

Minutes
April 1, 2008

The Cedar Creek Board of Trustees met at 7:00 p.m., on 4-01-08, at the Village Hall for a Public Hearing for the purpose of considering approval of a preliminary plat of an addition to Fuxa Subdivision. Advance notice of the Public Hearing was given by publication in the Plattsmouth Journal and by posting in the village. Board members present: Moses, Olson, Ford. Absent: Muntz, Swenson. Chair Pro Tempore, Bob Ford, opened the Hearing. The Planning Commission recommended approval of the proposed addition. No opposition to the addition was received. There were no comments from the public. Motion by Olson to approve the preliminary plat as presented. Second by Moses. All ayes. Motion by Olson, second by Moses, to close the public hearing and enter into regular session. All ayes.

Chair Pro Tempore, Bob Ford, called the regular session to order at 7:05 p.m. Board members present: Moses, Olson, Ford. Absent: Swenson, Muntz. Advance notice of the meeting was given by posting in the village and by publication in the Plattsmouth Journal. The notice stated, said meeting shall be open to the public, the agenda is available for public inspection at the village hall, and the agenda is not to be enlarged later than twenty four hours before the scheduled meeting except for emergency items.

Motion by Moses, second by Olson, to approve the minutes as written and published. All ayes.

Treasurer's Report:

Account Balances: Checking \$33,683.50, Money Market \$30,802.59, Keno \$64,074.03
Claims: Rural Water #3..23.50 Windstream..94.13 Plattsmouth Journal..114.18 OPPD park..17.00 OPPD building..123.00 OPPD street lights..113.31 Cass County Sheriff..1214.88 A Minahan..262.50 Lincoln National Life..148.00 Reliable Office Supply..247.84 P Koehler..2506.00 Earnies..4.24 Wiles Bros Fertilizer..300.08 Eagle Services 129.00 Payroll..1987.51 Motion by Olson, second by Moses, to approve the treasurer's report and pay all claims. All ayes. Motion by Olson, second by Moses, to approve a three year contract with Paul Koehler, C.P.A., for assistance with preparation of the annual budget and conducting the required annual audit. All ayes.

Police Report:

As reported by the Cass County Sheriff's Department, 75.19 hours of patrol were logged for Cedar Creek during the month of March. There were five calls for service: Assist Citizen, Vandalism/Vehicle, JUV Truancy, Open Door, Check Suspicious. One ticket was issued for failure to obey train crossing.

Correspondence:

Legislative Bulletins reviewed.

Cass County Election Commissioner notice of Primary Election May 13, 2008.

SE Area Clerks Association annual officials night, April 23, 2008.

Unfinished Business:

Ault's Store. The Village Attorney notified the State Fire Marshal's office, the underground fuel tanks have not been removed as ordered on 1-25-07 by the Fire Marshal, and requested information on what actions are being taken by the department.

A. Minahan reported, the trial of the Village vs. Ben Bohuslavsky, in the case of illegal shipping containers, is set for April 24, 2008 in District Court.

No new information received on the proposed village sign. Table.

Information was received from Greg Wood, Village Engineer, on the proposed improvements to B Street, including a detailed scope, schedule, and fee for the design and construction services. Motion by Moses, second by Olson, to table to May. All ayes.

Trustee Swenson arrived at 7:15 p.m.

Board members Muntz and Olson, and Tree Board Chair Chuck Paukert, inspected street trees for compliance of village code pertaining to clearance over streets and obstruction to traffic. As a result, 76 letters were mailed requesting property owners comply with village code and trim their branches so not to interfere with traffic, also to trim any branches which may obstruct the view of any street traffic.

Miscellaneous Business:

Appointments to the Tree Board and Park Board tabled.

One application was received for the advertised position of Part Time Maintenance. Motion by Olson, second by Moses, to hire Jeff Baulish for the purpose of patching village streets. Vote: Moses yes, Olson yes, Swenson yes, Ford yes, Muntz absent. Motion by Moses, second by Swenson, to set all maintenance wages at \$10.00 per hour. All ayes.

New Business:

Motion by Swenson, second by Olson, to give Board approval of the Cedar Creek Volunteer Fire Department application to the Nebraska Liquor Commission for a Special Designated Liquor License to be used at a Beer Garden during the 4th Annual Smoke Out at the Village Park on May 2, 2008, from 5:00 p.m. until 12:00 midnight. All ayes.

The Board discussed adopting an ordinance which would establish a fine schedule for the village. Item tabled to May.

Permits:

Lot #19 Garage and Breezeway. Permit approved by the Floodplain Manager and by the Planning Commission. Motion by Moses, second by Olson, to approve the permit. All ayes.

Lot #142 Bath and Bedroom Addition. Permit approved by the Floodplain Manager and by the Planning Commission. After discussion of setbacks, motion by Moses, second by Swenson, to approve the permit on condition setbacks from the garage to the side lot line is at 10 feet or more. All ayes.

Lot #142 Pole Shed and request for a variance on size of building. Approved by the Floodplain Manager and by the Planning Commission. Motion by Moses, second by Olson, to approve the permit and request due to the size of the property. Vote: Moses yes, Olson yes, Swenson no, Muntz absent, Ford yes.

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 4-01-08 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

Planning Commission Meeting April 29th @ 7:00 p.m. Village Hall

Board of Trustees Meeting May 6th @7:00 p.m. Village Hall