

Minutes  
July 10, 2012

The Cedar Creek Board of Trustees met at 7:00 p.m., on July 10, 2012, at the Village Hall in regular session. Board members present: Sharp, Moses, Pearrow, McAllister. Mohler was absent. Advance notice of the meeting, and change of date, 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 Pearrow, to approve the minutes of the 6-05-12 meeting as written and as published. All ayes.

Treasurer's Report:

Account Balances: Checking \$56,197.63, Money Market \$28,984.46, Keno \$84,104.62  
Claims: Rural Water #3..23.50 Plattsmouth Journal..64.66 Windstream..105.91 O{ {D bldg..117.00  
OPPD pk..33.54 OPPD st lgt..98.10 Lincoln National Life..155.40 A Minahan..350.00  
Payroll..3285.85 Wirebuilt..19.00 Asphalt & Concrete Mat..5250.89 Don's Johns..240.00 Langfeldt  
Doors..105.00 Taylor Oil..220.32 JEO..5803.30 Motion by Moses, second by Pearrow to approve the  
Treasurer's report and pay all claims. All ayes.

Reports of Officers, Boards, Committees & Guests:

Paul Koehler C.P.A., spoke to the Board on a variety of subjects. P. Koehler has been the C.P.A. for the village since 1993, assisting with the village budget, village audit, and keno audits. He reviewed budget regulations, levy limits, raising the levy, extra dollars for the fire department. Also discussed, cost and requirements for organizing a rescue unit for Cedar Creek. Funding sources will be researched.

Unfinished Business:

Riverbank Stabilization project is ongoing. The Board discussed the need for the project and design. It was agreed, portions of the bank are in need of immediate repairs. Sources of funding the project will be sought. Item tabled.

101 East B Street. The State Fire Marshal was requested to inspect the building for fire safety. No followup has been received. Table.

A new list of street trees needing trimmed will be given to the clerk for notification to property owners. Village ordinance requires trees to be trimmed to 14 feet above streets and 3 feet back from the edge of the street. It is the responsibility of the property owner to maintain the property from their property line to the street, including trimming of trees. Those not in compliance will be notified and requested to trim the trees before the August 7, 2012 meeting of the Board. The ordinance allows for the village to preform the work and bill the property owner. Table to August.

Motion by McAllister, second by Moses, to hire Ed's Tree Service to remove a stump on Platteview Drive at a cost of \$180. All ayes. Motion by McAllister, second by Moses to hire Ed's Tree Service to remove stumps in the Village Park at a cost of \$50 each, if village maintenance personnel are unable to remove them. All ayes.

Legal issues ongoing.

New Business:

Motion by Moses, second by McAllister, to pay the requested \$7,500.00 for the Interlocal Agreement with the City of Louisville for Rescue Service. All ayes.

Request to replat Lots 266 and 267 into one lot 266R. Approved by the Planning Commission. Motion by Moses, second by McAllister to approve the replat. All ayes.

Permits:

10510 Prairie Ridge Drive. Dwelling. Approved by the Planning Commission. Motion by Pearrow, second by McAllister to approve the permit. All ayes.

7006 Fritz Drive. Property owner was notified of a complaint received of a swimming pool at their address with no fence and not permitted. Only two Planning Commission members gave approval, three are required. The property owner will be notified to resubmit the request to the Planning Commission for consideration. Table.

There being no further business to come before the Board, motion by Moses 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 7-10-2012 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