

Minutes  
9-06-2011

The Cedar Creek Board of Trustees met at 7:00 p.m., on 9-06-11, 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 2011-2012. Advance notice of the Public Hearing was given by publication in the Plattsmouth Journal and by posting in the village. Board members present: Sharp, Mohler, Pearrow, McAllister. Absent: Moses.

No comments were made by the public in regard to the proposed budget. Motion by Mohler, second by McAllister, to waive the three required readings of Ordinance 2011-09. The motion carried on an affirmative vote of 4-0. Mohler yes, Pearrow yes, McAllister yes, Sharp yes, Moses absent. Motion by Mohler, second by McAllister, to adopt Ordinance 2011-09 termed the Annual Appropriations Bill. Motion carried on an affirmative vote of 4-1. Mohler yes, Pearrow yes, McAllister yes, Sharp yes, Moses absent. Ordinance 2011-09 shall take effect and be in full force from and after its passage, approval and publication in pamphlet form as required by law.

Motion by Mohler, second by McAllister, to close the Budget Hearing and open the Special Hearing. All ayes. Roll Call: Mohler present, Pearrow present, McAllister present, Sharp present, Moses absent. Advance notice of the Special Hearing was given by publication in the Plattsmouth Journal and by posting in the village.

Motion by Mohler, second by Pearrow, to adopt Resolution 911, 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. Mohler yes, Pearrow yes, McAllister yes, Sharp yes, Moses absent. Motion by Mohler, second by Pearrow to adjourn Public Hearing and enter into regular session. All ayes.

The Cedar Creek Board of Trustees met in regular session on September 6, 2011, immediately following the 7:00 p.m. Budget Hearing and Special Hearing. Board members present: Mohler, Pearrow, McAllister, Sharp. Moses was absent. Advance notice of the meeting was given by posting in the village and 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.

Noted by Clerk, change to the 8-02-11 minutes as written by substitute G Bode, change page 2, Unfinished Business JEO cost should read: Initial Contract of \$13,000, amended increase of \$3,280, for a total cost of \$16,280 instead of \$32800. Motion by Mohler, second by McAllister to approve the 8-02-11 minutes with changes as noted, and to approve the minutes of the 8-10-11 Emergency Meeting as written and published. All ayes.

Treasurer's Report:

Checking \$38,074.55, Money Market \$28,127.07, Keno \$93,340.96, Cedar Creek Day \$809.24. Claims: Rural Water #3..23.50 Plattsmouth Journal..67.75 Windstream..105.01 OPPD bldg..78.00 OPPD pk..35.98 OPPD st lgt..111.60 Lincoln National Life..155.40 Cass Co Sheriff..1214.88 Wirebuilt..19.00 Payroll..2136.83 Motion by McAllister, second by Mohler, to approve the treasurer's report and pay all claims. All ayes. Motion by Mohler, second by Pearrow, to close the Cedar Creek Day account and deposit the funds into the Village Money Market Account. All ayes.

Police Report:

As reported by the Cass County Sheriff's Department, 79.07 hours of patrol were logged for Cedar Creek during the month of August. There were twelve calls for service: Medical Emergency, Assist Fire/Rescue Unit, Hazards/Obstructions, Open Door, Arrest Warrant Service, 2 Fire/Other, 2 Disturbances/Loud Activity, Disturbance/Civil Dispute, Assist Citizen, Abuse/Other. Two traffic citations were issued and six traffic violation warnings were issued.

Correspondence:

LARM Loss control visit. Park equipment repairs needed. Maintenance personnel notified.

Reports of Officers, Boards, Committees:

Chuck Paukert notified the office, the B Street culvert was filling with corn stalks. S. Sharp will contact the NE Department of Roads and request they clean out the culvert. Questions on maintenance of the Village Ball Field. Table.

Unfinished Business:

No new information received on the JEO/ NDOR Drainage Project or the Riverbank Stabilization Project. Table to October.

A list of properties needing mowing and maintenance of buildings and property was presented to the Board. The Board cannot act upon a complaint unless it is written on a village complaint form and signed. Forms are available at the Village Office.

Motion by McAllister, second by Mohler, to approve the Annual Interlocal Rescue Agreement with the City of Louisville at a cost of \$7000.00 Mohler yes, Pearrow yes, McAllister yes, Sharp yes, Moses Absent.

Neighborhood Watch Program. Ongoing. S. Sharp told the Board, the program should be set up by June 2012.

Clean up day, table.

New Business:

Motion by McAllister second by Pearrow to approve village sponsorship of a Halloween Event at the Village Park. All ayes. The Village will be responsible for the cost of

supplies to construct various structures. The event is scheduled to be held the Saturday before Halloween or Sunday in case of rain. Notices will be posted.

Permits:

2046 Platteview Drive Garage. Permit not approved by the Planning Commission due to setbacks. A letter will be sent to the owner explaining the reason for denial.

1118 Minnow Lane Addition. Approved by the Planning Commission and by the Floodplain Manager. Motion by Mohler, second by Pearrow to approve the permit. All ayes.

2062 Platteview Drive Garage. Approved by the Planning Commission and by the Floodplain Manager. Motion by McAllister, second by Mohler to approve the permit. All ayes.

2059 Sunset Garage Addition. Approved by the Planning Commission and by the Floodplain Manager. Motion by Pearrow, second by Mohler. All ayes.

In other business the Board discussed purchase of a pole saw. Table to October. Also, the Board addressed the owner of 100 East B Street on the progress of bringing the property into compliance with village code. The owner stated the roof trusses were done but haven't been inspected, the rock pile had been removed from the village property and relocated, the wood pile has been moved out of town, and doesn't know what happened to the trailer of barn wood. The Board encouraged the property owner to continue maintaining the property and to get a final inspection on the building.

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

I the undersigned Municipal Clerk/Treasurer hereby certify the forgoing is a summary of all matters discussed at the 9-06-11 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