

Minutes
11-5-13

The Cedar Creek Board of Trustees met at 7:00 p.m., on November 5, 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 McAllister second by Mohler, to approve the minutes of the 10-9-13 meeting of the Board of Trustees as written and as published. All ayes.

Treasurer's Report:

Account balances: Checking \$24855.35, Money Market \$9,407.82, Keno \$98923.94
Claims: Plattsmouth Journal..14.90 Windstream..116.86 OPPD bldg..159.12
OPPD pk..18.16 OPPD pump 17.68 OPPD Street Lights 106.48 Payroll..1294.17 Wirebuilt 19.00
Don's Johns..540.00 NAPA 47.41 Menards 106.58 Earnies 119.18 Asphalt & Concrete 3812.04 LARM
8837.00 Paul Koehler 1893.50 Lincoln Life Insurance 103.60 Payroll Taxes 1755.13 Otoe Rural Water
District 47.00 Reinsch Slattery Bear & Minahan 585.00. Motion by Pearrow second by Mohler to
approve the treasurer's report and pay all claims. All ayes.

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. Proprietor of 101 E. B Street appeared requesting an extension beyond 12/19/13. Request denied.

Snow Removal Contract for the Village was approved and signed.

Miscellaneous Business:

No miscellaneous business.

New Business:

Village depository designated as Home State Bank. Motion by Mohler, second McAllister. All ayes.

Building Permit Charges - Per Article III, Section 8-304 of the Village Code will be enforced.

Garbage service for the Village - tabled till December.

Menards charge account for maintenance approved.

Individual requesting pay out on Keno ticket over 30 days. Motion was made by Mohler and seconded by McAllister to pay this time only provided that there is a visible sign posted at the point of sale that clearly indicates that all tickets must be presented for payment within 30 days. Majority ayes.

Permits:

Lot 22 Sunset Drive. Motion by Mohler, second by Pearrow to approve permit. All ayes.

Out Building, Lot 12 Prairie View Estates. Motion by Mohler, second by Pearrow, to approve the the permit subject to Homeowners Association approval. All ayes.

2014 Sunset, Garage & Patio. Must submit a lot plan & variances.

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

I the undersigned Assistant Municipal Clerk/Treasurer, hereby certify the forgoing is a summary of all matters discussed at the 11-5-13 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.

Carmen Chandler
Assistant Municipal Clerk/Treasurer