

Minutes
January 5, 2010

The Cedar Creek Board of Trustees met in regular session on 1-05-10, 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 Moses, second by McAllister, to approve the minutes of the 12-01-09 meeting as written and published. All ayes.

Treasurer's Report:

Account balances: Checking \$51,763.99, Money Market \$31,202.55, Keno \$77,861.14
Claims: Rural Water #3..23.50 Plattsmouth Journal..129.60 Windstream..97.95 OPPD building..180.00 OPPD park..17.00 OPPD street lights..108.24 Lincoln National Life..155.40 Don's Johns..250.00 Cass County Sheriff..1214.88 A Minahan..537.50 Payroll 1650.64 Earnie's..18.60 League of NE Municipalities..25.90 JEO..600.00 Ferrellgas..1278.57 Fuxa Enterprises..1650.00 Motion by Moses, second by Olson, to approve the treasurer's report and pay all claims. All ayes. R. Moses will contact Ferrellgas regarding difference in cost per gallon for propane.

Police Report:

As reported by the Cass County Sheriff's Department, approximately 80 hours of patrol was logged for Cedar Creek during the month of December. There were six calls for service and there was one violation.

Steven Parr of JEO, reviewed the proposed one and six year street program with the Board and informed the Board of the importance of the program. After discussion, S. Parr was requested to add two streets, East Platteview and Madison Circle, to the plan and proposed improvements to B Street shoulders, and B and Walnut Street replacement of culvert, be added to the plan. The Board requested Parr get information on inspection of the B Street Bridge. A Public Hearing for the one and six year street program will be held February 2, 2010. Notice of the Hearing will be posted and published.

Correspondence:

Notice was received from the Nebraska Department of Roads, that the Adopt a Highway agreement has been renewed for a period of 2 years. The Cedar Creek Tree and Park Boards pick up litter along Spur 13H. Volunteers are welcome to assist with the clean up.

The League of Nebraska Municipalities forwarded information on DEQ Grants available for deconstruction of abandoned buildings.

Reports of Officer, Boards, and Committees:

Chuck Paukert, Village Floodplain Manager, informed the Board that FEMA will be issuing new floodplain maps. He had reviewed the new maps and no significant changes have been made to Cedar Creek.

Unfinished Business:

A proposal was received from Fuxa Enterprises in the amount of \$4,740.00, to paint, install a new floor, repair drywall, and ductwork in the meeting room and office. After discussion, the Board will request a breakdown of totals by the February meeting. Additional proposals for the work may be requested. Table to February.

JEO Drainage Study and Riverbank Stabilization both tabled to February.

Miscellaneous Business:

Court case of Village vs. B. Bohuslavsky, regarding nuisances at 4028 Lakeview, 100 East B, 101 East B, and 207 East B is ongoing in District Court.

New Business:

R. Moses requested the village replace missing street signs on Railroad Street.

Motion by McAllister, second by Moses, to have the piles of snow removed from along B Street, work not to exceed \$2,000.00. All ayes. Action taken in accordance with Article 4, Section 4, of the Snow Removal Contract.

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 1-05-10 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