

Minutes
7-01-08

The Cedar Creek Board of Trustees met at 7:00 p.m., on July 1, 2008, at the Village Hall. Board members present: Ford, Moses, Olson, Swenson. Muntz was absent. 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 prior to the scheduled meeting except for items of an emergency nature.

Motion by Swenson, second by Olson, to approve the minutes of the June 3, 2008 meeting as written and published. All ayes.

Treasurer's Report:

Account Balances: Checking \$49,964.90, Money Market \$30,903.27, Keno \$70,188.46
Claims: Rural Water #3..23.50 OPPD park..17.00 OPPD building..123.00 OPPD street lights..113.31 Windstream..96.75 Plattsmouth Journal..100.99 Eagle Services..300.00 Lincoln Financial..177.60 Cass County Sheriff..1214.88 A Minahan..475.00 Earnies..221.61 Wiles Bros Fertilizer..153.20 Asphalt & Concrete Materials..1334.72 P Welte..270.00 SENDD..384.00 Ty's Outdoor Service..27.79 Payroll..3334.90 K Fuxa..800.00 (Hauling Rip Rap, Patching Road, Culvert @ B, Ditch @ Park)

Motion by Olson, second by Swenson, to approve the treasurer's report and pay all claims. All ayes.

Police Report:

As reported by the Cass County Sheriff's Department, 77.98 hours of patrol were logged for Cedar Creek during the month of June. There were ten calls for service: Accident/Property, Special Services, Arrest Warrant, two Medical Emergencies, Two Assist Fire Rescue Unit, Civil Matter, Alcohol/Tobacco Posses.

Correspondence:

OPPD Annual Customer Meeting and SENDD annual dues request and associated material.

Reports of Officers, Boards, and Committees:

Motion by Olson, second by Moses, to appoint Bill Swenson and Steve Pavlis to the Cedar Creek Tree Board. All ayes. S. Pavlis requested permission of the Board to remove dead Park Trees. Board approval given.

Chuck Paukert reported on the disaster assistance meeting he attended on 6-26-08. The meeting was hosted by the Nebraska Emergency Management Agency for the purpose of instructing communities on procedures to follow when applying for disaster assistance. Cedar Creek will apply for partial reimbursement of costs to repair Platteview Drive, cost to clear drainage ditches of debris, and possible assistance for improving drainage at B Street and Walnut and A Street and Walnut and drainage at the Village Park.

Unfinished Business:

B Street repairs. No new information on financial assistance.

Fine Waiver Schedule. Table to August.

Miscellaneous Business:

Mosquito Control. Cedar Creek received a check for \$250 from Sarpy/Cass Health Dept. A mini grant for 2008 West Nile Virus Prevention. Randy Moses will purchase mosquito briquettes to put into the standing water throughout town. The mosquito fogger is being repaired and will be used to spray for mosquitoes in all areas of the village. Notice of the time of spraying will be posted at the post office.

New Business:

Drainage problems in several areas of Cedar Creek were discussed: (1) B Street and Walnut. The culvert is owned by the State of Nebraska. Attempts had been made to contact the Plattsmouth office with no reply. The village hired a local contractor to clear the culvert and requested Diggers to locate at the location. A fiber optic line was located in the center of the culvert. The state will be requested to clear the culvert. (2) A Street and Walnut Street. The culvert is too high and the water is not draining. Recommendations to redesign the ditch will be requested. (3) Main Street and Railroad Street. A drainage hose from the basement of the business at 101 East B Street is causing street damage and damage to private property. At the recommendation of the Village Attorney, the business owner will be requested to divert the water into the creek and not onto the street. (4) Village Park. The drainage ditch at the park needed to be dredged to allow for water to pass through the floodgate. The Board is in agreement, the drainage ditch at the park needs to be redesigned and extensive improvements made. (5) Berryman's Field. The field will not drain and water will remain according to the water table. It was suggested, when Lake #1 dredges the lake to contact the owners of the field and request the Lake Association be allowed to deposit the sludge into the field which would help fill in the area to a higher elevation. Chuck Paukert, Village Floodplain Manager, informed the Board that there could be possible assistance from FEMA in long term repairs and mitigation. Table all drainage items.

The Board discussed recommendations of LARM following a Loss Control visit to the Village on June 16th. Four exposures were identified and will be corrected. Also, R. Hansen will conduct a general maintenance inspection of the playground and equipment.

Permits:

Lot #52 Fuxa Addition Dwelling. Permit approved by the Floodplain Manager. Approval recommended by the Planning Commission. Motion by Swenson, second by Moses to approve the application. All ayes.

Motion by Moses, second by Swenson, to exit regular session. All ayes. Motion by Swenson, second by Olson, to enter into executive session to discuss legal issues. All ayes. Time 7:45 p.m. Motion by Olson, second by Moses, to exit executive session and resume regular session. All ayes. Time 8:05 p.m.

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

I the undersigned Municipal Clerk/Treasurer, hereby certify the forgoing is a summary of all matters discussed at the 7-01-2008 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 Meetings Act is posted in the village meeting room and is accessible to the public.

Mary C. Terry
Municipal Clerk/Treasurer