

Minutes
7-02-2013

The Cedar Creek Board of Trustees met at 7:00 p.m., on July 2, 2013, at the Village Hall. Board members present: Sharp, Moses, Mohler, Pearrow. McAllister arrived late. 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.

Motion by Mohler, second by Moses to approve the minutes of the 6-04-13 meeting as written and published. All ayes.

Garbage collectors proposals tabled at the request of Chairman Sharp.

Treasurer's Report:

Account balances: Checking \$31,360.16, Money Market \$29,041.27, Keno \$95,913.77

Claims: Rural Water #3..23.50 Plattsmouth Journal..45.62 Windstream..112.18 OPPD bldg..153.00
OPPD pk..34.45 OPPD st lgt..105.92 Lincoln National..170.20 A Minahan..200.00 Payroll..
2969.05 Wirebuilt..19.00 Mill Creek Auto..19.91 Don's Johns..360.00 Asphalt Concrete Materials..
3518.85 Earnies..119.13 JEO..14,805.00 Meeske Hardware..80.97

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

Motion by Moses, second by Mohler to approve the ADA Policy Statement and Assurances as written and to submit to the Civil Rights Office with the Nebraska Department of Roads as requested. All ayes.

Unfinished Business:

John Peterson of JEO, updated the Board on progress of the Riverbank Stabilization Project.

According to Peterson, the project is currently at 60%, the permitting process is continuing, alternatives have been evaluated, consulting with the Corps of Engineers, LPSNRD, and experts as needed. Project is on budget and will continue as scheduled.

101 East B Street. The property owner deposited with the village \$1,000.00 for a refundable bond in accordance with village code. The property owner was instructed to take the permit to demolish to the county before beginning work. Table.

Maintenance employees reported on tree clearance. Work will continue where needed.

3975 Lakeview Drive. Board will continue to attempt to locate the owners to learn their intentions on repairing or to demolish the house. Table.

Miscellaneous Business:

Assistant Clerk position. Two applications are on file for the position. Applicants will be requested to attend the August meeting to be interviewed by the Board.

Walnut Street repairs. Paul Welte will repair as previously agreed to.

New Business:

The Board discussed enforcement of golf cart and ATV regulations. Village Attorney, A. Minahan, noted the Cass County Sheriff's Department should issue tickets to those who are violating the law.

Replat Lot 7R Block 2. Motion by Moses, second by Mohler to approve the replat. All ayes.

Permits:

Lot #31, Fuxa Addition, Dwelling. Approved by the Planning Commission and by the Floodplain Manager. Motion by Mohler, second by Moses to approve. All ayes.

2034 Platteview Drive, Garage. Approved by the Planning Commission and by the Floodplain Manager. Motion by Moses, second by McAllister to approve. All ayes.

202 Main Street, Garage. Approved by the Planning Commission. Motion by Moses, second by Mohler to approve. All ayes.

In other business, Board decision to discuss the garbage contractors proposals which were tabled at the beginning of the meeting. After a lengthy discussion, motion by Pearrow, second by Mohler, to select Gretna Sanitation and Konfrst Trash Service as the two contractors for the Village of Cedar Creek. Roll call vote: Moses yes, Mohler yes, Pearrow yes, McAllister yes, Sharp yes. All contractors who submitted proposals will be notified of the Boards decision.

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

I the undersigned Municipal Clerk, hereby certify the forgoing is a summary of all matters discussed at the 7/09/13 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 24 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