

Minutes
3-04-08

The Cedar Creek Board of Trustees met in regular session on March 4, 2008, at 7:00 p.m., at the Village Hall. Notice of the meeting was given by posting in the village and by publication in the Plattsmouth Journal. All Board members were present. Chair Muntz announced, the Public Hearing for the addition to Fuxa Subdivision would be rescheduled.

Motion by Swenson, second by Ford, to approve the minutes of the 2-04-08 meeting of the Board as written and published. All ayes.

Treasurer's Report:

Account Balances: Checking \$32,346.32, Money Market \$30,802.59, Keno \$61,551.00
Claims: Rural Water #3..23.50 OPPD building..123.00 OPPD park..17.00 OPPD street lights..112.91 Windstream..91.00 Plattsmouth Journal..141.95 Lincoln National Life..148.00 Cass County Sheriff..1214.88 A Minahan..125.00 P Welte..85.00 Fuxa Enterprises..650.00 Payroll..1720.36 P Welte..166.30

Motion by Moses, second by Swenson, to approve the treasurer's report and pay all claims. All ayes. Fire Department fund balances given: General \$4,405.63, CD \$5,234.47, Pickles \$7,378, BBQ \$4,401.18

Police Report:

As reported by the Cass County Sheriff's Department, 70.74 hours of patrol were logged for Cedar Creek during the month of February. There were six calls for service: Assist Citizen, Trespassing, Lost Property, Vehicle Inspection, Check Suspicious, Assist Citizen. One citation was issued for speeding, one warning issued for failure to obey train crossing, and one warning issued for no brake/turn signal lights.

Correspondence:

Legislative Bulletins were reviewed by the Board.

Unfinished Business:

Ault's Store. Village Attorney A. Minahan, stated she had drafted a letter to the State Fire Marshal's office in regard to the April 2007 inspection of the store and order to remove an underground fuel tank. The Board was informed, the Red Tag issue has not been resolved. Also, R. Moses stated the Fire Department will burn the remaining debris as a training burn.

Letters were sent to five property owners regarding expired permits. Attorney Minahan stated no further action is required as long as the construction is not active.

The proposed village sign was discussed. The addition of lights will be added to proposals. Table to April.

Miscellaneous Business:

Park Board members and Tree Board members, table to April.

New Business:

A lengthy discussion was held on the street damage along B Street. A cost opinion was received from the Village Engineer, Greg Wood, JEO, on repairing the sides of B Street with 6 inches of Asphalt Concrete. According to Woods, the cost should be in the area of approximately \$60,000 to \$80,000. The proposed work will be advertised for bidding after work specifications are provided by the village engineer. A one year warranty on the work will be requested. Short term repairs were discussed. Rock will be added to problem areas until permanent repairs are made. The Board explained, the problems along B Street was due to grading in 2007 to solve drainage problems removed the solid base and rains shortly after the armor coat was applied didn't allow the surface to harden. Weight of trucks and cars have damaged the surface. Muntz stated, the problems at the lake area is due to not maintaining over several years. Motion by Moses, second by Olson, to put the repairs to B Street out for bids in accordance with specifications provided by the Village Engineer. All ayes. J.R. Olson will patch the holes at the bridge. After further discussion regarding village streets, the Board decided to advertise for one part time maintenance person to patch streets. Applications will be taken through March 28th. Position to be filled at the April 1, 2008 meeting of the Trustees. Applications and the job description will be posted at the Cedar Creek Post Office and Cedar Creek Village Hall.

Chair Muntz stated the school bus route was being reviewed by the Louisville Schools and trees along the route need to be checked for clearance. Table to April.

Ownership of the cable shed located at the village park was discussed. Attorney Minahan has not been able to locate the legal owner. The cable company had filed bankruptcy, abandoned all equipment, and the shed has since been used for storage by the Park Board.

In other business: Item #1. A resident presented a petition regarding the safety of the railroad crossing and requesting BNSF install a second crossing. A. Minahan informed the resident, other small communities had tried the same action with no results. She stated, the board could not be connected with the petition but may sign as individuals. The resident will circulate the petition for signatures; Item #2. Two ADA porta pots will be ordered for park use during the 2008 season; Item #3. The Cedar Creek Fire Department Auxiliary will be requested to organize the Easter Egg Hunt. Motion by Ford, second by Swenson, to provide \$300.00 toward purchase of prizes. All ayes; Item #4. There will not be a village clean up day due to the large cost of the last clean up. The cost escalated when banned items were placed in the dumpster and couldn't be accepted at the landfill; Item #5. A resident requested information on who is accountable for village funds and suggested a committee be formed to oversee village finances. He was informed, the Board of Trustees approves each village expenditure, a ledger is kept documenting all revenue and all expenditures. An annual audit is conducted and is on file at the State Auditors Office. Audit results are available to the public upon request.

Motion by Moses, second by Ford, to exit regular session and enter into executive session for the purpose of discussing legal issues. All ayes. Time 8:03 p.m. Motion by Moses, second by Ford, to exit executive session and enter into regular session. All ayes. Time 8:13 p.m.

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

I, the undersigned Municipal Clerk/Treasurer, hereby certify the forgoing is a summary of all matters discussed at the 3-04-08 meeting of the Board of Trustees and was available to the public within ten working days. All proceedings were contained in the agenda for at least twenty four hours prior to said meeting. A current copy of the State of Nebraska Open Meeting Act is posted in the Village Meeting room and is accessible to the public.

Mary C. Terry
Municipal Clerk/Treasurer