trailer every three weeks to Omaha for dumping and to the next town on the schedule. The service was costing Cedar Creek \$75 every three weeks. Current trash collectors for Cedar Creek all offer recycling service. Motion by Moses, second by McAllister to drop Cedar Creek from the County Program. All ayes.

It was noted, a shipping container is parked on industrial zoned property. A. Minahan informed the Board it would be legal if all regulations of the zoning code are complied with.

Permits:

1068 Platteview Drive New Deck & Windows. Approved by the Planning Commission and by the Floodplain Manager. Motion by Moses to approve. Second by McAllister. All ayes.

17413 114th Street Storage Building. Approved by the Planning Commission. Motion by Moses to approve. Second by McAllister. All ayes.

106 Minnow Lane Attached Garage. Approved by the Planning Commission and by the Floodplain Manager. Motion by Moses to approve. Second by McAllister. All ayes.

4022 Lakeview Drive Addition. Approved by the Planning Commission and by the Floodplain Manager. Motion by Moses to approve. Second by McAllister. All ayes.

In other business, Ted Maynard asked A. Minahan who is authorized to sign contracts for Cedar Creek Days. Minahan replied, the contracts should be presented to the Board for review and the Chairman can sign. Maynard said he had two contracts that need signed now. The Board was informed they could allow by motion the Chairman to sign contracts related to Cedar Creek Days but if they authorize Sharp to sign the contracts the

Village will be obligated to pay the contract amount. Maynard said a Cedar Creek Days Committee had been formed. A. Minahan said according to Village Code, a committee must be appointed by the Board of Trustees and the committee does not have the authorization to sign contracts without approval of the Board. The committee is to report to the Trustees every month regarding what has been done and if there are contracts to be reviewed and signed, it needs to be on the Trustees agenda. A checking account was set up at Home State Bank. All checks will require two signatures, Chairman and Treasurer. All checks are to be approved by the Trustees. According to Maynard, cost of the event will be approximately \$10,000 to \$11,000. Two contracts were reviewed by Minahan who said they looked okay. Motion by Moses to authorize the Chairman, Steve Sharp, to sign the two contracts. Second by McAllister. 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 4-05-11 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