

Minutes
10-05-10

The Cedar Creek Board of Trustees met in regular session at 7:00 p.m., on 10-05-10, at the village hall. Board members present: Moses, Olson, Sharp, McAllister. Muntz 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. R. Moses conducted the meeting as Chairman Pro Tempore.

Motion by Olson, second by Sharp, to approve the minutes of the 9-07-10 meeting as written and published. All ayes.

Treasurer's Report:

Account Balances: Checking \$50,927.20, Money Market \$31,260.95, Keno \$86,212.80
Claims: Rural Water #3..23.50 Plattsmouth Journal..168.48 Windstream..113.21 OPPD building..159.00 OPPD park..17.00 OPPD street lights..110.61 Lincoln Nat Life.244.20 Cass Co Sheriff..1214.88 Payroll..2180.36 Earnies..199.50 Dons Johns..250.00 Reliable Office Sup..61.47 Wirebuild..19.00 M Sojka..150.00 P Koehler..1419.00 LARM..7872.00 Motion by Olson, second by McAllister, to approve the treasurer's report and pay all claims. All ayes. Request by Clerk to purchase a new computer. Prices will be provided at the November meeting. Motion by Sharp, second by McAllister, to designate Home State Bank in Louisville, Nebraska as the village depository for fiscal year 2010-2011. All ayes.

Police Report:

As reported by the Cass County Sheriff's Department, 75.65 hours of patrol were logged for Cedar Creek during the month of September. There were eight calls for service: Animal/Wildlife, Two Assist Citizen, Two Medical Emergencies, Assist Fire/Rescue, Check Suspicious, Theft from Outside. Three traffic citations were issued and four warnings. The deputy informed the Board, one of the citations was to an operator of an ATV. The Board had requested deputies ticket violators of the ATV ordinance and Golf Cart ordinance. It was explained, all citations issued for ordinance violations will be paid at the village office. If not paid within 30 days of issuance, the village attorney will take legal actions against the violators.

Correspondence:

Lower Platte River Summit, 10-21-10 at Mahoney State Park.

LARM announcement of JI Specialty Services as the new program administrator for LARM.

Unfinished Business:

B Street Drainage Project. R. Moses, M. McAllister, and C. Paukert met with D. Fricke of JEO, and several representatives from the Nebraska Department of Roads on October 4th, on location, to discuss NDOR plans to replace the culvert at B Street and Walnut Street. The project will be constructed in two phases so that only half of B Street will be closed at a time. Downstream channel along Walnut Street, an expense to the village, is to be completed before the culvert work begins. The culvert work is at the expense of the Nebraska Department of Roads. All agreements are to be signed prior to December 2011.

Riverbank stabilization, table to November.

Miscellaneous Business:

B Street Bridge repairs, table to November.

New Business:

After discussion, motion by McAllister, second by Olson, to renew the snow removal contract with Fuxa Enterprises with no changes to the contract. All ayes.

A complaint was received on weeds at 1096 Platteview Drive. Trustee Olson stated, he didn't think the height of the vegetation was at 12 inches. Village ordinance states vegetation growth over 12 inches is in violation of village code. Board will monitor the property.

Park restrooms will be removed for the winter months at the request of the board.

Permits:

6012 Cosson Drive Dwelling. Permit approved by the Planning Commission and by the Floodplain Manager. Motion by Olson, second by Sharp, to approve the permit. All ayes.

101 East B Street Carport. Planning Commission recommended two other permits be finished prior to new permit issued. Board asked contractor if the roof of the barn at 100 East B had been brought into compliance with recommendations of the Building Inspector. He replied the work has not been done. Board discussion was held on unfinished permits and location of a portion of the septic system to be under the proposed carport. Motion by Olson, second by Sharp, to approve the permit. Vote: Olson yes, Sharp yes, McAllister no, Moses yes, Muntz absent.

There being no further business to come before the board, motion by Olson to adjourn, second by McAllister, all ayes.

I the undersigned Municipal Clerk/Treasurer, hereby certify the forgoing is a summary of all matters discussed at the 10-05-10 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 Meeting Act is posted in the meeting room and is accessible to the public.

Mary C. Terry
Municipal Clerk/Treasurer