

Minutes
1-08-2013

The Cedar Creek Board of Trustees met in regular session at 7:00 p.m., on January 8, 2013, at the Village Hall. Board members present: Mohler, Pearrow, McAllister. Moses and Sharp were absent. John Mohler acted as Chairman. 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 Pearrow to approve the minutes of the 12-04-12 meeting as written and as published. All ayes.

Treasurer's Report:

Account balances: Checking \$45,420.99, Money Market \$29,013.60, Keno \$89,728.65

Claims: Rural Water #3..23.50 Plattsmouth Journal..127.69 Windstream..105.23 OPPD bldg..153.00
OPPD pk..33.54 OPPD st lgts..98.76 Lincoln Nat Life..155.40 A Minahan..335.00 Payroll..1647.82
WireBuilt..19.00 US Postal Service..276.95 Meeske Auto Parts..13.59 Reliable Office Sup..309.92
Cass Co Treasurer..50.00 Ferrellgas..1213.28 Meeske Ace..53.14 Meeske Auto..6.37

Motion by Pearrow, second by McAllister to approve the treasurer's report and pay all claims. All ayes.

Correspondence:

Board review of LARM notification of State Statute 44-4309(1) of the Revised Statutes of Nebraska.

Reports of Officers, Boards, and Guests:

The Board thanked Jim Group for the drainage work he has completed on the east edge of Cedar Creek with no charge to the village. J. Group explained to the Board, work he has completed and stated it should take care of the drainage problems on B Street. He also thanked the Board for the \$1500 toward payment of fuel used.

Unfinished Business:

Riverbank Stabilization Project. Three copies of the Cedar Creek Bank Stabilization, Phase II agreement were presented for signature. Total cost of the project is \$840,000 including engineering fees. 50% of this will be paid by LPSNRD. After Board discussion of cost and procedures, motion by Pearrow to authorize the Board Chairman to sign the agreement and proceed with Phase II of the project. Second by McAllister. All ayes. Motion by McAllister to appoint Chuck Paukert as Project Representative. Second by Pearrow. All ayes. C. Paukert accepted the appointment.

101 East B. Village Attorney A. Minahan advised the Board of procedures to follow for the building to be brought into compliance with village and building codes. In her opinion, the Abatement of Dangerous Buildings Ordinance should not be used. Instead, proceed with reports from the Building Inspector and Fire Marshal and file as a nuisance. Table to February.

4028 Lakeview. Table to February.

New Business:

One and Six Year Street Program was reviewed. The program will remain as maintenance only. Public Hearing will be held February 5, 2013. Notice will be given.

In other business, the Board requested the Clerk renew the Notary appointment. There being no further business to come before the the Board, motion by McAllister to adjourn. Second by Pearrow. All ayes.

I the undersigned Municipal Clerk/Treasurer hereby certify the forgoing is a summary of all matters discussed at the 1-08-13 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.

Mary C. Terry
Municipal Clerk/Treasurer