

Minutes
11-02-10

The Cedar Creek Board of Trustees met in regular session at 7:00 p.m., on 11-02-10, at the village hall. All Board members were present. 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 10-05-10 meeting as written and as published. All ayes.

Treasurer's Report:

Account Balances: Checking \$46,247.41, Money Market \$31,267.59, Keno \$86,212.80
Claims: Rural Water #3..23.50 Windstream..109.59 OPPD bldg..159.00 OPPD pk..
17.00 OPPD st lgt..110.61 Lincoln National..155.40 Co Sheriff..1214.88 A Minahan..
200.00 Payroll..2132.08 Earnies..86.78 Wirebuilt..19.00 M Sojka..75.00 Ty's Outdoor
99.60 JEO..1473.00 C Paukert..40.00 Motion by Olson, second by Moses to approve
the treasurer's report and pay all claims.

Motion by Moses, second by Sharp to approve the purchase of a new computer for the office at an approximate cost of \$650.00 and to approve set up and transfer of files by a professional. All ayes.

Police Report:

As reported by the Cass County Sheriff's Department, 79.98 hours of patrol were logged for Cedar Creek during the month of October. There were eight calls for service: Hazards/Obstruction, two traffic/Other, two Check Suspicious, Theft From Outside, Medical Emergency, Death/Suicide. Three traffic violation warnings were issued.

Correspondence:

Municipal Code Service 2010 Legislative Newsletter.

Unfinished Business:

JEO/NDOR Drainage Culvert Study at B Street and Walnut Street. As reported by JEO, the NDOR design engineer recommends looking at realigning the pipe on the south side of B Street to flow north and into the new culvert box on the north side of B Street. JEO will report any additional changes and/or communications to the village.

Riverbank Stabilization. No new information. Table.

Miscellaneous Business:

B Street Bridge Repairs. Table to Spring 2011.

Ordinances and Resolutions:

A sample ordinance was received from the League of Nebraska Municipalities. The ordinance was written because of new law enacted by the Nebraska Legislature to allow municipalities to authorize utility type vehicles on the streets within their corporate limits. The bill is LB650, amending statute section 60-6,356 regarding all-terrain vehicles. After discussion, motion by Moses to instruct the village attorney to amend the existing ordinance 2007-02 to include utility type vehicles. Second by Sharp. Vote: Moses yes, Olson yes, Sharp yes, McAllister yes, Muntz yes. Table to December.

New Business:

Discussion was held on the cost of garbage collections and Waste Management changing the collection day. Information on other companies will be provided at the December 7, 2010 meeting. It was noted, the village does not have a contract with Waste Management and the property owner must choose their own hauler.

The Board discussed the condition of four properties owned by B. Bohuslavsky. The properties were previously scheduled for District Court trial in July 2010 but postponed because the owner and contractor were to complete all required repairs, as determined by the county building inspector, within a six month time period. Violations which were discussed: 100 East B Street, roof red tagged August 28, 2010; 101 East B Street, no work done on structure since September 2010; 207 East B Street & 4028 Lakeview Drive, properties not being maintained and junk added to both properties. Motion by Moses, second by Sharp, to instruct the village attorney to send notice to B. Bohuslavsky's attorney of the violations and if not corrected the village will request the court to reset the matter for trial. All ayes.

Permits:

6001 Cosson Drive Addition to garage. Approved by the Planning Commission and by the Floodplain Manager. Motion by Moses, second by Olson, to approve the permit. All ayes.

4018 Lakeview Drive. Addition to dwelling. Approved by the Planning Commission and by the Floodplain Manager. Motion by Moses, second by Sharp to approve the permit. All ayes.

There being no further business to come before the Board, motion by Moses 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 11-02-10 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