

Minutes
March 5,2013

The Cedar Creek Board of Trustees met at 7:00 p.m., on March 5, 2013, in regular session at the Village Hall. Board members present: Sharp, Moses, Pearrow, McAllister. Mohler 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 emergency nature.

Motion by McAllister, second by Pearrow to approve the minutes of the February 5,2013 Public Hearing and meeting. All ayes.

Treasurer's Report:

Account Balances: Checking \$47,282.87, Money Market \$29,022.98, Keno \$ 91,920.26
Claims: Rural Water # 3..23.50 Plattsmouth Journal..46.46 Windstream.. 109.47 OPPD bldg..153.00
OPPD park..34.09 OPPD Street lights..106.39 Lincoln National .. 155.40 A Minaham..425.00
Payroll..2016.43 Wirebuilt..19.00 Fuxa Enterprises..1,448.60 J Walter..135.00 Mernards..38.09
Meeske Ace Hardware..6.99 Meeske Auto Parts..179.99 Drake Propane.. 645.00 JEO.. 16,297.05
Taylor Oil..13.15 Motion by Mosese, Second by McAllister to approve the Treasurer's report and pay all claims. All ayes.

Correspondence:

Kirkham Michael invitation to attend their annual public funding workshop in York on March 29,2013. Steve Sharp plans on attending per his schedule.

Letter sent to a resident notifying of village code prohibiting dogs running at large. Item discussed.

LARM notice that Cedar Creek Day case complete.\$9000.00 and \$1200.00 was paid by LARM.

Reports of Officers,Boards, Committees,and guests:

Chuck Paukert, village Floodplain Manager and maintenance employee, requested the village have someone check the tractor and repair a hydrolic leak. Board approved given for maintenance personnel to have the tractor repaired.

Motion by Pearrow, second by Moses, to purchase signs for the village park prohibiting use of unauthorized vehicles. All ayes.

Chuck Paukert informed the board, the village Floodplain Ordinance needs to be updated. He will work on the wording and present it for approval at a later date. C. Paukert also presented an updated Floodplain Development Permit Application to be used by the village, no additional approval required. Paukert also spoke to the Board on a possible study of flood prone properties in the Village.

Miscellaneous Business:

A possible trash contract for Cedar Creek was discussed. Letters will be sent to several collectors requesting they submit proposals for a trash contract with Cedar Creek.

Unfinished Business: Riverbank Stabilization Project. Ongoing.

101 East B. Letter to the owner will be delivered by Sheriff's Service stating the Board of Trustees declared the property a nuisance at the February 5, 2013 meeting in accordance with Village ordinances. Nuisance are to be abated or future legal action will be taken. Item tabled.

Tree Clearance. To resolve dispute as to location of trees along Highland Circle, motion by Moses, second by McAllister to have Highline Circle surveyed. All ayes.

New Business:

Walnut Street Repairs. JEO engineers will inspect and give recommendation on how to repair. Table

Permit:

18724 Prairie Ridge Drive; Dwelling. Approved by the Planning Commission. Motion by McAllister, second by Pearrow to approve the permit. All ayes.

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

I the undersigned Municipal Clerk/Treasurer, hereby certify the forgoing is a summary of all matters discussed at the March 5, 2013 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