

Minutes
Board of Trustees
March 6, 2007

The Cedar Creek Board of Trustees met in regular session at 7:00 p.m., on 3/06/07, 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 Moses, second by Olson, to approve the minutes of the 2/06/07 meeting as written and published. All ayes.

Treasurer's Report:

Account Balances: Checking \$24,995.79, Money Market \$30,149.74, Keno \$97,469.07
Claims: Rural Water #3..23.50 OPPD park...13.90 OPPD park pump..19.00 OPPD building..176.00 OPPD street lights..105.99 OPPD Christmas lights..58.44
Windstream..96.27 Plattsmouth Journal..93.25 Jefferson Pilot..140.60 Cass County Sheriff..1214.88 Reinsch, Slattery, Bear..420.00 Earnies..12.06 R Moses..2655.00 Feb R Moses 3510.00 Mar Payroll..2058.84

Motion by Olson, second by Swenson, to approve the treasurer's report and pay all claims. Vote: Moses abstain, Olson yes, Swenson yes, Ford yes, Muntz yes.

It was brought to the Board's attention, the attorney retainer fee had been changed to \$200 per month from \$125 per month. A. Slattery will discuss the charge with the attorney firm. Table.

Motion by Ford, second by Swenson, to approve the Special Designated Liquor License for the Cedar Creek Volunteer Fire Department on May 4th and May 5th, 2007 at the Village Park during the Annual BBQ Event. All ayes.

Board was informed, the village audit is to be completed during the week.

The Board will continue to charge a \$10 fee for Golf Cart Permits. Golf carts are to also have a slow moving triangle and an orange flag on the cart. The permits are to be renewed on an annual basis.

The Fire Department Auxiliary will be requested to plan the Easter Egg Hunt. A total of \$300 will be allowed for prizes.

Police Report:

As reported by the Cass County Sheriff Department, 72.65 hours of patrol were logged for Cedar Creek during the month of February. There were four calls for service: Medical Emergency, Death/Sickness, Security Check, Animal/Injury to Person. One citation was issued for speeding. Three warnings were issued for: Violate drivers license regulations, Speed 1-5 mph, No headlights. Board requested response time for 911 calls. Time will need to be taken from sheriff records.

Correspondence:

Legislative Bulletins were reviewed.

Nebraska Department of Roads notice of establishing a 40 mph speed zone on Hwy S-13H from the Cedar Creek corporate limits to approximately 500 feet east and south on Spur 13H. The State Road Department will install the necessary signs.

Cass County Emergency Management and Sarpy/Cass Department of Health information on Community Emergency Response Team training. Information will be posted at the Post Office and at the Village Hall.

Reports of Officers, Boards, and Committees:

B. Ford reported, Cedar Creek business owners and B. Ford met to discuss possible improvements to B Street. Ford reported, the requested improvements could cost approximately \$100,000. If approved by the Board, grants would be researched. The Village Engineer from JEO will be requested to review the proposed project and give his opinion. Table.

Unfinished Business:

Ault's Store. No report has been received from the State Fire Marshall. Table.

Shipping Containers, amendment to the Village Zoning Ordinance. The Village Attorney will review the proposed changes. The amendment to the Zoning Ordinance will be acted upon at a Public Hearing on April 3rd. Pictures of containers in other towns were presented to the Board by the owner of Lot #8 Block #3. He was informed that none of these towns have an ordinance to allow placement of the shipping containers and Cedar Creek is looking into passing such an ordinance which would control placing shipping containers within the corporate limits. Motion by Moses, second by Olson, to refer item to the Planning Commission at their 3/27/07 meeting and schedule for Public Hearing on 4/03/07. Wording shall be added to the proposal to include all floodplain regulations shall apply. All ayes.

Appointment of a Park Board and Tree Board tabled.

Miscellaneous Business:

A draft agreement between the Village of Cedar Creek and the Omaha Baseball Village was discussed. A. Slattery will add a recommendation by the village engineer to prevent any cost to the village for the development. A. Slattery informed the Board, she has not had any contact with the developers. Further discussion of the appointments to a Steering Committee will be tabled until verification the developers are continuing with the project or verification the project has been canceled.

New Business:

R. Moses informed the Board, the possibility of the railroad crossing being declared a quiet zone was being researched due to the many complaints from village residents on the duration and volume of train horns. Table.

A. Steppat presented the Board with new legislation on control of ATV regulations and copies of correspondence between Senator Pankonin and Steppat regarding the ATV issue. Steppat requests the Board legalize operation of ATVs within the corporate limits of the village under the same restrictions and rules as operation of Golf Carts and to add ATV operation to the Golf Cart Ordinance. Item tabled to April.

A. Steppat requested the Village Board cancel the contract with the Cass County Sheriff's Department as he feels the money spent on the contract could be used elsewhere and the Department would still have to respond to an emergency even without a contract. He reported, the only police contracts in the county are with Cedar Creek, Weeping Water, Louisville, and Eagle. The deputy added, Greenwood also has a contract. Steppat commented, Cedar Creek residents pay enough in tax money to deserve coverage without an added contract. After further discussion, the board decision is to keep the contract at this time.

Bids to Armor Coat all village streets will be advertised during March and opened at the April 3rd meeting.

At the request of the Board, the East West alley of Block #3 will have rock added.

Permits:

1008 Platteview. Garage connected to dwelling, tabled. The permit was not approved by the Planning Commission. The Floodplain Manager gave restrictions to the construction. After discussion by the Board on floodplain regulations, an existing ordinance which limits construction, and setbacks, motion by Ford, second by Swenson to reject the new plans to connect the garage to the dwelling and to allow the only the original permit for an unattached accessory building. Vote: Moses yes, Olson yes, Swenson yes, Ford yes, Muntz yes. The building inspector will be requested to inspect the construction and compare with the original approved permit.

Madcow Paintball Conditional Use Permit renewal. Approved by the Planning Commission. Question on Playing Field A as the same location has been included on the Omaha Baseball Village Conditional Use Permit. B. Metzger stated, if a Baseball game was in progress the paintball operations on Field A would cease. He also stated, Play Field A was not to be included in the sale of the property. The Village Attorney will determine if both businesses can have a permit on the same property. The Conditional Use Permit for Madcow Paintball will go to a Public Hearing on April 3rd.

In other business, the building inspector will be requested to inspect construction on the rear of Ault's Store and determine if a permit is required.

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

Mary C. Terry
Municipal Clerk/Treasurer