

MINUTES
JUNE 7, 2005

The Cedar Creek Board of Trustees met in regular session on June 7, 2005, at 7:00 p.m., at the Village Hall. Board members present: Bode, Ford, Muntz, Swenson. Absent: Rydl. 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 Swenson, to approve the minutes of the 5-03-05 meeting and the 5-22-05 Public Hearing. All ayes.

Treasurer's Report:

Account Balances: Checking \$33,698.92, Money Market \$29,107.80
Claims: Rural Water #3..23.50 Plattsmouth Journal..126.53 OPPD park..16.00
OPPD building..111.00 OPPD street lights..103.13 Alltel..69.68 Ferrellgas
332.25 Jefferson Pilot..155.40 Eagle Services..150.00 Kerns Excavating
130.00 Earnies..80.83 Reliable Office Supply..168.20 Asphalt and Concrete
Material Co..627.27 P Welte..65.00 Cass County Sheriff-1214.88 B Reinsch
530.00 D Newton..332.50 G Bode..47.50 Payroll..2389.84 Holiday Inn FS
521.70 R Duff FS..226.12 G Summerfield FS..231.02 B Eklund FS...5126 RGS
Repair..67.64 Tys..18.99

Motion by Muntz, second by Swenson, to approve the treasurer's report and pay all claims. All ayes. Motion by Ford, second by Muntz, to pay a \$211.70 statement from OPPD for the Fire Department Cookoff. All ayes. The Board was informed, memorials in the amount of \$175.00 were received in memory of Eleanor "Bonnie" Baker, designated for Park improvements. Discussion held on the possibility of starting a memorial garden next to the river after the tree pile is removed and the area cleaned. Table.

Police Report:

As reported by the Cass County Sheriff's Department, 81.78 hours of patrol were logged for Cedar Creek during the month of May. There were nine calls for service: Two Assist Citizen; Found Property, Assist Other Agency, Theft/Other \$500, Vehicle Inspection, Abandoned Vehicle, Traffic Reckless, Animal/Wildlife.

Correspondence:

NRC letter from Brian Dunnigan to FEMA to comply with 2000 FEMA CAV.

Lower Platte South Natural Resources District. Updated information on community assistance programs.

Cass County Emergency Management Agency. Classes and certification in the National Incident Management System.

Nebraska Energy Office. Effective date of the Nebraska Energy Code and adoption of the code. Cass County Zoning will notify Cedar Creek when the code is adopted by the county and Cedar Creek will adopt at that time.

Reports of Officers, Boards, and Committees:

The Board reminded the Fire Department that the new address signs need to be installed this month as the new addresses are being used by emergency services. Also, the tree pile on the river dike needs to be burned immediately and signs are to be installed stating no dumping at the site. Individuals have continued to illegally dump at the site and neighbors to the area are complain-

ing about the appearance and safety of the pile. After the pile is burned and the area is cleared, the Board will discuss the possibility of development of a memorial garden on the site with benches, trees, and flowers. Table to July.

The Park Board submitted a financial report of the 2005 Easter Egg Hunt.

C. Sautter of the Cedar Creek Park Board, requested the drainage tube and the driveway be removed due to not draining and holding back water. In it's place Sautter would like installed a walk bridge across the drainage ditch. Chair Bode stated, the Board will have a professional look at the drainage to determine what needs to be done, and the Park Board will need to present written plans to the Board for consideration.

C. Sautter requested the Board purchase three loads of dirt for the Ballfield. B. Ford will get an opinion from R. Little on how much dirt would be needed for the field.

Motion by Ford, second by Muntz, to allow the Park Board to purchase and install a six foot fence, in a 10' x 20' area on the south side of the park to store barrels. All ayes.

After discussion of Park Board purchases, the Park Board was informed they may purchase small items, up to \$150, and bring the statements to the Board for reimbursement. All other purchases need prior approval of the Board of Trustees.

In other Park business: Blue Bird houses were donated by Dave Mohler. Bob Ford will install the houses next February or March; A playground sign was donated by S. Pavlis and will be installed; Cedar Creek Day 2005 has been cancelled by the Park Board; Chair Bode instructed the Park Board to consult with the Fire Department on future money making activities so as to not take away opportunities from the Fire Department; Rita Ford resigned from the Park Board, leaving one vacancy; and the Tree Board would like to start a Community Orchard at the northern edge of the park, item tabled.

Location of the proposed Basketball Court will be changed due to standing water at the previously selected location. Project re-scheduled for summer 2005.

Unfinished Business:

Metzger vs Village. Case is scheduled to be heard in District Court August 2005.

Street repairs. After discussion by the Board of possible solutions the Board will develop a survey to be mailed to all property owners requesting property owner input on the extent of repairs to streets. Table.

With regard to the bankruptcy of the Village Cable Franchise, a letter will be sent to the attorney for WestCom 2, L.C. informing that abandoned cable equipment at the Village Park will be disposed of in 30 days unless the village is contacted of other arrangements.

The Board was informed by a railroad representative, a second road into the lake area isn't feasible due to the proposed location and the railroad isn't likely to approve a new public crossing.

Miscellaneous Business:

Conditions of properties. Two properties have been mowed and cleaned. Lot #287 will be notified of need to mow and remove trash.

A lengthy discussion was held between the Board and residents in attendance on operation of ATV's and Golf Carts within the corporate limits of the Village. The discussion included; Safety concerns, under age drivers, and legal issues. The Board feels that action needs to be taken before an injury occurs, due to the unsafe manner in which unsupervised children and careless adults are operating the off road vehicles. The Board is also concerned about damage to the Village Park by ATV's and Golf Carts, most of which is intentional. The Board explained, even though Cedar Creek is a recreational area, it is also an incorporated Village and subject to state laws. After further discussion of the issue, motion by Swenson to notify property owners of the state law and that deputies have been instructed to enforce the state law. Second by Ford. Roll call vote: Ford=yes, Muntz=abstain, Swenson=yes, Bode=abstain. After further discussion, motion by Bode to reconsider previous vote. Second by Swenson. All ayes. Second vote on previous motion: Ford=yes, Muntz=abstain, Swenson=yes, Bode=yes, Rydl=absent. Letters will be sent to all property owners informing that deputies have been instructed to enforce the state law on all unlicensed vehicles by giving warning tickets for at least a 30 day period before actual tickets, subject to a fine, are given to violators.

A loss control visit was conducted by the League Association of Risk Management. Areas of concern have been complied with.

Motion by Muntz, second by Swenson, to approve the requested Replat of Sublot 5 of Lot 15. Roll call vote: Ford=yes, Muntz=yes, Swenson=yes, Bode=yes, Rydl=absent. Replat approved.

Permits:

Park Board Concession Stand and Restroom. After discussion, motion by Muntz, to give all information to the Village Floodplain Manager for approval or denial. Second by Swenson. All ayes.

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



Mary Terry
Municipal Clerk/Treasurer

PLANNING COMMISSION MEETING JUNE 28, 2005 @VILLAGE HALL 7:00 P.M.

BOARD OF TRUSTEES MEETING JULY 5, 2005 @VILLAGE HALL 7:00 P.M.