

Minutes
12-3-13

The Cedar Creek Board of Trustees met at 7:00 pm., on December 3, 2013, at the Village Hall in regular session. Board members present: Mohler, Pearrow, McAllister and Moses. Sharp 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 Mohler second by McAllister, to approve the minutes of the 11-5-13 meeting of the Board of Trustees as written and as published. All ayes.

Treasurer's Report:

Account balances: Checking \$62237.40, Money Market \$9048.56, Keno \$99171.21

Claims: Plattsmouth Journal..90.14 Windstream..114.14 OPPD bldg..153.00

OPPD pk..17.45 OPPD pump 17.00 OPPD Street Lights 106.42 Payroll..823.45 Wirebuilt 19.00

NAPA 47.41 Menards 112.82 Lincoln Life Insurance 236.80 Otoe Rural Water District 23.50 Reinsch Slattery Bear & Minahan 585.00 JEO 31618.25. Motion by Pearrow second by McAllister to approve the treasurer's report and pay all claims. All ayes.

Correspondence:

Letter from Mattson, Ricketts, Davies, Stewart & Calkins request for public records. Village attorney will respond.

Reports of Officers, Boards, Committees, Guests:

No new action.

Unfinished Business:

Riverbank Stabilization Project. - JEO representative attended meeting and updated status and reported on their October meeting with the corps of engineers.

101 E. B Street and 3975 Lakeview Drive, Burned house, no action taken.

Designate Garbage Service for Village, tabled till January.

Lot plan variance submitted for 2014 Sunset. Motion made by Mohler and seconded by McAllister to approve variance from required 25 feet to 18 feet where existing wall is from the street provided planning commission agrees. All ayes.

Miscellaneous Business:

Letter from Department of Environmental Quality-no reason to reply as we do not have a sewer system in the village.

Steve Parr from JEO present to go over the one and six year road plan plus State of Nebraska Dept. of Roads incentives.

New Business:

Approval of appointed positions: Mary Terry, Village Clerk/Treasurer, Carmen Chandler, Assistant Clerk, Ralph Speichert, George Reese & Charles Paukert, Maintenance, Charles Paukert, Flood Plain Manager, Angie Minahan, Village Attorney, Steve Parr of JEO, Street Superintendent, Gene Stauffer, Guy Ern, Bob Fuxa, Justin Peacock & Jeff Leach Planning Commission, Charles Paukert, Tree Board, Ralph Speichert, Park Board. Motion made by McAllister and seconded by Mohler to approve

positions. All ayes.

Permits:

None

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

I the undersigned Assistant Municipal Clerk/Treasurer, hereby certify the forgoing is a summary of all matters discussed at the 12-3-13 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