

Minutes
4-02-2013

The Cedar Creek Board of Trustees met at 7:00 p.m., on April 2, 2013, in regular session at the Village Hall. Board members present: Sharp, McAllister, Pearrow. Moses and Mohler were 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 Pearrow, to approve the minutes of the March 5, 2013 meeting as written and published. All ayes.

Treasurer's Report:

Account balances: Checking \$31,323.53, Money Market \$29,027.91, Keno \$93,415.14
Claims: Rural Water #3..23.50 Plattsmouth Journal..83.75 Windstream..107.75 OPPD bldg..153.00
OPPD pk..34.45 OPPD st lgts..106.26 Lincoln Nat..155.40 Payroll..2469.02 Wirebuilt..19.00
Fuxa Enterprises..650.00 snw 3-11 Fuxa Enterprises..650 snw 2-22 Mernards..16.78 Drake Propane.
645.00 JEO..3107.50 LARM..335.00 P Koehler..3820.00 J Peacock..1384.30 Ed Group..1677.64
D McDonald..98.08 T Peacock..292.40 Motion by McAllister, second by Pearrow, to approve the treasurer's report and pay all claims. All ayes.

Correspondence:

Request from the Nebraska Department of Roads, for all public agencies to have on file a signed ADA Policy Statement and Assurance. Documents are to be submitted by 7-01-2013.

Notice received from Jim Peterson, Cass County Commissioner, of an upcoming assessment of emergency medical services in the county and future pre-hospital patient healthcare needs for Cass County.

Unfinished Business:

Riverbank Stabilization Project. A monthly progress report was received from JEO. Project ongoing.

101 East B. Owner of the property received a letter from the State Fire Marshal's office describing violations found during an inspection on 2-08-2013. The owner has been given 60 days from the date of the letter to correct all violations. The property owner and a contractor were present at the meeting and stated their desire to sell contents of the building and make repairs to the building. After a lengthy discussion, the property owner was told he needed to correct all violations noted by the County Building Inspector within the time limit given and all violations noted by the Fire Marshal within the time limit given by that office. Board to discuss item further in executive session at end of the meeting.

Tree Clearance. Table to May.

Miscellaneous Business:

Garbage Collectors. Table to May.

Walnut Street Repairs. Maintenance employees will apply grindings to street as a temporary repair. Local contractors will be requested to submit a proposal for permanent repairs.

Tractor repairs were completed by Ed Group. Additional repairs may be required.

Six month review of the Assistant Clerk position. To be discussed at executive session.

New Business:

Survey of Highline Circle. C. Jordan, Cass County Surveyor was requested to survey the street from Lakeview Drive to the end of Highline. Table.

Street and Park signs. Table.

Permits:

102 Railroad Circle. Addition. Approved by the Planning Commission. Motion by McAllister, second by Pearrow to approve the permit. All ayes.

Motion by McAllister, second by Pearrow to exit regular session and enter into executive session to discuss legal issues and personnel. All ayes. Time 7:40 p.m. Motion by McAllister, second by Pearrow, to exit executive session and resume regular session. All ayes. Time 8:10 p.m.

Motion by McAllister, second by Pearrow, to continue with the legal case against the property owner of 101 East B. All ayes. The property owner was notified at that time of the Board decision to continue with the suit, but the decision will not prevent the owner from selling items from the building or repairing the building. The owner was told the Boards ultimate goal is to remedy what is in violation of Village Code.

There being no further business to come before the Board, motion by Pearrow 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 April 2, 2013 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