

Minutes
01-07-14

The Cedar Creek Board of Trustees met at 7:00 pm., on January 7, 2014, at the Village Hall in regular session. Board members present: Mohler, Pearrow, McAllister, Moses and Sharp. 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 12-3-13 regular meeting and the 12-09-13 emergency meeting of the Board of Trustees as written and as published. Roll call vote: McAllister-yes, Moses-yes, Sharp-yes, Mohler-yes, Pearrow-yes.

Treasurer's Report:

Account balances: Checking \$26472.13, Money Market \$9049.33, Keno \$99912.03

Claims: Plattsmouth Journal 29.63 Windstream 114.26 OPPD bldg 153.00

OPPD pk 17.45 OPPD pump 17.00 OPPD Street Lights 106.72 Payroll 737.81 Wirebuilt 19.00

Lincoln Life Insurance 118.40 Otoe Rural Water District 23.50 Reinsch Slattery Bear & Minahan

2380.60 JEO 1895.00 Paul Welte 66.30 Louisville Public Schools 620.00 Drakes Propane 249.75 C

Chandler 12.70 Dept of the Treasury 151.09 Stop payment on check 25.00 Ben Bohuslavsky 1000.00.

Motion by Mohler second by McAllister to approve the treasurer's report and pay all claims. Roll call vote: McAllister-yes, Moses-yes, Sharp-yes, Mohler-yes, Pearrow-yes.

Correspondence:

E-mail from Lower Platte South NRD that the Village will be reimbursed on a quarterly basis for the costs incurred with the River Bank Stabilization Project.

Reports of Officers, Boards, Committees, Guests:

Report that all quarterly and year end payroll reports including W-2's had been filed. Tobacco licenses issued timely.

Motion by Mohler, second by Pearrow to have Carmen Chandler act as the Keno representative for the Village. Roll call vote: McAllister-yes, Moses-yes, Sharp-yes, Mohler-yes, Pearrow-yes.

Annual audit scheduled for February 12 and 13, 2014.

Unfinished Business:

Riverbank Stabilization Project. Nothing new.

101 E. B Street – demolished as requested. Motion by Moses, second by Pearrow to refund bond deposit. Roll call vote: McAllister-yes, Moses-yes, Sharp-yes, Mohler-no, Pearrow-yes. Motion by Moses, second by Pearrow to amend treasurers report to refund said bond. McAllister-yes, Moses-yes, Sharp-yes, Mohler-abstain, Pearrow-yes. Motion by Moses, second by Pearrow to dismiss case #Ci 13-181 against property owner. Roll call vote: McAllister-yes, Moses-yes, Sharp-yes, Mohler-yes, Pearrow-yes.

3975 Lakeview Drive, Burned house, no action taken.

Designate Garbage Service for Village - Motion by Moses, second by Mohler to have Konfrst be the designated garbage service for the Village offices and parks and issue permit to do business in the Village. Roll call vote: McAllister-yes, Moses-yes, Sharp-yes, Mohler-yes, Pearrow-yes.

Village attorney gave update on letter from Mattson, Ricketts, Davies, Stewart & Calkins regarding public records request.

Miscellaneous Business:

Replat of lots 117 & 118 – Motion by Moses, second by Pearrow to approve the homeowners individual agreement on the replat of their lots 117 & 118. Roll call vote: McAllister-yes, Moses-yes, Sharp-yes, Mohler-yes, Pearrow-yes.

New Business:

Review of One and Six Year Street Plan tabled till February.

Louisville Baseball Association fund drive – Motion by Mohler, second by Moses to donate \$10,000 from the KENO fund toward the new baseball fields. Roll call vote: McAllister-yes, Moses-yes, Sharp-no, Mohler-yes, Pearrow-yes.

At 8:03, Motion by Moses, second by McAllister to enter into executive session to discuss Village financial issues. Roll call vote: McAllister-yes, Moses-yes, Sharp-yes, Mohler-yes, Pearrow-yes. At 8:52 pm motion by McAllister, second by Mohler to close executive session. Roll call vote: McAllister-yes, Moses-absent, Sharp-yes, Mohler-yes, Pearrow-yes.

There being no further business to come before the Board, motion by McAllister second by Mohler to adjourn. Roll call vote: McAllister-yes, Moses-absent, Sharp-yes, Mohler-yes, Pearrow-yes.

I the undersigned Municipal Clerk/Treasurer, hereby certify the forgoing is a summary of all matters discussed at the 01-07-14 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
Municipal Clerk/Treasurer