

Minutes
Cedar Creek Board of Trustees
April 4, 2006

The Cedar Creek Board of Trustees met at 7:00 p.m. on 4-04-06 at the Village Hall, for a Public Hearing the purpose of considering approval of a Preliminary Plat of Prairie View Estates, a proposed subdivision located east of Cedar Creek within the one mile jurisdiction of Cedar Creek. Notice of the Public Hearing was given by publication in the Plattsmouth Journal, by posting in three public places in the village, and by certified mail to all neighboring property owners. Board members present: Bode, Ford, Muntz, Swenson. Absent: Rydl. The Preliminary Plat was reviewed by the Planning Commission at a Public Hearing on March 27th. The Planning Commission recommends approval. After hearing comments from those present, and discussion by the Board, motion by Ford to approve the Preliminary Plat of Prairie View Estates with recommendations lots be 3 acres or larger, approval received from the Cass County Planning Commission and Louisville Public Schools, and all regulations of the Cedar Creek Comprehensive Development Plan and the Cedar Creek Zoning Ordinance be complied with. Second by Swenson. Vote: Bode yes, Ford yes, Muntz yes, Swenson yes, Rydl absent. Motion by Ford, second by Muntz, to close the Public Hearing. All ayes.

The Cedar Creek Board of Trustees met at 7:30 p.m. on 4-04-06 at the Village Hall, for a Public Hearing the purpose of considering approval of a Preliminary Plat of Raven's Nest West, a proposed subdivision located east of Cedar Creek partially within the one mile jurisdiction of Cedar Creek and partially within Cass County jurisdiction. Notice of the Public Hearing was given by publication in the Plattsmouth Journal, by posting in three public places in the Village, and by certified mail to all neighboring property owners. Board members present: Bode, Ford, Muntz, Swenson. Absent: Rydl. The Preliminary Plat of Raven's Nest West was reviewed by the Planning Commission at a Public Hearing on March 27th. Planning Commission recommends approval. After hearing comments from those present, and discussion by the Board, motion by Ford to approve the Preliminary Plat of Raven's Nest West with the understanding approval be obtained from the Cass County Planning Commission and Louisville Public Schools and all regulations of the Cedar Creek Comprehensive Development Plan and Cedar Creek Zoning Ordinance be complied with. Second by Swenson. Vote: Bode yes, Ford yes, Muntz yes, Swenson yes, Rydl absent. Motion by Ford, second by Muntz, to close the Public Hearing. All ayes. Time 7:38 p.m.

Chair Bode opened the regular session of the Board of Trustees. 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 March 7, 2006 meeting of the Board of Trustees as written and published. All ayes.

Treasurer's Report:

Account Balances: Checking \$19,394.06, Money Market \$29,569.44, Keno \$68,582.43
Claims: Rural Water #3..23.50 Plattsmouth Journal..155.59 Alltel..89.60 OPPD xmas lights
84.77 OPPD building..178.00 OPPD park..14.00 OPPD..103.13 Jefferson Pilot..140.60
LARM..97.00 Omaha Tree Service..100.00 Earnies..23.28 R Moses..987.50 Springfield/
Louisville Insurance..50.00 P Koehler..1320.00 B Reinsch..125.00 Cass County Sheriff..
1214.88 Greenwood Farmers Coop..190.96 Payroll..2209.89 Motion by Muntz, second by
Ford to approve the treasurer's report and pay all claims. All ayes.

Police Report: As reported by the Cass County Sheriff's Department, 78.22 hours of patrol were logged for Cedar Creek during the month of March. There were twelve calls for service: Traffic/No Insurance, Criminal Mischief, Two Hazards/Obstructions, Three Medical Emergencies/Illness, Assist Rescue Unit, Three Assist Citizen, Disturbance/Loud Party.

Jim Engelkemier, campaigning for the office of Cass County Commissioner District 2, spoke to the Board on his qualifications for the office and requested their support.

Correspondence:

Motion by Ford, second by Swenson, to participate in LARM's discount plan and choose the option to provide written notice of termination at least 180 days prior to the desired termination date which date shall be no sooner than September 30, 2009. (180 day, 3 year commitment.) All ayes.

Notice from the Cass County Election Commissioner of the upcoming Primary Election on May 9, 2006. Polling place will be the Cedar Creek Fire Barn from 8:00 a.m. to 8:00 p.m.

Invitation on the Southeast Area Clerks Association Banquet, May 3, 2006, at the Lied Lodge & Conference Center in Nebraska City.

Letter to the Cedar Creek Volunteer Fire Department regarding a complaint on the Burn Site at the Village Park.

Letter to the Nebraska Emergency Management Agency regarding a Flood Hazard Mitigation Plan completed by the U.S. Army Corps of Engineers.

Letter to the Department of Natural Resources regarding the Flood Hazard Mitigation Plan completed by the U.S. Army Corps of Engineers.

Reports of Officers, Boards, and Committees:

Chair Bode reported the Easter Egg Hunt will be held at the Village Park on April 15th at 11:00 a.m. Motion by Ford, second by Swenson, to approve an expenditure of up to \$500 for prizes. All ayes.

Request by Bode to donate \$500 to the Fire Department toward their BBQ contest. Bode was informed by the clerk and attorney, cannot donate taxpayer money toward the event.

Clerk notified the Board, the Handicapped Portable Restroom had been ordered for summer use at the Village Park.

Rod Little, on the agenda re: batting cage. Table.

Unfinished Business:

Survey results received. Results will be discussed at the May 2, 2006 meeting.

Code violations from March: Lot #35. D. Muntz was to talk to the property owner. Not accomplished. Table to May. Lot #169. D. Muntz spoke to the property owner. Owner agreed to work toward bringing the property into compliance. Monitor property. Lot #170 and Lot #287, property owners agreed to bring their properties into compliance. Monitor both properties. Lot #284. Property owner agrees to work with the Board to bring the property into compliance with village regulations. Monitor property. 207 East B Street. Property owner wants to rezone

one lot. Informed property owner, proposal must go to the Planning Commission before consideration by the Trustees.

Dogs running at large. The problem was discussed by the board. Cass County Deputies will only act in the case of an aggressive dog complaint. Item tabled.

Miscellaneous Business:

Chair Bode requested permission to purchase up to \$100 worth of chemicals to spray on weeds. Motion by Ford, second by Swenson, to allow an expenditure up to \$500 for chemicals. All ayes.

A complaint was received on the location of the burn pile for trees and vegetation. The pile had grown and area residents are concerned about the size of the pile and safety. The Board will look into alternatives to burning such as giving away fire wood and using the county chipper. Item tabled.

Motion by Ford, second by Muntz, to allow the clerk to have a professional design for a proposed memorial garden at the intersection of Platteview Drive and Cedar Drive on village property overlooking the Platte River. Purpose of the designs is to apply for grant funds to develop the proposed site.

New Business:

Cleanup of State Spur 13H will be April 22, 2006 at 8:30 a.m. All volunteers are welcome, and will meet at the Village Hall on April 22nd before 8:30 a.m.

Motion by Muntz, second by Ford to approve application by the Cedar Creek Volunteer Fire Department for a 2 day Special Designated Liquor License to be used at the 2nd Annual Smoke Out at the Village Park on May 5th and 6th. All ayes.

Motion by Muntz, second by Ford, to approve the request by Maria's Lighthouse to allow temporary closure of Olive Street from B Street North to the East/West Alley on the following dates and times: May 27, 2006 @ 10:00 a.m. to May 28, 2006 @ 12:00 p.m. noon. And, July 1, 2006 @ 10:00 a.m. to July 2, 2006 @ 12:00 p.m. noon. At no time will the east/west alley be blocked. All ayes.

The culvert at the intersection of B Street and Walnut Street was cleaned of debris by the State Department of Roads. The State employees recommend having the drainage ditch dredged from the intersection to the creek for proper drainage. The work will be put out for bids when specifications of the proposed work are provided.

In other business: The Board discussed the possibility of having a dumpster for one day to help residents dispose of unwanted items. Item tabled to May. A resident requested information on allowing a fire pit on the beach for recreational use. Board recommends referring to the lake association and fire department. Application received from Madcow Paintball for renewal of their Conditional Use Permit. Not received in time for the Planning Commission. Tabled to May.

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

Mary C. Terry
Municipal Clerk/Treasurer