

Minutes
Board of Trustees
February 6, 2007

The Cedar Creek Board of Trustees met for a Public Hearing of the One and Six Year Street Program at 7:00 p.m., on 2-06-07, at the Village Hall. Advance notice of the Public Hearing was given by posting in three public places in the village and by publication in the Plattsmouth Journal.

The Public Hearing was called to order at 7:00 p.m. by Chair Muntz. Board members present: Muntz, Moses, Swenson, Ford. Olson arrived at 7:02 p.m. No comments were made on the proposed program. Motion made by Ford, second by Swenson, to continue with the maintenance only program and to adopt the One and Six Year Street Program for the Village of Cedar Creek as prepared and presented by the Village Street Superintendent, Dennis Jeppson of JEO. Roll call vote: Moses yes, Olson yes, Swenson yes, Ford yes, Muntz yes. Motion by Ford, second by Moses, to close the Public Hearing and enter into regular session. All ayes. Time 7:07 p.m.

Chair Muntz called the regular session of the Board of Trustees to order. 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 Olson, second by Moses, to approve the minutes of the 1-02-07 meeting of the Board as written and published. All ayes.

Treasurer's Report:

Account Balances: Checking \$24,923.88, Money Market \$30,040.38, Keno \$93,232.63
Claims: Rural Water #3..23.50 Windstream..96.94 Plattsmouth Journal..82.76 OPPD
park..15.00 OPPD park pump..19.00 OPPD building..176.00 OPPD street lights..105.99
Jefferson Pilot Financial..140.60 JEO..300.00 Cass County Sheriff..1214.88 B
Reinsch..200.00 R Moses..1975.00 Payroll..2201.80 Motion by Swenson, second by
Olson, to approve the treasurer's report and pay all claims. Vote: Moses abstain, Olson
yes, Ford yes, Muntz yes.

The village treasurer requested the board consider purchasing a Cedar Creek sign to be located at the Village Hall/Fire Barn, to replace the existing sign. Money to fund the project would come from village cookbook proceeds and memorial money. Motion by Swenson, second by Moses, to proceed with construction of a village sign as proposed. All ayes. Requests will be made for sign design recommendations. The sign will include use of the memorial board, school bell, and directional map.

As requested by the Board, the village will advertise for bids armor coating of all village streets. Request for bids to be advertised in March.

R. Moses reported for the Fire Department. Two new members Ryan Smith and Joe Stege, have joined the Cedar Creek Volunteer Fire Department. Rick Flynn will be

removed from the membership due to change in residency. The Fire Department BBQ Cookoff will be held May 4th and May 5th at the Cedar Creek Village Park. The Department will apply for a Special Designated Liquor Permit for the event. Fire Department Financial Report: General Fund Balance \$4,719.10, CD Balance \$5,055.21, Pickle Fund \$2,999.69, BBQ Fund \$9,323.73.

Police Report:

No officer present. Faxed report stated 80.45 hours of patrol were logged for Cedar Creek during the month of January. There were eight calls for service: Abuse/Other, Assist Other Agency, 2 Medical Emergency/Illness, Assist Fire/Rescue Unit, 2 Assist Citizen, Abandoned 911.

Correspondence:

Legislative Bulletins from the Nebraska League of Municipalities were reviewed. At the request of the Board, only items relating to Villages will be copied in the future.

League of Nebraska Municipalities 2007 Midwinter Conference, February 12-13, Lincoln.

Cass County Election Commissioner, notice of a job opportunity.

Unfinished Business:

Tabled code violations on Lot #170, Lot #169, and Lot #284. Motion by Olson, second by Moses, to declare the three properties in compliance with village code. Vote: Moses yes, Olson yes, Swenson no, Ford abstain, Muntz yes.

A lengthy discussion was held on the legality of a shipping container on Lot #8 Block #3. Motion by Moses, second by Olson, to request the village attorney write a new ordinance which would allow shipping containers on commercial lots. No vote was taken. P. Swenson had several questions on setbacks, inspections, fire safety, neighbor approval, and floodplain regulations. The clerk will check with other towns for similar ordinances and the Board will meet on February 26th at 7:00 p.m. to decide what would be included in a new ordinance.

Table Ault's Store compliance, awaiting a report from the State Fire Marshal.

A request for committee members will be posted for an additional month. The Park Board needs 3 members, and the Tree Board needs 3 members. Table to March.

Miscellaneous Business:

The Agreement between Cedar Creek and the Omaha Baseball Village was discussed. Attorney A. Slattery stated the developers have stated the development would not be completed in one year as previously stated, and they were having problems with septic system regulations. Motion by Ford, to approve the draft copy of the agreement with change to #2 to be completed within 2 years, attorney to forward to developers for final

approval of the agreement. Second by Olson. Vote: Moses yes, Olson yes, Swenson abstain, Ford yes, Muntz yes.

Motion by Ford, second by Moses, to table formation of the Baseball Village Steering Committee. All ayes.

New Business:

Request by a resident, to add to next agenda: (1) Termination of the contract with the Cass County Sheriff Department and (2) Legal operation of ATV's within the village corporate limits. Items will be added to the March 2007 agenda.

Permits:

1018 Platteview Drive. Garage and Open Breezeway. Approved by the Planning Commission. Approved by the Floodplain Manager with the stipulation the breezeway remain open. If the space is enclosed, additional floodplain regulations will take effect. Motion by Swenson, second by Olson, to approve the permit with conditions as added by the Floodplain Manager. All ayes.

1008 Platteview Garage connect to house. Planning Commission denied the application. Chuck Paukert, Village Floodplain Manager, explained relevant floodplain regulations to the Board. After a lengthy discussion on floodplain regulations, building regulations, and an ordinance preventing more than one permit within a 3 year period, motion was made by Moses, second by Olson, to table the permit allowing time to get the opinion of the building inspector and floodplain authority. All ayes.

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

Mary C. Terry
Municipal Clerk/Treasurer

PLANNING COMMISSION MEETING 2-27-07 @7:00 P.M. VILLAGE HALL

BOARD OF TRUSTEES MEETING 3-06007 @7:00 P.M. VILLAGE HALL