

Minutes
June 5, 2012

The Cedar Creek Board of Trustees met at 7:00 p.m., on June 5, 2012, in regular session at the village hall. Board members present: Sharp, Mohler, Pearrow, 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.

Motion by McAllister, second by Mohler to approve the minutes of the 5-01-12 meeting as written and as published. All ayes.

Treasurer's Report:

Account Balances: Checking \$51,670.99, Money Market \$28,979.71, Keno \$82,750.46
Claims: Rural Water #3..23.50 Plattsmouth Journal..176.02 Windstream..107.93 OPPD bldg..117.00
OPPD pk..33.54 OPPD st lights..98.32 Lincoln Nat Life..155.40 Cass Co Sherif..1214.88 A
Minahan..350.00 Payroll..2385.79 WireBuilt..19.00 Ashalt/Concrete Mat..1784.96 Dons
Johns..420.00 Michael Todd..48.86 Meeske Auto..15.74 JEO..5670.50 Taylor Oil..125.45
Motion by Mohler to approve the treasurer's report and pay all claims. Second by Pearrow. All ayes.

Police Report:

Cass County Sheriff's Department reported 74.76 hours of patrol were logged for Cedar Creek during the month of May. June 1, 2012 the interlocal agreement for law enforcement between Cedar Creek and Cass County expired. If there is an emergency, or if the deputies are needed, call 911 or 402-296-9370.

Correspondence:

Legal issues tabled.

JEO. Cedar Creek Platte Riverbank Stabilization Project. Work completed through May 18, 2012: Continued work on preliminary concept design alternatives, plan sheet layout, concept design and typical sections, quantities and costs, design memorandum. Dan Fricke and John Peterson of JEO, gave details of the project, discussed alternatives and design considerations, discussed project costs, financial assistance from LPSNRD, and permitting. A lengthy discussion was held on costs and design. Table to July.

Reports of Officers, Boards, Committees, and Guests:

Cass County Emergency Management, table to August.

William Abt, Ameritas Investment Corporation, spoke to the Board on consideration of a Bond for village projects. He explained the process, percentage rate, interest, and uses. Cedar Creek has no bonded debt and has the lowest levy in Cass County. Rates on a bond would be low. The Board will table the item at this time, if the riverbank project is continued, the bond issue will be considered.

Belino Fireworks requested permission to sell in the same location as in 2011. Motion by Mohler, second by McAllister, to approve the sales as requested. All ayes. Belino presneted the Board with the State license, certificate of insurance, and a donation check in the amount of \$500.00. Belino asked if a local group would want to run the stand. They would be paid a minimum of \$2000.00 plus get a

percentage of the sales. The Cedar Creek Volunteer Fire Department will be asked if they have an interest in the offer. Sales will be held from June 25th thru July 4th at the Storage Business near the railroad tracks.

Nick Babcock presented a proposed Eagle Scout project for approval. The project is a location map to be located near the Village Park. Motion by McAllister, second by Pearrow to allow the project. All ayes. Completion of the project will be mid summer of 2013.

Unfinished Business:

101 East B. Board requested the State Fire Marshal be contacted and requested to inspect the property and evaluate it for determination if the structure is a fire hazard and if it passes all safety codes. Table to July.

Tree Clearance. Thirty five letters were sent to property owners in non-compliance with village code. Properties will be reviewed and if the requested tree trimming has not been done village employees may do the work, according to ordinance, and bill the property owners. Table to July.

New Business:

Parking on private property. Issue was resolved before the meeting.

Complaint was received of a swimming pool not enclosed with a fence and installed without required permits. Board requested, a copy of the ordinance requiring the pool to be fenced along with a floodplain development permit be forwarded to the property owner.

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

I the undersigned Municipal Clerk/Treasurer, hereby certify the forgoing is a summary of all matters discussed at the 6-05-12 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