

MINUTES
4-05-05

The Cedar Creek Board of Trustees met in regular session on April 5, 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 March 1, 2005 meeting of the Board of Trustees. All ayes.

Treasurer's Report:

Account Balances: Checking \$23,985.79, Money Market \$29,066.96, Keno \$18,711.94 Claims: Rural Water #3..23.50 Plattsmouth Journal-177.57 OPPD park..16.00 OPPD bldg..111.00 OPPD street lights..103.13 Alltel..64.79 Jefferson Pilot 133.20 Eagle Services..47.00 Wiles Bros Fertilizer..82.50 Asphalt & Concrete Mat..1624.29 Paul Welte..346.40 Reliable Office..162.42 Earnies..3.07 P Koehler..2673.50 B Reinsch..520.50 Cass County Sheriff..1214.88 D Newton.. 149.37 Payroll-2353.86

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

Police Report:

As reported by the Cass County Sheriff's Department: 81.03 hours of patrol were logged for Cedar Creek during the month of March. There were thirteen calls for service: Property Damage, Gas/Drive Off, 4 Medical Emergencies, Disturbance/ Family Dispute, Locate Person/Vehicle, Arrest Warrant Service, Forgery/Check/ Personal, Abuse/Physical, Welfare Check, Trespassing. The Board again requested deputies enforce regulations prohibiting ATV use on public streets and to ticket anyone found driving in the park and stop underage drivers.

Correspondence:

Copies of all Legislative Bulletins received in March were reviewed.

Notice received from the Nebraska Public Service Commission on the statewide implementation of Phase I and Phase II Wireless Enhanced 911.

Information from the Nebraska Department of Roads on the "Great Nebraska Trash Off", April 16th through April 23rd. A date will be scheduled to clean Spur 13H.

Reports of Officers, Boards, and Committees:

Dan Muntz reported for the Cedar Creek Volunteer Fire Department on preparations for the May 6th and 7th First Annual Cookoff. The Special Designated Liquor License has been received for the Beer Garden; Application

is being made to the State Fire Marshal for a Firework Display; Several contestants have signed up for the competition. Proceeds from the event will go to the Cedar Creek Volunteer Fire Department.

Gwen Bode reported on the Easter Egg Hunt, which was sponsored by the Park and Tree Boards on March 26th, at the Village Park. The event was well attended and enjoyed by all. The Park Board will present a financial report of the event before the May 3, 2005 Board of Trustees meeting.

Details of the proposed basketball court, at the park, as discussed, ie: Size, cost, location, tentative date for pouring cement. Dave Rydl has flagged a location for the proposed court, Dan Muntz will organize volunteers and schedule the work.

The Board discussed construction of the proposed Park Restrooms and Concession stand. Bob Ford recommended to put the project on hold until elevations can be taken and exact locations are established. Table to May.

Unfinished Business:

The case of Metzger vs Cedar Creek is scheduled for District Court the first week of June.

No additional information has been received on the bankruptcy of the Cable Franchise.

The Board was informed, notices were sent to owners and renters of propane tanks, located within the corporate limits of Cedar Creek; giving State setback regulations and Floodplain regulations. Compliance of regulations will be monitored.

Chair Bode suggested scheduling a time to clean the village buildings and to to schedule a Fire Department burn of the tree pile. No dates or times were set. Items tabled.

New Business:

Board members were given copies of the completed Village Audit. No discussion. Motion by Muntz, second by Ford, to accept the three year proposal by Paul Koehler, C.P.A., for audits and assistance with budget preparation. All ayes.

The Board discussed at length the condition of village streets and possible solutions. In the opinion of some, the patch work is not being done correctly. D. Rydl informed the Board, there should be four steps to patching a hole and it is not being done. He also suggested getting bids from reputable companies on patching the streets. Chair Bode will ask

the maintenance person if he can handle the repairs. Table to May.

Permits:

Lot #173 Dwelling. Permit tabled. Quorum not present at the Planning Commission Meeting. The permit also needs an Elevation Certificate and Survey.

Permit #473 garage, renewal. No changes to permit. Motion by Muntz, second by Ford, to renew the permit. All ayes.

Teri Metzger presented proposed changes to the existing Conditional Use Permit for a Paintball Field, Shop, and Parking. Proposed changes include: Moving play fields from the south side of Cedar Creek Road to the north side of Cedar Creek Road; Leave one playing field on the south side of Cedar Creek Road; Move the parking area to the north side of Cedar Creek Road. The Board had questions on: The safety of players crossing the road; Are all required taxes being collected; Exact measurements of the playing fields; Setbacks to roads, railroad, property lines, etc.; and Floodplain Regulations. At the recommendation of the Village Attorney, Bill Reinsch, and as requested by the Board, Teri Metzger is to file a complete application with a survey and legal descriptions of the entire course including all floodplain information. Item tabled to May.

Motion by Ford, second by Rydl, to enter into executive session to discuss legal issues. All ayes. Time 8:20 p.m. Motion by Rydl, second by Swenson, to exit executive session and resume regular session. All ayes. Time 8:30 p.m

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

Planning Commission Meeting April 26, 2005, 7:00 p.m., Village Hall

Board of Trustees Meeting May 3, 2005, 7:00 p.m., Village Hall