

Minutes 2-01-05

The Cedar Creek Board of Trustees met for a Public Hearing of the One and Six Year Street Program, at 7:00 p.m., on February 1, 2005, at the Village Hall. Advance notice of the Public Hearing was given by posting in the Village and by publication in the Plattsmouth Journal.

The Public Hearing was called to order at 7:00 p.m. by Chair Bode. All board members were present. No comments were made on the proposed program. Motion made by Muntz, second by Rydl, to adopt the One and Six Year Street Program for the Village of Cedar Creek as prepared and presented by the Village Street Superintendent directing maintenance only. Roll call vote: Ford - yes, Muntz - yes, Rydl - yes, Swenson - yes, Bode - yes. It was noted, owners of Lot #115 request to repair the street at their location. Motion by Muntz to close the Public Hearing and enter into regular session. Second by Rydl. All ayes.

Chair Bode called the regular session of the Board of Trustees to order at 7:05 p.m. All board members were present. 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 Ford, second by Muntz, to approve the minutes as written and as published. All ayes.

TREASURER'S REPORT:

Account Balances: Checking \$33,752.06, Money Market \$28,985.61, Keno Reserve \$3,828.68

Claims: Rural Water #3..23.50 Alltel..59.62 OPPD park..16.00 OPPD bldg.. 111.00 OPPD street lights-103.13 OPPD Christmas lights-74.88 Jefferson Pilot-133.20 JEO..165.00 League..325.00 Ferrellgas..1.06 City of Louisville..100.00 A & S Concrete Recycling, Inc..495.01 R Moses-1217.50 Earnies..4.25 SENTC..25.00 Cass Co Sheriff..1214.88 B Reinsch..125.00 Payroll..1965.84

Motion by Swenson, second by Rydl, to approve the treasurer's report and pay all claims.. All ayes. At the request of the Board, Cedar Lodge will be charged \$85 for sand/ salt and application to their road.

No Police Report was received.

CORRESPONDENCE:

Letter received from the Cass County Department of Roads, soliciting input from communities regarding a county recycling center including a facility to grind trees and brush and a location to accept concrete and asphalt rubble. The department will be notified that Cedar Creek does have an interest in utilizing the proposed recycling center. The county also asked if there would be an interest in a salt storage facility and interest in joining in on county contracts for asphalt. The county will be notified, Cedar Creek is not interested in either service at this time.

Nebraska Department of Environmental Quality survey results on underground injections including septic systems and certain types of heat pumps. No action.

Omaha World Herald schedule of advertising rates for a special Spring Travel edition. No action.

Notice from John Hassett, Keno Operator, of planned Keno specials thru October

2005.

REPORTS OF OFFICERS, BOARDS, AND COMMITTEES:

A meeting will be held on February 23, 2005, at 7:00 p.m., at the Village Hall, to form a new Tree Board and a new Park Board. Currently there are no committed members for either board. Persons interested in being on either board or interested in volunteering to assist with activities should attend.

UNFINISHED BUSINESS:

A counter offer of \$8,000 was received from the Successor Trustee of the Thelma Baker Revocable Trust regarding the sale of Lot #3 Block #4. After discussion, motion by Muntz to purchase Lot #3 Block #4 for \$8000. Second by Ford. Roll call vote: Ford - yes, Muntz - yes, Rydl - no, Swenson - yes, Bode - yes. Attorney Reinsch will prepare all sale documents.

The Board discussed LARM's recommendation to have all Board members bonded. In the Board's opinion, only the Treasurer and Chairperson have access to village funds and therefore should be bonded, but see no need for the rest of the board to be bonded. The clerk/treasurer is bonded. Application for a Bond for the Chair will be requested.

Senator Wehrbein will be requested to assist the village in having directional signs installed on Hwy 66 at the corner of Hwy 73/75 & Hwy 66 and at the east edge of Louisville, indicating distance to Cedar Creek from those locations.

MISCELLANEOUS BUSINESS:

Motion by Ford, second by Muntz, to appoint as Village Floodplain Manager Mary Terry Municipal Clerk/Treasurer. All ayes. Questions on enforcement will be directed to the Nebraska Department of Natural Resources or Bill Cover, Director of Cass County Emergency Management.

Future Park activities were discussed. A date for the Easter Egg Hunt is to be set; The Fire Department is planning a BBQ Cook Off on May 6th and 7th; and Cedar Creek Day is scheduled for June 18th. Details of all events will be discussed at the Park Meeting on February 23rd. Chair Bode requested a date be scheduled to pour the basketball court as the poles, backboards, and hoops were purchased in June 2004.

NEW BUSINESS:

Randy Moses will address the Board at the March meeting regarding the purchase of a sander to apply sand/salt to streets.

Motion by Muntz, second by Swenson, to purchase eight new U.S. Flags and one new Nebraska Flag, for display along B Street. All ayes.

Motion by Rydl, second by Muntz, to allow an expenditure of \$1000 toward purchase of new Christmas Decorations. All ayes.

A date will be set to clean the Village Hall, Fire Barn, and Garage. Table to March.

The disruption of water service on January 25th and 26th was discussed at length. As a result of the loss of pressure, the Nebraska Health & Human Services recommended that drinking water be boiled before consumption. The Department tested the water twice, both tests showed the water safe and declared it safe to drink on January 29th.

PERMITS:

Lot #161 Enclosed Porch. Approved by the Planning Commission and the Floodplaii Manager. Motion by Rydl, second by Muntz, to approve the permit. All ayes.

Carol Sautter presented the Board with a proposal for a Concession Stand and Public Restrooms to be located at the Village Park. The Planning Commission recommends approval. Cost of the proposed project \$11,232.79. C. Sautter was informed, the Park budget does not allow for an expenditure such as she has proposed. Also, Floodplain regulations must comply, building codes need to be followed, approval by the Park Board is needed. Table to March.

Teri Metzger presented proposed changes to the existing Conditional Use Permit for a Paintball Course. The Planning Commission recormmends approval. Teri Metzger informed the Board, Teri and Bill Metzger traded houses with Katheryn Metzger and therefore wish to move the Courses across the road, north to the other property. Questions on the location in the floodplain and floodway need to be addressed. Motion by Rydl, second by Ford, to approve Playing Field B only. All ayes.

Motion by Ford, second by Swenson, to enter into executive session to discuss legal issues. All ayes. Time 8:05 p.m. Motion by Ford, second by Swenson, to exit executive session. All ayes. Time 8:20 p.m.

In other business, Chair Bode noted there is a split tree along Sunset Drive. Maintenance will be requested to inspect it. If he is unable to remove the tree, professional assistance will be requested.

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

Mary C. Terry
Municipal Clerk/Treasurer

PARK MEETING FEBRUARY 23 @7:00 P.M., VILLAGE HALL

PLANNING COMMISSION MEETING 2/22/05 @7:00 p.m. Village Hall

BOARD OF TRUSTEES MEETING 3/01/05 @7:00 p.m. Village Hall