

Minutes
January 6, 2009

The Cedar Creek Board of Trustees met in regular session on 1-06-2009, at 7:00 p.m., at the Village Hall. Board members present: Muntz, Moses, Olson, McAllister. Winkler 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 McAllister, second by Olson, to approve the 12-02-08 minutes as written and published. All ayes.

Treasurer's Report:

Account Balances: Checking \$50,151.19, Money Market \$31,085.46, Keno \$82,086.85
Claims: Rural Water #3..23.50 Plattsmouth Journal..216.99 Windstream..96.98 OPPD building..209.00 OPPD park..20.00 OPPD street lights..113.31 Lincoln National..155.40 Ferrellgas..642.19 Reliable Office Supply..128.20 LARM..522.00 JEO..600.00 Cass County Sheriff..1214.88 A Minahan..300.00 P Welte..156.00 C Paukert..100.00 Payroll..1695.53

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

Police Report: As reported by the Cass County Sheriff's Department, 75.16 hours of patrol were logged for Cedar Creek during the month of December. There were three calls for service: Abandoned Vehicle, Accident/Property, Structure Fire. Five warnings were issued: No valid registration, Failure to obey train crossing, Speeding, No headlights, No brake/turn signals.

Correspondence:

Information on the League of Nebraska Municipalities 2009 Midwinter Conference, Feb. 23-24 in Lincoln.

Notice of a training opportunity for elected officials, 1-24-09 at the LaVista Conference Center.

Received from SENDD, a 2009 Economic Stimulus Package Prospective Project Survey. Survey will be completed and returned to SENDD.

Reports of Officers, Boards, Committees:

Village Floodplain Manager Chuck Paukert, explained to the Board the scope of services as proposed by JEO for a drainage improvement evaluation for two areas in the village: (1) Drainage from A Street to B Street along Walnut Street and (2) Drainage at the Village Park. Cost of the study to be \$10,800. Paukert stated, the study is needed so the problems can be identified and a contractor can do the proper work. Financial assistance

could be available through the LPSNRD. Motion by McAllister to approve the proposal by JEO. Second by Moses. Vote: Moses yes, Olson yes, Winkler absent, McAllister yes, Muntz yes. JEO and the LSPNRD will be contacted.

Unfinished Business:

Trustee Moses presented information on the proposed village sign. Information was received from Dolphens Design and Sign in Ralston. The Board looked over several examples of signs. At the request of the Board, the company will be requested to provide a proposal for a sign which would include use of the existing school bell and memorial plaques. Table to February.

Residential speed limit changes. Table.

The Board was informed, no applications for vacant positions on the Planning Commission or on the Park Board have been received. Table.

Miscellaneous Business:

Attorney Minahan informed the Board, there has been no response from Louisville to her letter requesting changes to paragraph 8 of the Rescue Agreement which would allow for quarterly reports to be provided by Louisville to Cedar Creek documenting the calls made to Cedar Creek. Also, payment of the requested \$6,350 would be made to Louisville upon signing of the contract. Table, awaiting reply from Louisville.

The Board was informed the One & Six year street program has been written as maintenance only. The Public Hearing to consider passage of the One & Six Year Program as written will be held February 3, 2009, at 7:00 p.m. Notice will be posted and published.

Motion by Moses, second by Olson, to adopt Resolution 109, adopting a hazard mitigation action plan for pre-disaster and post disaster federal funding for mitigation purposes and to be included in the multi jurisdictional hazard mitigation plan, to lessen the affects of disasters by increasing the disaster resistance of the District and by identifying the hazards that affect the jurisdiction and prioritize mitigation strategies to reduce potential loss of life and property damage from those hazards. Vote: Moses yes, Olson yes, Winkler absent, McAllister yes, Muntz yes.

New Business:

The board discussed possible passage of a federal economic stimulus package. Amounts for various street projects will be submitted for possible funding.

Permits:

Lot #18 Diesel Lake Garage. Approved by the Planning Commission. Motion by Moses, second by Olson, to approve on condition approval is given by the Floodplain Manager. All ayes.

There being no further business to come before the board, motion 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 1-06-09 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