

CEDAR CREEK MINUTES
DECEMBER 6, 2005

The Cedar Creek Board of Trustees met in regular session on December 6, 2005, at 7:00 p.m., at the Village Hall. Board members present: Bode, Ford, Swenson, Rydl, Muntz. Village Attorney Bill Reinsch 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 Rydl, second by Swenson, to approve the minutes of the 11-01-05 regular meeting of the Board of Trustees. All ayes.

TREASURER'S REPORT:

Account Balances: Checking \$23,042.62, Money Market \$29,399.93, Keno \$52,552.92
Claims: Rural Water #3..23.50 Plattsmouth Journal..122.56 Alltel..131.20 OPPD
building..178.00 OPPD street lights..64.51 Jefferson Pilot..140.60 Cass County Sheriff..
1214.88 B Reinsch..200.00 Stander Ace Hardware..16.08 Viking Office Products..
126.06 Earnies..32.47 D Newton..9.60 R Moses..1150.00 Payroll..2348.06
Motion by Swenson, second by Rydl, to approve the treasurer's report and pay all claims.
All ayes.

POLICE REPORT:

The Cass County Sheriff's Department reported 83.28 hours of patrol were logged for the Village of Cedar Creek during the month of November. There were five calls for service: 2 Medical Emergencies, Welfare Check, Fraud, Civil Matter.

CORRESPONDENCE:

News release from USDA Rural Development on renewable energy and energy efficiency improvement applications.

Cass County Election Commissioner on availability of the Cedar Creek Fire Barn for the 2006 elections. Notice will be given, the space may be used for voting purposes.

Nebraska Department of Environmental Quality notice of availability of 2006 waste reduction and recycling grant applications. The department will be contacted for information on scrap tire collection site cleanup and available funds for such.

Cass County Department of Roads information on certification of appointed Village Street Superintendent.

JEO request to be appointed as Village Engineer. The board will not appoint an engineer until such time as needed.

Nebraska Department of Roads regulations on Banner Permits.

Center for Rural Affairs. No action taken.

REPORTS OF OFFICERS, BOARDS, AND COMMITTEES:

The Board reviewed sample regulations for use of the village park. Bill Reinsch will be requested to review the proposed regulations. Table to January.

G. Bode presented the Board with a certified check in the amount of \$1,390.00, proceeds from the Halloween Event at the Village Park. Expenses for the event had been previously deducted from the proceeds. A check will also be given to the Cedar Creek Volunteer Fire Department in the amount of \$300.00, remainder of the event proceeds.

UNFINISHED BUSINESS:

Trustee Dan Muntz, representing the Cedar Creek Volunteer Fire Department, gave a report on the fire department finances and items needed by the fire department. The most urgent need is repairs to the weed wagon. After discussion, motion by Rydl to approve transferring \$4,000 to the Cedar Creek Fire Department to be used toward needed truck repairs. Second by Swenson. All ayes.

It was reported, Dave Rydl and Dan Muntz will be taking the DHS/FEMA National Incident Management System course (NIMS.)

MISCELLANEOUS BUSINESS:

In accordance with state statutes, motion by Muntz to approve continuing appointments of all appointed positions, boards, and committees, with the exception of the Park Board and to appoint to the new Park Board Laurie Little Chairperson, Laurie Rydl, Don Newton, and Robbin Anderson as alternate. Second by Ford. All ayes.

The board was informed a citation had been given for a dog running at large and the owner had paid the \$25 fine.

The Board discussed several properties in violation of village code. At the request of the board, certified letters will be sent to four property owners to notify of the various code violations and request compliance. Storage of unlicensed vehicles was also discussed. Copies of the regulations will be posted before individual owners are notified. All unlicensed vehicles including trailers, boats, and campers, are to be secured in an enclosed structure.

NEW BUSINESS:

W. Chriswiser had requested to be on the agenda to discuss a sander. Was not in attendance. Table.

The State Department of Roads will be contacted and requested to install a 'Lower Speed Ahead' sign outside the corporate limits.

The board will look into the cost of replacing all locks on village properties. Table to January.

PERMITS:

Lot #207 Garage. There was no quorum at the Planning Commission Meeting on November 29, 2005. Board had questions on side wall size and area of total lot coverage. The permit application will be returned to the owner with a request to clarify and re-submit.

In other business, Trustee Ford informed the Board of his plans to hold a Cedar Creek Day at the Village Park on the first Saturday in August 2006. The day will include old fashioned games, food, entertainment, and a Dixie Land Band. Details will be given when available.

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

Mary C. Terry
Municipal Clerk/Treasurer

PLANNING COMMISSION MEETING 12-27-05 @7:00 P.M. VILLAGE HALL

BOARD OF TRUSTEE MEETING 1-03-05 @7:00 P.M. VILLAGE HALL