

Nov 2011 minutes

Minutes
11-01-11

The Cedar Creek Board of Trustees met at 7:00 p.m., on 11-01-11, at Village Hall, in regular session. 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 Mohler, to approve the minutes of the 10-04-11 meeting as written and as published. All ayes.

Treasurer's Report:

Account Balances: Checking \$53,550.64, Money Market \$28,941.04, Keno \$94,879.45
Claims: Rural Water #3..23.50 Windstream..108.43 OPPD building..81.12 OPPD
park..34.30 OPPD street lights..111.74 Lincoln National Life..155.40 Cass County
Sheriff..1214.88 A Minahan..500.00
Payroll..2223.54 Wirebuilt..19.00 Don's Johns..240.00 Earnies..25.78 M
Sojka..75.00 LARM..6970.00 NE Clerk's Assoc..15.00 Mill Creek Auto..40.63
Louisville Hardware..17.48

Motion by Moses, second by McAllister, to approve the treasurer's report and pay all claims. All ayes.

Motion by McAllister, second by Pearrow, to purchase a model 17 Intel Desktop from Omaha PC at a cost of \$894.00 to include installation and transfer of all files. All ayes.

Board decision to not keep the portable restrooms at the village park during winter months. Units will be picked up in November.

Police Report:

As reported by the Cass County Sheriff's Department, 81.11 hours of patrol were logged for Cedar Creek during the month of October. There were 4 calls for service: KLIV, Assist Citizen, Medical Emergency, Assist Fire/Rescue Unit. One traffic citation was issued and one warning.

Correspondence:

Municipal Code Service Newsletter read and discussed.

Reports of Officers, Boards, and Committees:

R. Moses motion to purchase equipment for the village maintenance department instead of the men having to use their own tools. And to purchase a pole saw and pruner. Second by Pearrow. All ayes.

R. Moses requested the village share in the purchase of a truck for the Fire Department. Moses was instructed to get cost estimates and present them to the Board at the December meeting.

Steve Parr, JEO, Cedar Creek Street Superintendent, reviewed the 1 and 6 year street program with the Board and explained Highway Allocation money received and what it is to be used for. S. Parr provided literature on JEO services and personnel. C. Paukert requested the tractor and mower be checked by a professional before winter. R. Moses will arrange for the maintenance to be done on the equipment.

Unfinished Business:

JEO/NDOR Drainage Project, Riverbank Stabilization, Neighborhood Watch Program, table.

Miscellaneous Business:

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Permits taken out on 101 East B were discussed. County Zoning will be contacted and requested to inspect the property to verify the validity of the permits or expiration of permits.

Tree clearance - ongoing.

Work on B Street Bridge will begin in November.

New Business:

R. Moses requested the his previous request to close the west end of Railroad Street be cancelled.

Request to replat Lots #146 and #147. Motion by Moses, second by Mohler to approve the replat. All ayes.

Permits:

2074 Platteview Drive. Addition. Approved by the Planning Commission and Floodplain Manager. Motion by Moses, second by Pearrow to approve the permit. All ayes.

405 Madison Circle. Dwelling. Approved by the Planning Commission and Floodplain Manager.

Motion by Moses, second by McAllister to approve the permit. All ayes.

212 Sunrise Lane. Greenhouse/Shed. Approved by the Planning Commission and Floodplain Manager. Motion by Mohler, second by Pearrow to approve. All ayes.

18805 Prairie Ridge. Dwelling. Approved by the Planning Commission. Property not in the floodplain. Motion by Mohler, second by Pearrow to approve. All ayes.

In other business, C. Paukert inquired if the village owned the trees on the south side of the the Post Office. They need trimmed and he was informed they belong to the property owner. He also informed the board, a Walnut Street sign was missing.

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 11-01-11 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 NE Open Meetings Act is posted in the meeting room and is accessible to the public.

Mary C. Terry
Municipal Clerk/Treasurer