

Minutes
8-06-2013

The Cedar Creek Board of Trustees met at 7:00 p.m., on August 6, 2013, 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.

Chairman Sharp announced, all agenda items will be tabled to September, except for bill paying and building permits, due to the medical leave of the Clerk/Treasurer.

Motion by McAllister, second by Moses, to approve the minutes of the 7-02-2013 meeting as written and published. All ayes.

Treasurer's Report:

Account Balances: Checking \$13,569.23 Money Market \$29,044.97 Keno \$96,158.38
Claims: Rural Water #3..23.50 Plattsmouth Journal..36.78 Windstream..112.18 OPPD bldg..153.00
OPPD pk..34.45 OPPD st lgts..106.11 A Minahan..210.00 Payroll..2556.22 Wirebuilt...19.00
Don's Johns..395.00 Asphalt Concrete Mat..3528.84 Earnies..113.88 JEO..9110.33 J Terry..18.00
Taylor Oil..41.82 Meeske Auto..6.90 Drakes Propane..79.13 City of Louisville..8500.00
Request from Treasurer to transfer \$20,000.00 from Money Market to Checking, and request to pay Cathy Pearrow \$100 for assisting in the clerks absence. Motion by Moses, second by Mohler to approve the treasurer's report and pay all claims and both requests. All ayes. Motion by Moses, second by McAllister to approve a one year contract with Drakes Propane Service. All ayes. Motion by Moses, second by Mohler, to approve payment of \$8500.00 to the City of Louisville for the Interlocal Agreement for Rescue Squad Service. All ayes.

Permits:

Lot 278 Garage

Motion by Mohler, second by Moses, to deny the permit. After a lengthy discussion, decision made to request the permit be resubmitted under the property owners name and with the property owners signature along with a new drawing of the intended project. All ayes.

4020 Lakeview Drive Garage

Permit approved by the Planning Commission and the Floodplain Manager. Motion by Moses, second by Pearrow to approve the permit. All ayes.

10491 Prairie Ridge Drive Dwelling

Permit approved by the Planning Commission and by the Developer. Motion by Moses, second by Pearrow to approve the permit. All ayes.

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

Mary C. Terry
Municipal Clerk/Treasurer

