

Minutes
February 1, 2011

The Cedar Creek Board of Trustees met for a Public Hearing of the One and Six Year Street Program at 7:00 p.m., on 2-01-11, at the Village Hall. Advance notice of the public hearing was given by posting in the village and by publication in the Plattsmouth Journal. The public hearing was called to order by Chairman Steve Sharp. Board members present: Sharp, Muntz, McAllister. Moses was absent. No comments were made on the proposed program. Motion by McAllister, second by Muntz, to approve Resolution 111, adopting the One and Six Year Street Program for the Village of Cedar Creek as prepared and presented by the Village Street Superintendent Steve Parr of JEO. All ayes. Motion by McAllister, second by Muntz, to close the public hearing and enter into regular session. All ayes.

Chair Sharp called the regular session of the Board of Trustees to order at 7:10 p.m. Board members present: Sharp, Muntz, McAllister. Moses 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.

Notice of a vacancy on the Board of Trustees was posted and published. Five letters of interest in the vacant position were received. In accordance with village code 1-110, Chairman Sharp nominated John Mohler for the position. Second by McAllister. All ayes. The oath of office was given to John Mohler. Term of office will be to December 2012. Notice of a vacancy on the Planning Commission to replace John Mohler will be posted.

At the request of the Chairman, the public meeting to discuss the possibility of a Railroad Quiet Zone was tabled to a later time.

Motion by Muntz to approve the minutes of the January 4, 2011 meeting as written and published. Second by Mohler. All ayes.

Treasurer's Report:

Account Balances: Checking \$42,256.86, Money Market \$31,280.65, Keno \$90,809.71
Claims: Rural Water #3..23.50 Windstream..110.18 OPPD bldg..159.00 OPPD park..
17.00 OPPD st lights..110.61 Lincoln National..155.40 Cass Co Sheriff..1214.88
A Minahan..200.00 Payroll..1720.54 Wirebuilt..19.00 SE NE Clerks..10.00 Ferrellgas
783.55 Ferrellgas..39.00 All Flags..251.75 K Fuxa..1300.00 K Fuxa..1440.00 K Fuxa
321.55 JEO..1096.75 Motion by McAllister, second by Muntz, to approve the
treasurer's report and pay all claims. All ayes.

Police Report:

As reported by the Cass County Sheriff's Department, 74.34 hours of patrol were logged for Cedar Creek during the month of January. There were five calls for service: Registration Traffic, 2 Medical Emergencies, Security Check, Assist Citizen KLIV. One citation was issued for no registration. M. McAllister questioned the deputy on recorded hours of patrol and asked if the time spent sitting at the elevator or in the village building were added as patrol hours and requested more actual patrolling. The deputy will relay the concerns of the board to the Department.

Correspondence:

League of Nebraska Municipalities 2011 Midwinter Conference, February 28-March 1, Lincoln. Attendance unknown at this time.

Notes & Agenda of the Green Team Meeting on January 20th. A calendar of the recycling trailer locations and dates is posted at the Cedar Creek Post Office and at the Village Hall.

Unfinished Business:

After a lengthy discussion on the proposed culvert replacement at B Street and Walnut Street and the proposed North/South drainage ditch, motion by Muntz, second by McAllister, to approve Resolution 113 approving the Nebraska Department of Roads agreement for the Cedar Creek East Project. All ayes.

Riverbank Stabilization Project, tabled to March.

100 East B Street, 101 East B Street, 207 East B Street, 4028 Lakeview Drive. Case scheduled for District Court February 24th.

Railroad Quiet Zone. Table to a later date.

Miscellaneous Business:

B Street Bridge. Table to Spring 2011.

Ordinances & Resolutions:

Resolution 112, support of LB 490. At the request of John Hassett, owner of Cedar Creek Keno, motion by Muntz to approve resolution 112 in support of LB490 which would change some Keno regulations. Second by Mohler. All ayes.

New Business:

Possible purchase of the Cedar Creek Volunteer Fire weed wagon, a 2000 Chevrolet purchased new by Cedar Creek Fire, was discussed by the Board. S. Sharp calculated the fair value of the truck at \$6,500. The village is in need of a truck to use for maintenance projects and for hauling the recycling trailer, at this time private vehicles are used. The Fire Department wants to purchase a different type of vehicle. Item tabled to March.

Interest in renewal of Cedar Creek Day was discussed. Several residents have offered to help with the event. A notice will be posted at the Post Office and Village Hall requesting volunteers.

Permits:

Storage Building 5002 Platteview Drive Approved by the Planning Commission and by the Floodplain Manager. Motion by Muntz, second by McAllister, to approve the permit. All ayes.

Dwelling 2095 Sunset Approved by the Planning Commission and by the Floodplain Manager on condition an elevation permit is obtained. Motion by Muntz, second by McAllister to approve the permit. All ayes.

In other business, B. Bohuslavsky requested the snow be removed from the north/south alley in Block 3. Clerk will contact the contractor.

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

I the undersigned Municipal Clerk/Treasurer, hereby certify the forgoing is a summary of all matters discussed at the 2-01-2011 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