

MINUTES  
3-01-05

The Cedar Creek Board of Trustees met in regular session on March 1, 2005, at 7:00 p.m., at the Village Hall. 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 Muntz, second by Rydl, to approve the minutes of the February 1, 2005 Public Hearing and regular session, as written and published. All ayes.

Treasurer's Report:

Account Balances: Checking \$29,542.09, Money Market \$29,015.17, Keno \$11,870.11  
Claims: Rural Water #3 23.50 Plattsmouth Journal-39.68 Alltel..62.67 OPPD  
park..16.00 OPPD building..111.00 OPPD street lights-103.13 Ferrellgas..374.89  
Jefferson Pilot Financial..133.20 Cass County Sheriff..1214.88 B Reinsch..665.00  
Springfield/Louisville Ins..50.00 All Flags..251.95 Display Sales..1076.00 Viking  
Office Supply-143.46 Earnies..6.46 SE Area Clerks Association-10.00 T Baker  
Estate..8000.00 C Sautter..20.35 R Moses..760.00 Bell Abstract..110.50  
Payroll..2059.53

Motion by Muntz, second by Rydl, to approve the treasurer's report and pay all claims. All ayes. Motion by Ford, second by Rydl, to approve an expenditure of up to \$500.00 for Easter Egg Hunt prizes. All ayes. Motion by Rydl, second by Ford, to pay \$100 for the chairperson's bond. All ayes. Motion by Rydl, second by Swenson, to approve renewing the clerks notary stamp at \$139.15. All ayes. The board will not contract with Tru Green Chem Lawn at this time.

Police Report:

A written report was received from the Cass County Sheriff's Department for the month of January. 82.40 hours of patrol were logged for the month of January. There were six calls for service: Missing person/Adult, Assist Citizen, Vehicle Inspection, Assault/Misdemeanor, Abandoned 911, Telephone Harassment. As reported by the Cass County Sheriff's Department, 78.30 hours of patrol were logged for Cedar Creek during the month of February. There were eight calls for service: Vehicle Inspection, two Medical Emergencies/Mental, two Abandoned 911, three Welfare Checks. The board requested the deputies enforce the regulation of no ATV's allowed on streets or in the park. The Public is requested to call the Sheriff's Department, with a description of any ATV's on Public Streets or in the Village Park.

Correspondence:

Copy of the Legislative Bulletin given to all Board members. All future issues will be copied for the board.

Reports of Officers, Boards, and Committees:

Motion by Swenson, second by Muntz, to approve the appointment of a new Park Board, as Carol Sautter Chairperson, Rita Ford, and Virginia Meissner. All ayes. Motion by Ford, second by Rydl, to approve the appointment of a new Tree Board as Gwen Bode, Carla Chance, and Wayne Miller. All ayes.

Trustee Bob Ford, reported to the Board on the League Mid Winter Conference of which he attended on February 14 and 15 in Lincoln.

Motion by Rydl, second by Ford, to approve a Special Designated Liquor License for the Cedar Creek Volunteer Fire Department, to be used on May 6, 2005, at the Village

Park, for a Beer Garden during the planned Barbecue event. Vote: Ford yes, Muntz yes, Rydl yes, Swenson yes, Bode yes. The Fire Department are to present a plan for the event to the Park Board on March 10th and to the Trustees on April 5th for approval by both Boards.

Unfinished Business:

Metzger vs Village. Notice was received that a date for trial has been set for June 1 through June 7, 2005, at Plattsmouth.

The Board discussed enforcement of Propane Regulations. Bob Ford will locate all propane tanks in the corporate limits of Cedar Creek, and notices of State Setback Regulations will be mailed to each owner or leasee of a propane tank. If the regulations are not complied with, the State Fire Marshal will be notified.

Cleaning of the Fire Barn and Garage, tabled to April.

Ordinances:

Ordinance 2005-01 was introduced by Chairperson Bode. Motion by Ford, second by Swenson, to waive the three required readings of Ordinance 2005-01. Vote: Ford yes, Muntz yes, Rydl yes, Swenson yes, Bode yes. Motion by Muntz, second by Ford, to adopt Ordinance 2005-01. Vote: Ford yes, Muntz yes, Rydl yes, Swenson yes, Bode yes. Ordinance 2005-01 shall be in force and effect from and after its passage, approval and publication as required by law.

Ordinance 2005-02 was introduced by Chairperson Bode. Motion by Ford, second by Swenson, to waive the three required readings of Ordinance 2005-02. Vote: Ford yes, Muntz yes, Rydl yes, Swenson yes, Bode yes. Motion by Ford, second by Swenson, to adopt Ordinance 2005-02. Vote: Ford yes, Muntz yes, Rydl yes, Swenson yes, Bode yes. Ordinance 2005-02 shall be in force and effect from and after its passage, approval and publication as required by law.

Ordinance 2005-03 was introduced by Chairperson Bode. Motion by Ford, second by Muntz, to waive the three required readings of Ordinance 2005-03. Vote: Ford yes, Muntz yes, Rydl yes, Swenson yes, Bode yes. Motion by Ford, second by Rydl, to adopt Ordinance 2005-03. Vote: Ford yes, Muntz yes, Rydl yes, Swenson yes, Bode yes. Ordinance 2005-03 shall be in force and effect from and after its passage, approval and publication as required by law.

Miscellaneous Business:

The Board received a proposal by an independent contractor for minor maintenance projects. The proposal will be kept in file with no action at this time.

Resolution by Swenson, second by Rydl, that in order to provide for a coordinated grant application on behalf of the 1st responders in Cass County, the Village Board of Cedar:Creek Nebraska has reviewed the grant process and application and approves the Cass County submittal to the State of Nebraska for 2005 Grant funding. All ayes.

New Business:

Notice was received from the United States Bankruptcy Court, Eastern Division of Missouri, that West Com, the Village Cable Franchise, had filed for Chapter 7 Bankruptcy. Village Attorney Reinsch, informed the board assets could be bought by another company but will have to wait until we are notified by the courts. Residents should either purchase an individual dish or wait for a new contractor. A verbal complaint on the condition of Lot #287 was received. A certified letter will be sent to the property owner.

Bob Ford and Monty McAllister inspected the ROW on B Street, Block 3. Monty recommends to pave the area with 7 inch pave and tie into the existing cement, or black top, or grade and rock. All work to be excavated to allow for drainage into the existing tubes. The Board also discussed restricting parking in the area. Item tabled to April

Permits:

Lot #241 Garage. Approval given by the Planning Commission and by the Floodplain Manager. Motion by Muntz, second by Rydl, to approve the permit. All ayes.

Trustee Swenson requested all Building Permit Applications be fully completed before approval is considered. Board is in agreement.

Carol Sautter presented a new proposal for Park Restrooms and a Concession Stand. The board discussed the project at length. Motion by Muntz, second by Swenson, to approve funding of the project, with payment to be made on final inspection, all floodplain regulations and building regulations to be complied with, and the building is to be handicap accessible. Vote: Ford yes, Muntz yes, Rydl yes, Swenson yes, Bode yes.

Teri Metzger was present to ask approval of the remainder of the Conditional Use Permit for the Paintball Course. T. Metzger was informed, she would need to complete a Floodplain Development Permit for the areas located in the floodplain; All spoils in the floodplain are to be anchored; Nothing can be put in the designated floodways without a No Rise Certificate. Item tabled to April.

Motion by Rydl, second by Ford, to enter into executive session to discuss legal issues. All ayes. Time 8:10 p.m. Motion by Rydl, second by Ford, to exit executive session and resume regular session. All ayes. Time 8:20 p.m.

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

Mary Terry  
Municipal Clerk/Treasurer

PARK BOARD MEETING March 10 @ 7:00 p.m. Village Hall

PLANNING COMMISSION MEETING March 29 @ 7:00 p.m. Village Hall

BOARD OF TRUSTEES MEETING April 5 @ 7:00 p.m. Village Hall