

Minutes
6-04-2013

The Cedar Creek Board of Trustees met at 7:00 p.m., on June 4, 2013, at the Village Hall. Board members present: Sharp, Moses, Pearrow. Absent: Mohler & McAllister. 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.

Chair S. Sharp tabled the Garbage Collection Proposals to July due to the absence of two trustees.

Motion by Pearrow, second by Moses to approve the minutes of the 5-07-13 meeting as written and published. All ayes.

Treasurer's Report:

Account balances: Checking \$39,938.79, Money Market \$29,037.61, Keno \$95,178.44

Claims: Rural Water #3..23.50 Plattsmouth Journal..39.30 Windstream..107.91 OPPD bldg..153.00
OPPD pk..34.45 OPPD st lgts..106.07 Lincoln Nat Life..199.80 A Minahan..600.47 Payroll..
2356.03 Wirebuilt..19.00 JEO..12790.21 Wiles Bros Fertilizer..101.75 Flinn Co..150.00 Mill Creek
Auto..186.25 SENDD..449.00 Meeske Hardware..80.97 Meeske Auto..6.90

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

Correspondence:

A. Minahan, Village Attorney, notified the owners of Lot #170 of existing violations on their property. The property owners were present at the meeting and told the Board they are aware of the condition of the property but due to health reasons are unable to make the necessary repairs and maintenance. They are willing to remove the cabin and will look into solutions. Motion by Moses, second by Pearrow, to table the item to September 2013. All ayes.

SEND membership dues request. Motion by Pearrow, second by Moses, to pay the requested dues. All ayes.

Reports of Officers, Boards, Committees and Guests:

John Warsing was present to gift to the village a shed he had purchased at a sheriff's sale. The shed is located at the village park on village property. J. Warsing signed a statement transferring ownership of the shed to the Village of Cedar Creek.

Chuck Paukert, Village Floodplain Manager, reported on the flood mitigation meeting he attended. JEO are to mail minutes of the meeting.

Unfinished Business:

Riverbank Stabilization Project is ongoing.

101 East B Street. Property owner submitted an application to remove the structure. Permit approved by the Planning Commission. Motion by Moses, second by Pearrow, to approve the Permit. All ayes. Owner hired a contractor to remove the building. Village Code requires a \$1000 refundable bond be paid to the village before demolition begins. Owner stated he will pay the \$1000 after the 15th of June. Permit will be active for 6 months from the date of issue. Owner will receive the permit when the

bond is paid.

Tree clearance. Maintenance employees continue to monitor and trim street trees as needed.

Repairs to Walnut Street have not begun.

Miscellaneous Business:

Village speed limit. Item placed on agenda due to a complaint from a resident. Speed limits will stay at 25 mph. No action taken.

Request from R. Giles, Cedar Creek Inn, to hold a Beer Garden at the Cedar Creek Inn on June 29, 2013 and to close B Street from Olive to Main. Motion by Moses to approve the request, second by Pearrow, all ayes.

It was reported, a basketball goal was in the ROW on Lakeview and a danger to traffic. Owner has agreed to move the goal.

New Business:

Burned house at 3975 Lakeview. House has been vacant since the fire several months ago. R. Moses will attempt to locate the owner. Building Inspector will be contacted.

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

I the undersigned Municipal Clerk, hereby certify the forgoing is a summary of all matters discussed at the 6/04/13 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 24 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