

Minutes  
2-4-2014

The Cedar Creek Board of Trustees met for a Public Hearing of the One and Six Year Street Program, at 7:00 p.m., on 2-04-2014, at the Village Hall. Advance notice of the public hearing was given by posting in the Village and publication in the Plattsmouth Journal. The public hearing was called to order by Chairman Sharp. Board members present: Sharp, Moses, Pearrow, McAllister, Mohler. No comments were made regarding the proposed program. Per Resolution 1301, adopting the One and Six Year Street Program for the Village of Cedar Creek motion made by Moses, second by McAllister to approve. McAllister-yes, Moses-yes, Sharp-yes, Mohler-yes, Pearrow-yes.

Regular session of the Board of Trustees was called to order at 7:10 p.m. Board members present: Sharp, Moses, Pearrow, McAllister, Mohler. 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 Pearrow, second by McAllister to approve the minutes of the 1-07-14 meeting as written and published. McAllister-yes, Moses-yes, Sharp-yes, Mohler-yes, Pearrow-yes.

Treasurer's Report:

Account ending balances @ 2/4/14: Checking \$40010.24, Money Market \$9050.10, Keno \$100296.29  
Claims: Windstream.115.62, OPPD bldg 68.00, OPPD pk.17.45, OPPD st lgts.106.54, Lincoln National.88.80, C Chandler 255.73, C Paukert 120.00, Wirebuilt.19.00, Frankel Zacharia CPA 4050.00, OPPD-pump 17.00, Fuxa Enterprises 887.88, LARM 42.00, Columbus Telegram 53.26, C Chandler 158.27, Menards 95.72, Drakes Propane 675.00, Paukert-pr 46.17, Chandler-pr 468.70.  
Motion by Moses, second by Mohler to approve the treasurer's report and pay all claims. McAllister-yes, Moses-yes, Sharp-yes, Mohler-yes, Pearrow-yes.

Correspondence:

E-mail from Cass County regarding a metal recycling within the Village. Tabled-- requesting additional information regarding space requirements and pick-up.  
Request from a citizen to use meeting hall. Use of meeting hall granted at no charge with a \$100 refundable deposit providing proper clean up.  
E-mail regarding grant application to update website. Steve Sharp will contact.

Unfinished Business:

Riverbank Stabilization-nothing new.  
3975 Lakeview Burned House-nothing new.

Miscellaneous Business:

Request for donation to Keep Cass County Beautiful. Motion made by Pearrow to donate \$500 from the KENO fund, second by Mohler. McAllister-yes, Moses-yes, Sharp-Moses, Mohler-yes, Pearrow-yes.

There being no further business to come before the Board, motion was made by McAllister, second by Moses to adjourn. McAllister-yes, Moses-yes, 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 2-04-14 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