

Minutes
February 2, 2010

The Cedar Creek Board of Trustees met for a Public Hearing of the One & Six Year Street Program at 7:00 p.m., on 2-02-10, at the Village Hall. Advance notice of the public hearing was given by posting in three public places in the village and by publication in the Plattsmouth Journal. The public hearing was called to order by Chairman Pro Tempore John Winkler. Board members present: Moses, Olson, Winkler. Muntz and McAllister was absent. No comments were made on the proposed program. Motion by Moses, second by Olson, 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, Steven Parr of JEO. Roll call vote: Moses yes, Olson yes, Winkler yes, Muntz absent, McAllister absent. Resolution 210 was adopted. Motion by Moses, second by Olson, to close the public hearing and enter into regular session. Three ayes, two absent.

Chair Pro Tempore Winkler called the regular session of the Board of Trustees to order at 7:05 p.m. Board members present: Moses, Olson, Winkler. Absent: Muntz, McAllister. 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 Olson to approve the 1-05-2010 minutes as written and published. All ayes.

Treasurer's Report:

Account balances: Checking \$49,185.70, Money Market \$31,202.55, Keno \$78,729.85
Claims: Rural Water #3..23.50 Plattsmouth Journal..53.44 Windstream..98.21 OPPD building..180.00 OPPD park..17.00 OPPD street lights..110.52 Lincoln National Life..155.40 Cass County Sheriff..1214.88 A Minahan..50.00 Payroll..1730.15 Fuxa Enterprises..2650.00 Mill Creek Auto..3.59 Reliable Office Supply..200.01 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, 77.20 hours of patrol were logged for Cedar Creek during the month of January. There were ten calls for service: Check suspicious; DWI; Civil Matter; Abandoned 911; Two medical emergencies; Two assist fire/rescue unit; Criminal mischief; Theft from motor vehicle. Two warnings were issued: Fail to obey train crossing & Reckless driving 1st offense. Two citations issued: DWI 1st offense & No headlights.

M. McAllister arrived at 7:10 p.m.

Janet McCarthy, campaigning for the District 2 Cass County Commissioner position, addressed the Board and stated her qualifications. She will be running against Jim Engelkemier.

Correspondence:

JEO acknowledgement they will inspect the B Street Bridge in May and provide a report on their findings.

Unfinished Business:

The Board discussed three proposals received for improvements to the village hall. Motion by Olson, second by Moses, to accept the proposal by George Mikulecky in the amount of \$1,465.00 for painting, tile work, drywall work, including material. All ayes. Motion by Olson, second by Moses, to accept the proposal by Derby's Heating & Air to replace duct work in the meeting room and office for \$300.00 and to service the two heating units in the fire barn for \$219.85. All ayes.

Dan Fricke of JEO, informed the Board, the NDOR culvert project is still in early stage and the project will enter into their project list in September 2011. Replacement of drainage pipes from the east end of B Street as well as improvements from the Spur to the railroad will be at the cost of the Village. The LPSNRD may be willing to cost share for the channel improvements. Additional information will be provided as it becomes available. D. Fricke also said Spur 13H is scheduled for resurfacing in 2016 as of now.

No new information received on the Riverbank Stabilization Project.

Miscellaneous Business:

Village Attorney, A. Minahan, reported on the court case of Village of Cedar Creek vs. B. Bohuslavsky, regarding nuisance violations at 4028 Lakeview Drive, 100 East B Street, 101 East B Street, and 207 East B Street. A. Minahan filed for further inspection of the dwelling at 207 East B Street, and the store at 101 East B Street due to B. Bohuslavsky not allowing access during the previous court ordered inspection. The court found in favor of the village and stated the inspections are warranted and the inspections should be completed by James Rughe. A. Minahan will schedule a date for the inspections.

New Business: C. Paukert reported, Cass County was awarded a grant from the NE Department of Environmental Quality's Litter Reduction and Recycling Grant Program. The grant will be used toward purchase of recycle trailers that will be rotated around the county. The scheduled date for Cedar Creek is the first week of March. Notice will be posted.

Motion by Moses, second by Olson, to continue the Keno Agreement as written with Advanced Gaming Technologies through September 2014. All ayes.

In other business, comments were made on the cancellation of the Sheriff's contract by Weeping Water and the cut in hours by Louisville. Concerns on houses and cars being

broken into in Cedar Creek, deputies setting by the elevator and not spending the time patrolling. Items of concern will be discussed with the County Sheriff.

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 2-02-10 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 Meeting Act is posted in the meeting room and is accessible to the public.

Mary C. Terry
Municipal Clerk/Treasurer