

Minutes  
03-04-14

The Cedar Creek Board of Trustees met at 7:00 pm, on March 4, 2014, at the Village Hall in regular session. Board members present: Pearrow, McAllister, and Moses. Mohler and Sharp were 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 an emergency nature.

Motion by Pearrow, second by McAllister, to approve the minutes of the 2/4/14 regular meeting of the Board of Trustees as written and as published. Roll call vote: McAllister-yes, Moses-yes, Pearrow-yes, Mohler-absent, Sharp-absent.

Treasurer's Report:

Account balances: Checking \$18758.96, Money Market \$9050.79, Keno \$100388.18.  
Claims: Rural Water District 23.50, SE Area Clerks Assoc. 10.00 Lincoln National Life 118.40  
Windstream 112.90 OPPD pk 17.45 OPPD pump 17.00 OPPD bldg 68.00 Fuxa Enterprises 1300.00  
Drakes Propane 250.75 Paul Koehler CPA 3950.00 C Chandler 49.10 Reinsch Slattery, Bear &  
Minihan 270.00 Rural Water District 23.50 JEO Consulting 16230.00 R Speichert 36.94 C Chandler  
614.93. Motion by McAllister second by Pearrow to approve the treasurer's report and pay all claims.  
Roll call vote: McAllister-yes, Moses-yes, Pearrow-yes, Mohler-absent, Sharp-absent.

Correspondence:

E-mail from Wild Willy's Fireworks. A motion was made by Pearrow to grant Wild Willy's Fireworks a special use permit to sell fireworks in Cedar Creek from June 25, 2014 thru July 4, 2014 upon submission of proof of insurance and copy of license. Second by McAllister. Pearrow-yes, McAllister-yes, Moses-yes, Mohler-absent, Sharp-absent.

Reports of Officers, Boards, Committees, Guests:

John Petersen of JEO Consulting updated progress on river bank project.

Unfinished Business:

Riverbank Stabilization Project. Nothing new.  
Metal Recycling tabled - requesting additional information.  
Website grant application filed.

Miscellaneous Business:

Motion made by McAllister, second by Pearrow to adopt resolution requiring all requests for reimbursement be properly documented with cost or expense incurred. McAllister-yes, Moses-yes, Pearrow-yes, Mohler-absent, Sharp-absent.

New Business:

Applications for the maintenance position were tabled till the April 1 meeting.

A motion was made to overhaul the village mower not to exceed \$600 by Pearrow; second by McAllister. McAllister-yes, Pearrow-yes, Moses-yes, Mohler-absent, Sharp-absent.

Permits:

Motion made by Pearrow, second by McAllister to approve the building permit for Lot 13, Prairie View Estates. McAllister-yes, Pearrow-yes, Moses-yes, Mohler-absent, Sharp-absent.

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

I the undersigned Municipal Clerk/Treasurer, hereby certify the forgoing is a summary of all matters discussed at the 03-04-14 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