Minutes
5-07-2013

The Cedar Creek Board of Trustees met at 7:00 p.m., on 5-07-2013, at Village Hall for a Public Hearing, the purpose of considering renewal of a conditional use permit to Theresa Metzger for the operation of a Paintball Course and Shop at 11212 Cedar Creek Road. Advance notice of the Public Hearing was given by publication in the Plattsmouth Journal and by posting in the village. Chair Sharp called the Hearing to order. All Board members were present. No opposition to the renewal was received. Motion by Moses, second by Mohler to approve renewal of the Conditional Use Permit. All ayes. The Conditional Use Permit shall be in effect for a period of one year unless repealed by the Board due to violations. Motion by Moses, second by Mohler to close Public Hearing and open regular session. All ayes.

The Cedar Creek Board of Trustees met at 7:15 p.m., on May 7, 2013, in regular session at the Village Hall. 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.

Requests for trash haulers proposals to contract with the village, were mailed to six companies. Six companies submitted proposals: Cass County Refuse, Deffenbaugh, Gretna Sanitation, Konfrst, Premier Waste, and Waste Management. Representatives of each company were at the meeting and presented their proposals to the Board. The Board will consider each proposal. Item tabled to June 4, 2013 meeting.

Motion by McAllister, second by Pearrow to approve the minutes of the 4-02-13 meeting as written and as published. All ayes.

Treasurer's Report:
Account balances: Checking $32,528.59, Money Market $29,032.68, Keno $93,907.52
Claims: Rural Water #3..23.50 Windstream..112.87 OPPD bldg..153.00 OPPD pk..34.45 OPPD st lgts..106.23 Lincoln National Life..155.40 A Minahan..428.47 Apr A Minahan..200.00 Payroll.. 2996.86 Wirebuilt..19.00 Mernards..11.97 JEO..6430.00 P Koehler..2646.00 CNA Surety..50.00 Asphalt & Concrete Mat..1791.54 Barnes Feed & Seed..170.00 Michael Todd..167.39 Jerry's Tree Service..150.00 Jordan Surveying..1000.00 Wiles Bros..101.75 Motion by McAllister to approve the treasurer's report and pay all claims. All ayes.

Correspondence:
Notice from LPSNRD of a multi jurisdiction hazard mitigation plan update. C. Paukert plans to attend the meeting on 5-30-13.

Reports of Officers, Boards, Committees, and Guests:
Maintenance employee, Jeff Baulish, resigned due to moving from the village. Motion by Mohler, second by McAllister to hire Jay Walter as a part time temporary employee to assist with village maintenance. All ayes. A 60 day probation period will be required.

Unfinished Business:
JEO provided a monthly progress report on the Riverbank Stabilization project. The Board will request verification from LPSNRD of financial assistance with the project. Table to June.

101 East B. motion by McAllister, second by Pearrow, to authorize Chairman Sharp to sign the complaint prepared by A. Minahan and to be filed in District Court. Vote: Moses yes, Mohler yes, Pearrow yes, McAllister yes, Sharp yes. Chair Sharp signed the complaint against B. Bohuslavsky as property owner of 101 East B, to be filed in District Court. The Board declared the property to be a nuisance, based on inspections by the Cass County Building Inspector, by a State Deputy Fire Marshal, and complaints from residents. The owner was requested to abate the nuisance which the owner failed to do. B. Bohuslavsky was present at the meeting and submitted a permit application to demolish the structure at 101 East B. Owner informed, the application will go to the Planning Commission on 5-28-2013. Table to June.

Tree trimming on Highline Circle has been ongoing by village maintenance employees. Board informed residents, if the trees are a safety hazard and are on the village right of way they will be cut. Most people who received requests to trim their trees have complied with the request.

Motion by Mohler, second by McAllister to hire Paul Welte to repair Walnut Street at a cost of $300. All ayes. Motion by Moses, second by Pearrow, to have P. Welte rock the east west alley from the telephone shed to Main Street, cost not to exceed $500. All ayes. Motion by Mohler, second by Moses to accept P. Weltes offer to put in a handicap ramp on the north side of B Street at no cost to the Village. All ayes.

Miscellaneous Business:
Highline Circle Survey. A survey of Highline Circle from Lakeview Drive to the end of Highline was completed and staked by Chuck Jordan. The survey was ordered because of the narrowness of the street and to address safety issues resulting from the overgrowth of trees along the street. A resident present, commented on the speed limit and suggested it be lowered. Item will be on the June agenda.

Maintenance employees stated the new signs are in but have not been installed.

New Business:
A written complaint was received on the condition of the structure at 314 Highline. Village Attorney, A. Minahan, will notify the owner of the complaint and request the violations be rectified and brought into compliance with village code.

Park Shed, table to June.

Assistant Clerk, Michelle Morar resigned the position. Notice of a vacancy will be posted. Position to be filled in July or August.

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

I the undersigned Municipal Clerk, hereby certify the forgoing is a summary of all matters discussed at the 5/7/13 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 24 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.