

Minutes  
11-03-09

The Cedar Creek Board of Trustees met in regular session on November 3, 2009, at 7:00 p.m., at the Village Hall. Board members present: Moses, Olson, Winkler, McAllister. Muntz was absent. Chair Pro Tempore John Winkler conducted the meeting. 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 Moses, to approve the minutes of the 10-06-09 meeting as written and published. All ayes.

Treasurer's Report:

Account balances: Checking \$49,729.22, Money Market \$31,187.38, Keno \$81,530.10  
Claims: Rural Water #3..23.50 Windstream..97.53 OPPD bldg..180.00 OPPD park..  
20.00 OPPD street lights..120.13 Lincoln National Life..155.40 Dons Johns..200.00  
Cass County Sheriff..1214.88 Earnies..45.42 Reliable Office..140.34 C Paukert..55.00  
Stander Hardware..14.49 Payroll..2202.46

Motion by Olson, second by McAllister to approve the treasurer's report and pay all claims. All ayes. Motion by Moses, second by McAllister to approve payment of \$14000.00 from Keno funds, to Pat Armstrong for a 1998 Fermel tractor. All ayes. Board decision made to advertise the old tractor for sale.

Police Report:

As reported by the Cass County Sheriff's Department, 45.5 hours of patrol were logged for Cedar Creek during the month of October. There were 3 calls for service: Vehicle Vandalism; Abuse; Assist Fire/Rescue Unit. One citation was issued for failure to use seat belt.

Correspondence:

Verification from the Nebraska Department of Health and Human Services, the welfare of an elderly resident was investigated by the department.

Annual legislative report from Municipal Code Services.

Reports of Officers, Boards, and Committees:

Chuck Paukert reported, the Tree Board had completed a cleanup of Spur 13H, and have been removing dead trees at the village park. C. Paukert also reported as Village Floodplain Manager he would be attending a Nebraska Floodplain and Stormwater Manager's Association meeting in Columbus and will request reimbursement for the cost of the meeting and annual membership fee.

Unfinished Business:

Building improvements. Table to December.

JEO Drainage Study ongoing.

Platte Riverbank Stabilization Project. C. Paukert informed the Board he would be applying for the required permits to start work on the project. Paukert explained to the Board the benefits of using root wads and rock vanes for stabilization instead of all rip rap. The system benefits fish habitats and wildlife and the total cost would be less than initially proposed. The project is ongoing.

Construction at 2057 Sunset Drive was discussed. The Board was informed, the county had red tagged the property. After the owner had met with the Village Floodplain Manager, C. Paukert, the owner had agreed to remove the plumbing in the structure. Progress will be monitored.

Construction at 1008 Platteview. C. Paukert informed the Board, a letter was sent to the property owner on 9-16-09 requesting a non-conversion agreement be signed. No response has been received from the property owner. C. Paukert will attempt to contact the property owner. Table to December.

Miscellaneous Business:

Village Attorney, A. Minahan, updated the Board on the nuisance case against properties 4028 Lakeview Drive, 100 East B Street, 101 East B Street, and 207 East B Street. A motion to inspect the four properties has been filed with District Court. The Cass County Building Inspector will inspect all properties for code violations and will be accompanied by Board member Monty McAllister on 11-13-09. The property owner will be present for the inspections. No date has been set for the hearing.

New Business:

A complaint was received of a metal post in the street at the intersection of B Street and Baker Street. The adjacent property owner will be notified of village codes prohibiting obstruction of traffic and driving stakes into village streets.

Concerns of area towns on Law Enforcement Contracts were addressed. No complaints were voiced by the Cedar Creek Board, only a request to patrol the residential areas more often.

Permits:

200 Main Street Shed. Approved by the Planning Commission. Motion by Moses, second by Olson, to approve. All ayes.

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 11-03-09 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 Nebraska Open Meetings Act is posted in the meeting room and is accessible to the public.

Mary C. Terry  
Municipal Clerk/Treasurer