

Minutes
3-01-2011

The Cedar Creek Board of Trustees met at 7:00 p.m., on March 1, 2011, at the Village Hall. Board members present: Sharp, Moses, Mohler, McAllister. Muntz was absent. Advanced 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 McAllister to approve the 2-01-2011 minutes as written and published. All ayes.

Treasurer's Report:

Account balances: Checking \$42,566.73, Money Market \$31,287.29, Keno \$90,591.14
Claims: Rural Water #3..23.50 Plattsmouth Journal..94.12 Windstream..118.61 OPPD building..159.00 OPPD park..17.00 OPPD street lights..111.88 Lincoln Nat..155.40 Cass Co Sheriff..1214.88 A Minahan..380.00 Payroll..1791.60 Wirebuilt..19.00 K Fuxa..650.00 LARM..58.00 M Sojka..75.00 JEO..1622.50 M Mcallister..15.30 D Muntz..15.30 Motion by McAllister, second by Mohler, to approve the treasurer's report and pay all claims. All ayes. At Board request, prices of new Christmas decorations will be presented for consideration at the April meeting.

Police Report:

As reported by the Cass County Sheriff's Department, 76.64 hours of patrol were logged for Cedar Creek during the month of February. There were ten calls for service: Traffic/No insurance, Parking/Zone Violation, Fraud, Vandalism Building, Arrest Warrant Services, Assist Citizen, Theft/Other, Hazards/Obstructions. Deputy was asked if he had a record of times the deputies patrol in Cedar Creek. Deputy replied the hours are varied between day and night hours. It was noted, someone had driven through the Village Park causing damage. The deputy was informed, no motorized vehicles are to be in the park and requested the department enforce if seen. Also, requested to check ATV's and Golf Carts for proper permits and drivers licenses.

Correspondence:

Great American Cleanup, March 1 through May 31, 2011. Chuck Paukert will schedule a Spur Cleanup to correspond with the event.

Reports of Officers, Boards, Committees, and Guests:

A vacancy on the Cedar Creek Planning Commission was advertised. One letter of interest was received. Motion by Steve Sharp to appoint Austin Jones to the Planning Commission. Second by Mohler. All ayes.

Unfinished Business:

Dan Fricke of JEO explained to the Board the status of the NDOR drainage project at B Street and Walnut. Items discussed were NDOR culvert design, drainage ditch design and amount of land needed for the required drainage ditch. NDOR plans have been received and are on file at the Village office. Dan Fricke will provide an accurate determination of the amount of land needed to construct the required drainage ditch and buffer. Continue to April.

Riverbank Stabilization Project. Dan Fricke, JEO, presented a contract for approval to include: Preliminary engineering, recommendations of the US Army Corps of Engineers and Fish and Wildlife, opinion of cost and possibly a benefit cost analysis, full design plans, construction and agency coordination. After discussion on the need of the study, motion by Moses to accept the proposed agreement with JEO at a cost of \$23,947.00, half of which is to be paid by the LPSNRD. Second by McAllister. All ayes.

100 East B Street, 101 East B Street, 207 East B Street, 4028 Lakeview Drive. Pass to end of the meeting.

Cedar Creek Day. Chair Sharp was given names of those offering to volunteer for the proposed event. Sharp will organize the volunteers and report to the Board on plans and dates. Table

Purchase of Fire Truck, table.

Miscellaneous Business:

B Street Bridge repairs. Inspection showed approach work needed. Estimated cost of repairs were at \$3,132. Item tabled to April

Ordinances and Resolutions:

None

New Business:

Trash Collections. Board discussed the possibility of an exclusive contract with one company. Currently there are four garbage collection companies serving Cedar Creek. After a length discussion it was decided input from the property owners is needed. Chair Sharp will assist with setting up a network of all property owners to send questioners asking opinions of property owners on garbage collections and other agenda items.

Rescue Squad Interlocal Agreement. The Board discussed State Statute 13-303, village's ability levy a tax for cost of the rescue service agreement. The current cost of the rescue agreement with Louisville is \$6,350 annually. Item tabled to April for discussion with the CPA.

Law Enforcement contract. Board discussed the necessity of retaining the existing interlocal agreement. No decision was made. Table.

Street repairs were discussed at length. 2011 repairs will be patching only. Cost of long term repairs will be researched as will the possibility of a Bond or Grant to pay for street repairs, riverbank stabilization, and drainage problems, all at costs which are above amounts available to the village. The Board approved a temporary employee to assist J. Baulish with patch work.

Permits:

3027 Sunset Drive. Remodel attached garage for added living space. Approved by the Planning Commission and Floodplain Manager. Motion by Moses, second by Mohler to approve the permit. All ayes.

3027 Sunset Drive. Garage/Storage. Approved by the Planning Commission and by the Floodplain Manager. Motion by Moses, second by Mohler, to approve the permit. All ayes.

8:19 p.m. Moses exited the meeting. 8:20 p.m. Motion by McAllister to exit regular session and enter into executive session to discuss legal issues. Second by Mohler. All ayes. 9:20 p.m., motion by Mohler to exit executive session and return to regular session. Second by McAllister. All ayes.

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

I the undersigned Municipal Clerk/Treasurer, hereby certify the forgoing is a summary of all matters discussed at the 3-01-2011 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