

Minutes  
10-04-11

The Cedar Creek Board of Trustees met on 10-04-11, at the Village Hall. Board members present: Sharp, Moses, Mohler, Pearrow, McAllister. Advance notice of the meeting was given by posting in the village and by publication in the Plattsburgh 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 Pearrow to approve the minutes of the 9-06-2011 Budget Hearing, Special Hearing, and regular meeting of the Board of Trustees as written and as published. All ayes.

Treasurer's Report:

Account balances: Checking \$49,169.08, Money Market \$28,941.04, Keno \$94,009.33  
Claims: Rural Water #3..23.50 Plattsburgh Journal..12.90 Windstream..108.73 OPPD building 78.00 OPPD park..32.98 OPPD street lights..111.69 Lincoln National..155.40 Cass County Sheriff..1214.88 A Minahan..230.00 Payroll..2042.48 Wirebuilt..19.00 Don's Johns..240.00 Earnies..50.43 P Koehler..1458.50

Motion by Mohler, second by Pearrow, to approve the treasurer's report and pay all claims. All ayes. Purchase of a pole saw and leaf blowere tabled to Spring 2012. The Cedar Creek Day account has been closed and all funds deposited into the village money market account. Clerk reported a grant for \$500 was received from Sarpy/Cass Dept. of Health for mosquito control.

Police Report:

As reported by the Cass County Sheriff's Department, 89 hours of patrol were logged for Cedar Creek during the month of September. There were 7 calls for service. No citations were issued.

Reports of Officers, Boards, and Committees:

Chuck Paukert requested,, the tractor and mower be checked before winter storage. The equipment will be checked during October.

Unfinished Business:

A. Minahan presented an easement, in relation to the NDOR/JEO drainage project at B Street and Walnut, for signature by the Board Chairman. Motion by Moses, second by Mohler to authorize the Chairman of the Board of Trustees to sign said easement. All ayes.

No new information received on the Riverbank Stabilization project or Neighborhood Watch program. Table.

S. Sharp reported the 2011 Haunted Hallow had been canceled.

Miscellaneous Business:

The Village of Cedar Creek received notice of a tort claim being filed against the Village by two individuals claiming injuries in an incident at Cedar Creek Day when hit by a golf cart at the dance located in the Village Park. The village insurance representative has been notified.

The owner of 101 East B was asked if footing inspections had been done on the poles for the proposed carport. Owner did not know. Board requested the County Zoning be contacted for a list of completed inspections on the property. The date of the permit expiration was discussed. Owner stated he wanted to be notified if an inspection was to occur. Table.

A written complaint was received on the condition of 1096 Platteview Drive. The complaint was investigated and found weeds and poison ivy need to be removed. Motion by Moses, second by Mohler, to send a letter to the property owner. All ayes.

New Business:

C. Paukert, Village Tree Board Chair, presented a list of addresses with trees needing to be trimmed back from the street or overhanging the streets. Motion by Mohler, second by Moses to notify all property owners in violation of the tree ordinance. All ayes.

Steve Sharp reported on the town meeting for the Postal Department. The option of free home delivery or box rental at Louisville for \$42 was given. The Post Office will keep the residents updated.

The property owner of lots #146 and #147 asked the Board if there would be any objections to replating the two lots into one. The Board replied it would have no objections and gave the property owner instructions to follow. Table to November.

It was reported to Cass County Zoning and to the Village Office, a property owner had installed an illegal septic system and added onto the cabin without a permit. When the complaint was investigated, there was no sign of digging on the property. A four season room had been added. The property owner will be notified of building and floodplain regulations and request a permit be submitted.

Motion by Moses, second by Mohler, to renew the snow removal contract with Kip Fuxa for fiscal year 2011-2012 with no changes to the contract. All ayes.

Permits:

3976 Lakeview Addition. Planning Commission denied because of the need for a setback variance and approval by the neighbor. The owner presented to the Board, a variance request approved by the neighboring property owner. Motion by Moses, second by McAllister to approve contingent on approval by the Planning Commission. 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 10-04-11 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