

Minutes  
10-9-13

The Cedar Creek Board of Trustees met at 7:00 p.m., on October 9,2013, at the Village Hall in regular session. Board members present: Mohler, Pearrow, McAllister and Sharp. 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 Pearrow second by McAllister, to approve the minutes of the 9-3-13 meeting of the Board of Trustees as written and as published. All ayes.

Treasurer's Report:

Account balances: Checking \$35,420., Money Market \$9,407.05, Keno \$97172.60

Claims: Plattsmouth Journal..26.60 Windstream..109.78 OPPD bldg..153.00

OPPD pk..17.45 OPPD pump 17.00 Payroll..1592.15 WireBUILT..19.00 Don's Johns..240.00 Car Quest 24.72 Ace Hardware 12.59 Tys Outdoor Power 9.73 Jim Terry 18.00 Motion by Mohler second by McAllister to approve the treasurer's report and pay all claims. All ayes.

Public hearing regarding the budget and all ordinance related thereto occurred and separate Budget Hearing Minutes were completed by the Clerk.

Correspondence:

LARM correspondence reviewed by the board, no action taken.

Reports of Officers, Boards, Committees, Guests:

no new action.

Unfinished Business:

Riverbank Stabilization Project., 101 E. B Street and 3975 Lakeview Drive, Burned house, no action taken on any unfinished business.

Miscellaneous Business:

An application for the Assistant Clerk position was received. Motion to hire assistant clerk and to pay at the rate of \$10 per hour made by Mohler and seconded by Pearrow. All ayes.

Formal complaint made regarding the dumpster in alley owned by Cedar Creek Inn. Motion to have Cedar Creek Inn remove its dumpster from Village property within 30 days from the date of today's meeting made by Mohler and seconded by McAllister. All ayes.

New Business:

Snow Removal Contract tabled to next month.

Permits:

House, Lot12 Prairie View Estates. Motion by Mohler, second by Pearrow, to approve the the permit. All Ayes.

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

I the undersigned Temporary Municipal Clerk/Treasurer, hereby certify the forgoing is a summary of all matters discussed at the 10-9-13 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 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.

Cathy Pearrow  
Temporary Municipal Clerk/Treasurer