

MINUTES  
NOVEMBER 2, 2004

The Cedar Creek Board of Trustees met in regular session on November 2, 2004 at 7:00 p.m., at the Village Hall. Board members present: Bode Stauffer, Muntz, Rydl. Swenson arrived at 7:10 p.m. Advance notice of the meeting was given by posting in three public places in the village and by publication in the Plattsmouth Journal.

Motion by Stauffer, second by Rydl, to approve the minutes of the 10-05-04 meeting as written and published. All ayes.

TREASURER'S REPORT:

Account Balances: Checking \$41,027.94, Money Market \$28,127.69  
Claims: Rural Water #3..23.50 Plattsmouth Journal..179.89 Alltel..54.77  
OPPD park..10.00 OPPD building..163.00 OPPD street lights..103.13 Eagle  
Services..147.50 Jefferson Pilot Financial..148.00 B Reinsch..200.00  
Cass County Sheriff..1214-B8 Reliable Office Supply-74.21 LARM..7274.00  
Asphalt Concrete Material Co..614.25 P Welte..186.60 SUES Contractors..  
2103.36 Earnies..19.74 D Newton..133.00 Payroll..2036.00

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

POLICE REPORT:

No deputy was present. Chair Bode read a written report, stating 78.35 hours of patrol were logged for Cedar Creek during the month of October. There were nine calls for service: Check Suspicious, Assist Citizen/KLIV, Two Medical Emergencies/Injury, Two Medical Emergencies/Illness, Abuse/Physical, Assist Citizen, Family Dispute.

CORRESPONDENCE:

Letter received from JEO on Hazard Mitigation Planning Services. It is the opinion of the board, Cedar Creek is included in the Cass County Local Emergency Operations Plan, LEOP, and do not need the JEO service at this time.

REPORTS OF OFFICERS, BOARDS, AND COMMITTEES:

Dan Muntz reported, construction of the proposed basketball court at the Village Park will be delayed until spring, pending decisions on location and size of the project.

Gene Stauffer reported the Haunted Hallow was a big success. Approximately 400 to 500 people attended the event. Stauffer recognized the work done by Carol Sautter in obtaining donations and planning of the event and thanked

her and all other volunteers. Bill Swenson informed the board, he had heard negative comments on the use of a cow head and animal parts at the event. No action or comment by the board. Carol Sautter presented to the board, a cashiers check in the amount of \$2750.73, total proceeds from the Haunted Hallow to be deposited in the Village Park Fund. C. Sautter also presented a proposal for a concession stand and restrooms at the Park. Total cost for constructing the building is \$5000. Ms. Sautter was informed a Park Board meeting will be held to discuss the project, at which time she will also need to provide proposed cost of a septic system, water access, electrical, fixtures, finishing material, etc. total cost of *project*. If the project is approved by the Park Board, approval will also be needed from the Planning Commission, Board of Trustees, and Floodplain Manager. Item tabled.

#### UNFINISHED BUSINESS:

A letter was received from the City of Louisville, informing the Board if a signed agreement and \$3000 is not submitted to Louisville by November 10, 2004, the rescue service would be discontinued. After a lengthy discussion, it was decided Chair Bode and Gene Stauffer would attend the Louisville Council meeting on November 10th to discuss the agreement and cost. Item tabled to December.

Dan Muntz updated the board on the GIS Address System. The county has purchased all signs and posts. Hardware has been ordered. The Fire Department will assist the county in installing all signs. Diggers Hotline will be notified.

Keno applications have not been finalized. More information is needed before application can be made to the state.

#### NEW BUSINESS:

Dave Rydl conducted an annual inspection of the Park Playground and found all equipment to be in good condition.

Motion by Muntz, second by Stauffer, to approve the replat of Lot #305 and #306 into one lot. All ayes. Document signed.

#### PERMITS:

Lot #276 Footings for a garage. Motion by Stauffer, to approve the permit for footings only if setbacks are in compliance. The complete permit is to go before the Planning Commission, Floodplain Manager, and Board of Trustees in December. Second by Muntz. All ayes.

At the request of the Board, County Zoning will be requested to inspect permit 474 for possible construction beyond permit.

Motion by Rydl, second by Stauffer, to enter into executive session at 7:55 p.m. All ayes. Motion by Stauffer, second by Muntz, to exit executive session at 8:00 p.m. and resume regular session. All ayes.

Motion by Stauffer, for Attorney Reinsch to prepare a proposal for purchasing Lot #3 Block #4 at an offer of \$5000. Second by Muntz. All ayes. Item tabled awaiting response from owner.

There being no further business to come before the board, motion by Stauffer, second by Muntz, to adjourn. All ayes.

Mary Terry  
Municipal Clerk/Treasurer

Planning Commission Meeting 11-30-04 @7:00 p.m. Village Hall Board of

Trustees Meeting 12-07-04 @7:00 p.m. Village Hall