

Minutes
February 3, 2009

The Cedar Creek Board of Trustees met for a Public Hearing of the One & Six Year Street Program at 7:00 p.m., on 2-03-09, at the Village Hall. Advance notice of the public hearing was given by posting in the village and by publication in the Plattsmouth Journal. The public hearing was called to order at 7:00 p.m. by Chairman Muntz. Board members present: Muntz, Moses, Winkler, McAllister. Absent: Olson. No comments were made on the proposed program. Motion by Moses, second by Winkler, to continue with the maintenance program and to adopt the One & Six Year Street Program for the Village of Cedar Creek as prepared and presented by the Village Street Superintendent, Greg Wood of JEO. Roll call vote: Moses yes, Olson absent, Winkler yes, McAllister yes, Muntz yes. Resolution 209 adopted. Motion by Moses, second by Winkler, to close the public hearing and enter into regular session. All ayes.

Chair Muntz called the regular session of the Board of Trustees to order at 7:05 p.m. Board members present: Moses, Winkler, McAllister, Muntz. Absent: Olson. 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 Winkler, second by McAllister to approve the 1-06-09 minutes as written and published. All ayes.

Treasurer's Report:

Account Balances: Checking \$53,239.41, Money Market \$31,098.66, Keno \$83,342.89
Claims: Rural Water #3..23.50 Windstream..97.47 OPPD building..209.00 OPPD park
20.00 OPPD street lights..113.31 Lincoln National Life..155.40 Ferrellgas..1506.05
Fuxa Enterprises..1575.00 JEO..1002.00 C Paukert..122.16 D Baulish..225.00 Cass
County Sheriff..1214.88 Payroll..1852.03 Notary Public Underwriters..95.00 Ty's
Outdoor Power..889.26 Midwest Farmers Coop..257.25

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

Police Report:

As reported by the Cass County Sheriff's Department, 75.77 hours of patrol were logged for Cedar Creek during the month of January. There were twelve calls for service: 3 Traffic Other, Traffic Reckless, Abandoned Veh Red Tag, 2 check suspicious, Medical Emergency, 2 Medical Emergency Illness, Special Services Other, Arrest Warrant Service. Three citations were issued: Un-registered vehicle, no proof insurance, Unlawful display of plates. Four warnings were issued: No registration in vehicle, 3 speeding 1-5 mph.

Correspondence:

Legislative Bulletins from the League of Nebraska Municipalities were reviewed.

Reports of Officers, Boards, Committees:

C. Paukert, Village Floodplain Manager, reported he had been contacted by the Lake #2 Association regarding an open area in the ice on Lake #2 and their concerns. Paukert consulted engineers and in their opinion the most likely cause for the open area is a spring which could have been opened. The situation will be monitored.

Unfinished Business:

Two persons had shown interest in the vacant position on the Cedar Creek Planning Commission, Dave Mohler and Ben Bohuslavsky. Motion by McAllister, second by Winkler, to appoint Dave Mohler to the Position. Vote: Moses yes, Olson absent, Winkler yes, McAllister yes, Muntz yes.

It was reported, additional members are needed for the Park Board. Table.

R. Moses requested the Board consider reducing the speed limit in the residential districts of the village. The main complaint is large trucks speeding and concern for safety of children. At the request of the Board, an opinion survey of residents will be circulated. Table.

Trustee Olson arrived at 7:35 p.m.

Culvert at 207 East B Street. Work ongoing. The work has not been approved.

Miscellaneous Business:

Rescue Agreement with Louisville. Cedar Creek received a response from Louisville, stating Louisville will provide an annual Narsis Summary Report to Cedar Creek for use in documenting calls and justifying the \$6,350 payment to Louisville for rescue services. After discussion, motion by Moses to pay the requested amount. Second by Winkler. Vote: Moses yes, Olson yes, Winkler yes, McAllister yes, Muntz yes.

It was reported, proposed street project costs were forwarded to NDOR, League, SENDD and Senator Nelson's for consideration of being included in funding requests related to a proposed stimulus package.

C. Paukert reported, on January 26th, he, D. Muntz, and M. Terry met with JEO to discuss background of designated problem areas included in the contracted drainage study. Areas JEO will be concentrating on will be the culvert at B Street and Walnut Street, drainage at Walnut Street and A Street, and drainage at the Village Park. At the end of the study, JEO will recommend possible solutions to the existing problem areas. The Board was informed, the Lower Platte South Natural Resources District will be funding 50% of the cost of the study. Other areas of financial assistance will be sought toward funding of the actual work.

New Business:

The Board discussed trading in the village's 2004 mower for a new mower from Ty's Outdoor Power & Service, Inc. Motion by Winkler, second by Moses, to purchase the described 31 HP rear discharge mower, purchase price after trade in \$8,893.98, with the condition, can be traded for a side discharge mower if decided upon. Vote: Moses yes, Olson yes, Winkler yes, McAllister yes, Muntz yes. Motion by McAllister, second by Winkler, to purchase a chain saw from the same company. All ayes.

The board discussed various improvements needed at the village hall. Proposed areas of work are lighting, flooring, and sidewalk. Prices will be researched. The board also discussed the possibility of a community building with a storm shelter which could be under FEMA funding. Items tabled.

Rick Dolphens of Dolphens Signs in Ralston, presented his proposal for a new village sign. After a lengthy discussion, review of several samples, and selection of a design which will utilize the school bell from the original Cedar Creek Schoolhouse and the Fire Department Memorials, motion by Winkler, second by McAllister, to purchase the proposed sign for \$14,950 and an additional \$1,900 for a Fire Department Sign, using cookbook proceeds of \$4,000 plus interest and the remainder to come from the Keno Community Betterment funds. Vote: Moses yes, Olson yes, Winkler yes, McAllister yes, Muntz yes.

In other business: The board requested the village attorney send a follow up letter to the State Fire Marshal in regard to underground fuel tanks at 101 B Street; New flags are to be purchased for B Street; Maintenance will replace traffic signs where needed; and in response to a resident, the Louisville Senior Bus is for the use of the Care Center and Assisted Living only.

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

I the undersigned Municipal Clerk/Treasurer, hereby certify the forgoing is a summary of all matters discussed at the 2-03-09 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