

Minutes  
January 4, 2005

The Cedar Creek Board of Trustees met in regular session on January 4, 2005, at 7:00 p.m., at the Village Hall. Board members present: Bode, Ford, Swenson. Absent: Rydl, Muntz. The village attorney was absent. 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 Swenson, second by Ford, to approve the minutes of the 10-07-04 meeting of the Board of Trustees as written and published. All ayes.

Treasurer's Report:

Account Balances: Checking \$31,345-74, Money Market \$28,985.61  
Claims: Rural Water. #3..23.50 Plattsmouth Journal..72.00 Plattsmouth  
Journal..163.35 Alltel..65.20 OPPD bldg..111.00 OPPD pk..16.00 OPPD st 103.13  
Jefferson Pilot-.103.60 NAPPA..61.99 B Reinsch.. 125.00 Co Sheriff 1214.88  
Barnies.\_6.58 LARM..67.00 Payroll..2128.79

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

Police Report:

The Cass County Sheriff's Department reported 76.46 hours of patrol were logged for Cedar Creek during the month of December. There were five calls for service: Traffic/Suspended Driver, Assist Citizen, Field Fire, Telephone Harassment, Abandoned 911. The Board requested deputies enforce the village regulation that all motorized vehicles, including ATV's and Snowmobiles, not be allowed to be driven in the Village Park. Violators are to be fined and will be responsible for any damage to park equipment, trees, or land.

Correspondence:

Notice received of the League of Nebraska Municipalities 2005 Midwinter Conference, Feb. 14-15, at the Cornhusker Hotel in Lincoln. Bob Ford will attend. Pam Swenson was undecided. Board members will be reimbursed for expenses incurred.

Unfinished Business:

The Agreement between Louisville and Cedar Creek for Rescue Service was accepted by Louisville at a cost of \$3000. The agreement is to be renegotiated in July 2005.

Metzger vs Village court case tabled.

No reply has been received regarding the offer by the village to purchase Lot #3 Block #4. Item tabled.

A complaint was received regarding the location of a propane tank and setback regulations. The clerk contacted the State Fire Marshal's Office, and was informed, no propane tanks may be located closer than 10 feet from any property line. Setbacks of the tanks cannot be grandfathered\_ The regulations must be enforced. Property owners will be notified of the setback regulations.

Miscellaneous Business:

Notice was received of Bill Cover resigning from the position of Village Floodplain Manager. Notice of the vacancy and advertisement to fill the vacancy, was posted and published. One letter of interest was received from James Ruhge who is employed by Cass County Zoning and is the Building Inspector for Cedar Creek. Motion by Ford, second by Swenson, to approve appointment of Ruhge as Cedar Creek Floodplain Manager, with the stipulation approval of the appointment is also given by the Cass County Commissioners. Wage negotiable. All ayes.

With the approval of the board, Chair Bode appointed Rita Ford and Carol Sautter to fill the two vacant positions of the Park Board.

New Business:

A letter was sent to the owners of Lot #221 regarding a complaint received of items being stored on village and private property without permission. The issue has been resolved. At the request of Pam Swenson, board members will be notified when complaints are received at the village office. The Public Hearing for the One and Six Year Street Program will be held on February 1, 2005 at 7:00 p.m. immediately prior to the regular board meeting.

At the recommendation of the village insurance pool, HARM, the village will look into bonding of all board members. Item tabled.

In other business, Chair Bode requested the State Department of Roads be contacted and requested to post Cedar Creek mileage signs at the intersection of Hwy 73/75 and Hwy 66 and on Hwy 66 at the east end of Louisville.

There being no further business to come before the board, motion by Swenson to adjourn. Second by Ford. All ayes.

Mary C. Terry

Municipal Clerk/Treasurer

Planning Commission Meeting January 25 @7:00 p.m. Village Hall

Board of Trustees Meeting February 1 immediately following the Public Hearing