

Minutes
May 6, 2008

The Cedar Creek Board of Trustees met at 7:00 p.m., on 5-06-08, at the Village Hall, for a Public Hearing for the purpose of considering renewal of a Conditional Use Permit to Theresa Metzger for the operation of a Paintball Course and Shop at 11212 Cedar Creek Road. Advance notice of the Public Hearing was given by publication in the Plattsmouth Journal and by posting in the village. Board members present: Muntz, Moses, Olson, Swenson. Ford was absent. The Cedar Creek Planning Commission recommended approval of the Conditional Use Permit. No opposition to the Conditional Use Permit was received. P. Swenson inquired if the courses had been adjusted since the new railroad line had been installed. Bill Metzger replied, the courses were setback approximately 100 feet from the tracks. Motion by Moses, second by Olson, to approve the Conditional Use Permit. Vote: Moses yes, Olson yes, Swenson yes, Ford absent, Muntz yes. The Conditional Use Permit shall be in effect for one year unless repealed by the Board due to any violations. B. Metzger invited Board members to come to the Course to observe or participate at any time. He also stated there will be a large competition on June 21st and 22nd. Motion by Moses, second by Olson, to close Public Hearing and open regular session. Ayes 4 Absent 1. Time 7:05 p.m.

Chair Muntz called the regular session to order at 7:05 p.m. Board members present: Muntz, Moses, Olson, Swenson. Absent: Ford. 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 village hall, and the agenda is not to be enlarged later than twenty four hours prior to the scheduled meeting except for emergency items.

Motion by Swenson, second by Moses, to approve the minutes of the April 1, 2008 meeting as written and published. Ayes 4. Absent 1.

Treasurer's Report:

Account Balances: Checking \$36,747.88, Money Market \$30,870.59, Keno \$65,186.02
Claims: Rural Water #3..23.50 Plattsmouth Journal..108.99 Windstream..94.67 OPPD
street lights..113.31 OPPD building..123.00 OPPD park..17.00 Lincoln National Life..
148.00 CNA Surety..50.00 US Postal Service..243.60 Cass County Sheriff..1214.88
Eagle Services..320.00 Stander Ace Hardware..13.98 Ferrellgas..1405.95 Midwest
Farmers Coop..892.52 Municipal Code Services..600.00 Asphalt & Concrete
Materials..734.29 Earnies..87.90 P Koehler..1541.10 A Minahan..490.00 A Kerans
359.22 Payroll..2417.43

Motion by Moses, second by Olson, to approve the treasurer's report and pay all claims.
Ayes 4 Absent 1.

Board is in agreement to allow the Louisville Cheerleaders Organization to organize the annual Halloween event at the Cedar Creek Village Park.

Police Report:

As reported by the Cass County Sheriff's Department, 71.09 hours of patrol were logged for Cedar Creek during the month of April. There were eight calls for service: Traffic/Reckless, Assist Citizen, Check Suspicious, 2 Special Services/Other, 3 JUV Truancy.

Correspondence:

Legislative Bulletins were reviewed.

LB 947, amending the law to increase the minimum amount for bidding of public works projects, from \$20,000 to \$30,000 was discussed.

Notice received of the 2008 Municipal Accounting & Finance Conference, to be held June 25 – 27 in Kearney.

Reports of Officers, Boards, and Committees:

Chuck Paukert, Village Floodplain Manager, reported on the Lower Platte South NRD Multi Jurisdictional Hazard Mitigation Plan. The Disaster Mitigation Act of 2000 requires communities who participate in the NFIP to have a FEMA approved hazard mitigation plan in order to receive project grant funds, and to be eligible for pre-disaster mitigation project grants. JEO Consulting Group, Inc., in coordination with the NDNR and NEMA, will provide professional services for the project. Also, the DNR is issuing new floodplain maps for communities within the next six months.

Chuck Paukert reported, the Tree Board had renewed their agreement with the Nebraska Department of Roads to Adopt Highway Spur 13H. A cleanup will be scheduled and date posted. Volunteers are welcome.

After discussion, motion by Moses, second by Olson, to sign an agreement between the Village of Cedar Creek and the Lake #1 Association which grants the village permission to use the Lake #1 Park as an area to collect, store and dispose of trees damaged as a result of storms and related activity in exchange for the village providing grass mowing of the Lake #1 Park approximately 3 times annually. Ayes 4 Absent 1.

Unfinished Business:

Items 1, 2, and 3 tabled because of the absence of the village attorney.

Improvements to B Street were discussed by the Board. At the request of the Board, the LPSNRD will be contacted and requested to review the project for purpose of determining if the project is eligible for funding assistance. Item tabled.

Additional information requested on the Village Sign. Tabled.

New Business:

A storage shed located at the Village Park, was sold at a sheriff's auction as property belonging to the bankrupt cable company. The person who purchased the structure wants to donate it to the Village. The village attorney will be contacted and asked for advice of procedures.

A resident questioned if the Board would approve of his property being re-plated. The Board stated they would not pre-approve a re-plat but would consider written proposals.

Two written complaints were received. A dog running at large from the property at 200 South Main Street and a large brush pile at 3984 Lakeview Drive. At the request of the Board, letters will be sent to both property owners.

The Board discussed usage of the trash containers at the Village Park. The purpose of the containers is for use by persons at the park, ball field, and playground. People have been seen depositing trash from their private property. Signs are to be posted.

The Cedar Creek Volunteer Fire Department plans to hold another event to try to re-coup some of the money lost from the low attendance at the BBQ Contest due to bad weather. Motion by Moses, second by Olson, to approve application for a Special Designated Liquor License by the Cedar Creek Volunteer Fire Department for one day in June or one day in July. Date to be set at the Fire Department Meeting on 5-07-08. Ayes 4 Absent 1.

Permits:

Lot #184 Renew permit for a Garage and Workshop. Approved by the Planning Commission and by the Floodplain Manager. After discussion, motion by Moses to approve the permit. Second by Olson. Ayes 4 Absent 1.

There being no further business to come before the Board, motion by Moses to adjourn. Second by Olson. Ayes 4 Absent 1.

I the undersigned Municipal Clerk/Treasurer, hereby certify the forgoing is a summary of all matters discussed at the 5-06-08 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