

Minutes
9-01-09

The Cedar Creek Board of Trustees met in regular session on September 1, 2009, at 7:00 p.m., at the Village Hall. All Board members were present. 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 Winkler, to approve the minutes of the August 4, 2009 meeting as written and published. All ayes.

Treasurer's Report:

Account Balances: Checking \$40,451.94, Money Market \$31,171.75, Keno \$85,803.56
Claims: Rural Water #3..23.50 Plattsmouth Journal..151.48 Windstream..96.18 OPPD building..180.00 OPPD park..20.00 OPPD street lights..118.92 Lincoln National Life..155.40 Don's Johns..200.00 Cass County Sheriff..1214.88 A Minahan..475.00 Earnie's..167.02 B Jankovich..475.00 Reliable Office Supplies..180.88 SE Clerks Assoc..10.00 League of NE Municipalities..1684.00 R Johnson..178.82 Payroll..2501.02

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

After discussion of purchase of a backhoe for village use, motion by Winkler, second by McAllister to advertise to bidders by publication in the Plattsmouth Journal and by posting in the village for purchase of said backhoe. All ayes.

Proposed budget was reviewed. A Public Hearing to adopt the budget is scheduled for 7:00 p.m. on September 15, 2009. Notice will be published.

Police Report:

As reported by the Cass County Sheriff's Department, 77.47 hours of patrol were logged for Cedar Creek during the month of August. There were nine calls for service: Alarm/False, 2 Civil Matters, Special Services, 3 Assist Citizen, Check/Suspicious, Assault/Misdemeanor. Five citations were issued: Use of a Weapon to Commit Felony, Assault 2nd Degree, Terroristic Threats, No Valid Registration, Speeding.

Correspondence:

Notice of League of Nebraska Municipalities 2009 Annual Conference September 30 – October 2 in North Platte.

Unfinished Business:

Building improvements. Chair Muntz noted, the new sidewalk/entry to the building has been completed. Discussion was had on landscaping around the new sign and flagpole.

Motion by Winkler, second by McAllister to have Dolphen Signs apply another row of stone to the sign and have edging installed, total cost not to exceed \$1500.00. All ayes.

2051 Sunset. It was reported, owners have complied with village request to maintain the property.

3975 Lakeview. It was reported, owner is maintaining the property as requested.

1096 Platteview. A. Minahan had notified the property owner of the large amount of poison ivy on the property and allowed 15 days to remove the nuisance. Property owner did not remove the poison ivy and the village hired the work done at a cost of \$475.00 A. Minahan will forward the bill to the property owner for reimbursement to the village.

Lot #AA. Property owner was notified of the violations existing on the property. It was reported, mowing had been completed, vehicles have been licensed, and railroad ties are being removed.

Written complaint was received on the condition of 2072 Platteview. Owner states he hires the mowing done. Board members will speak to the owners about the vehicles on the property. Board will monitor the property for the next month.

3015 Sunset Drive. After investigation of the written complaint, Board decision is the property is not in violation of village code.

Miscellaneous Business:

JEO Drainage Study. Dan, Randy, Monty, & Mary met with the Nebraska Department of Roads and JEO representative Dan Fricke on August 12, 2009 to discuss the drainage problems at B Street and Walnut. After investigation of the existing culvert, NDOR is in agreement that a larger culvert is needed. The state is willing to do the work required with the stipulation that the downstream channel be improved by the village, to provide enough capacity so the sedimentation and clogging issues have a lower chance of reoccurring. NDOR will do a complete analysis and design of the project. Cost of the culvert and street replacement will be at the expense of the NDOR. Construction and maintenance of the proposed drainage ditch will be the village responsibility. Table.

A written agreement was received from Lower Platte South Natural Resources District for cost share in the stabilization of the Platte River bank. Terms of the agreement is three years at a cost to LPSNRD not to exceed \$104,900. Motion by McAllister, second by Winkler, to authorize Chair Muntz to sign the agreement. All ayes.

Village Attorney, Angela Minahan, reported the case against nuisance properties at 207 East B Street, 101 East B Street, 100 East B Street, and 4028 Lakeview Drive will be filed with the District Court. M. McAllister asked if the Building Inspector and Health Department should be involved. A. Minahan replied not at this time, the pictures and ordinances should be enough and the Building Inspector did inspect the structure at 100 East B Street. He may be requested to inspect at a later date.

New Business:

Rescue Agreement with Louisville was presented at the same price as last year, \$6,350.00. Motion by Moses, second by Winkler, to sign the agreement as presented. All ayes.

The permit for Lot #303 to occupy a camper expired on August 31, 2009. Chair Muntz reported the occupant had moved out of the camper.

Cass County Zoning notified the Board of the change of use of a structure at 2057 Sunset Drive. After discussion, the Board requested the property owners complete a permit application for the work being done. Table to October.

Written complaint was received on the condition of Lot #26. After reviewing pictures of the property and violations, motion by Moses, second by Winkler, to notify the property owner of the violations and request the property be brought into compliance with village code. All ayes.

Permits:

Lot #128 request for a storage shed. Denied by the Planning Commission and denied by the Village Board re: code 4.12A A storage unit cannot be constructed on a lot before the dwelling.

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

I the undersigned Municipal Clerk/Treasurer hereby certify the forgoing is a summary of all matters discussed at the 9-01-09 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 NE Open Meetings Act is posted in the meeting room and is accessible to the public.

Mary C. Terry
Municipal Clerk/Treasurer