

Minutes  
9-07-10

The Cedar Creek Board of Trustees met at 7:00 p.m., on 9-07-10, at the Village Hall for the purpose of holding a Public Hearing to hear comments of taxpayers on the proposed budget and to adopt a budget for fiscal year 2010-2011. Advance notice of the Public Hearing was given by publication in the Plattsmouth Journal and by posting in the village. Board members present: Muntz, Moses, Olson, McAllister. Winkler was absent.

No comments were made by the public in regard to the proposed budget. Motion by McAllister, second by Olson, to waive the three required readings of Ordinance 2010-01. The motion carried on an affirmative vote of 4-0. Motion by Olson, second by McAllister to adopt Ordinance 2010-01 termed as the Annual Appropriations Bill. Motion carried on an affirmative vote of 4-0. Ordinance 2010-01 shall take effect and be in full force from and after its passage, approval and publication as required by law.

Motion by Olson, second by McAllister, to close the Budget Hearing and open the Special Hearing to request the final tax request be set at a different amount than the prior year tax request. All ayes. Board members present: Muntz, Moses, Olson, McAllister. Winkler was absent. Advance notice of the Special Hearing was given by publication in the Plattsmouth Journal and by posting in the village.

Motion by McAllister to adopt Resolution 910, approving the 2 ½ % restricted funds base increase and exceeding the budget by an additional 1% increase. The motion carried by an affirmative vote of 4-0. Motion by Olson, second by Moses, to adjourn the Special Hearing. All ayes. Motion by Olson, second by Moses to adjourn Public Hearing and enter into regular session. All ayes.

The Cedar Creek Board of Trustees met in regular session on September 7, 2010, 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 McAllister, second by Olson, to approve the minutes of the 8-03-10 meeting as written and published with a change of spelling as requested by the clerk. All ayes.

Treasurer's Report:

Account Balances: Checking \$33,882.08, Money Market \$31,254.53, Keno \$84,930.26  
Claims: Rural Water #3..23.50 Plattsmouth Journal..232.97 Windstream..105.95 OPPD  
building..159.00 OPPD park..17.00 OPPD street lights..110.61 Lincoln National Life..  
155.40 Cass County Sheriff..1214.88 A Minahan..650.00 Payroll..2990.81 Dons  
Johns..200.00 Wiles Bros Fertilizer..80.00 Reliable Office Supply..189.43 Wirebuilt..

19.00 US Postal Service..255.60 Fuxa Enterprises..50.00 Cross Dillon Tires..65.25  
League of Municipalities..1694.00 League of NE Municipalities..34.90  
Motion by Moses, second by McAllister to approve the treasurer's report and pay all  
claims. Approval also to purchase a new copier for the village office. All ayes.  
The treasurer informed the Board, grant money had been awarded in the amount of \$500  
from Cass Sarpy Department of Health for West Nile prevention.

**Police Report:**

As reported by the Cass County Sheriff's Department, 75.56 hours of patrol were logged  
for Cedar Creek during the month of August. There were seven calls for service: Traffic  
Speeders, Hazards/Obstructions, Vehicle Inspection, two assist citizen, check suspicious,  
Civil matter/Standby. The Board and others present complained to the deputy of children  
operating ATVs and Golf Carts and not being ticketed. The deputy was shown a copy of  
the village fine schedule and requested enforcement of the ordinances.

**Correspondence:**

Notice received from Nancy Josoff regarding an additional recycling trailer to be located  
in Plattsmouth, and scheduling of the recycling program for the 2011 calendar.

Village Attorney A. Minahan notified the owner of Lot #35 of ordinance violations, re:  
unlicensed vehicles and junk on the property. The owner was present at the meeting.  
After discussion, the owner stated he may consider building a garage on the property. He  
was given a Building Permit Application and Floodplain Development Permit. Table.

A. Minahan notified the owner of Lot #188 of ordinance violations, re: Storing a burned  
out unlicensed car, storage of a large boat and trailer, and hot tub. Owner replied to the  
notice stating the trailer and boat were licensed and insured and he was trying to sell the  
car. The hot tub has been removed from the property. At the 9-07-10 meeting, the Board  
requested a letter be sent to the property owner informing him of village code 3-201  
which requires the burned auto to either be removed from the property or moved to an  
enclosed structure. Table.

**Reports of Officers, Boards, & Committees:**

A resignation was received from Trustee John Winkler. Motion by McAllister to accept  
the resignation, second by Olson. All ayes.

Notice of the open position had been posted in the village and published in the  
Plattsmouth Journal. Two letters of interest were received from Rita Ford and Jennie  
Banks. Chair Muntz asked Steve Sharp if he would be interested in filling the position  
since he had already filed to be on the November ballot. Sharp replied he would be  
interested. Motion by McAllister to appoint Rita Ford to the position, second by Olson.  
Motion by Moses to appoint Steve Sharp to the position, second by Olson. Roll call vote:  
Moses – Sharp, Olson – Sharp, McAllister – Ford, Muntz – Sharp. Steve Sharp accepted  
the appointment and was given the oath of office by the clerk. The appointment will  
expire December 2012. S. Sharp took his place at the Trustee's table.

Miscellaneous Business:

B Street Bridge repairs. Table to October.

Ordinances and Resolutions:

Motion by Moses to waive the three required readings of Ordinance 2010-02. Second by Olson. All ayes. Motion by Moses to adopt Ordinance 2010-02. Second by Olson. All ayes. Ordinance 2010-02 amending the Cedar Creek Floodplain Ordinance 2001-04 shall take effect and be in full force from and after its passage, approval and publication or posting as required by law. Ordinance 2010-02 is published in pamphlet form and may be inspected at the village office.

Permits:

Dwelling 18942 Prairie Ridge Drive. Approved by the Planning Commission. Motion by Moses, second by Olson, to approve the permit. All ayes.

Dwelling 408 Madison Circle. Approved by the Floodplain Manager and by the Planning Commission. Motion by Olson, second by McAllister to approve the permit. All ayes.

Dwelling 6066 Cosson Drive. Approved by the Floodplain Manager and by the Planning Commission. Motion by Moses, second by Olson, to approve the permit. All ayes.

A contractor stated he had submitted a permit application to the Planning Commission on behalf of the owner of 207 East B Street for construction of a concrete driveway at 207 East B Street. Contractor was reminded, he was told at the August meeting to wait until the Department of Roads plans for work at the Walnut Street & B Street intersection were received before considering construction of a driveway at that location. He was also informed, the Planning Commission did not vote on his request because he wasn't on their agenda.

In other business, letters requesting trimming of street trees will be followed up with inspections and additional letters as needed.

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

I the undersigned Municipal Clerk/Treasurer, hereby certify the forgoing is a summary of all matters discussed at the 9-07-10 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