

Minutes  
04-01-2014

The Cedar Creek Board of Trustees met at 7:00 pm, on April 1, 2014, at the Village Hall in regular session. Board members present: Pearrow, McAllister, Mohler and Sharp. Moses 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 an emergency nature.

Motion by McAllister, second by Pearrow, to approve the minutes of the 3/4/14 regular meeting of the Board of Trustees as written and as published. Roll call vote: McAllister-yes, Mohler-yes, Pearrow-yes, Sharp-yes Moses absent.

Treasurer's Report:

Account balances: Checking \$35841.48, Money Market \$9050.79, Keno \$100930.01.

Claims: Rural Water District 23.50, Lincoln National Life 118.40 Windstream 117.29 OPPD pk 17.45 OPPD pump 17.00 OPPD bldg 68.00 C Chandler 120.65 Reinsch Slattery, Bear & Minihan 372.00 R Speichert 157.93 C Chandler 576.75 NE Dept of Rev 100.00 OPPD St Lights 106.39 Wirebuilt 19.00 Columbus Telegram 76.67, Ed Group 75.00 OPPD st lgts 153.70 Menards 8.88 C Chandler 120.44 Mill Creek Auto 44.09 Ty's Outdoor Power 811.54 NE Dept of Rev 30.00 IRS 495.37 G Reese 430.98 C Paukert 64.14. Motion by Mohler second by Pearrow to approve the treasurer's report and pay all claims. Roll call vote: McAllister-yes, Pearrow-yes, Mohler-yes, Sharp-yes, Moses-absent.

Correspondence

Received a notice re: the tourism grant and the Village was awarded \$1287.00 to update the website promoting tourism.

Unfinished Business:

Riverbank Stabilization Project-Update from JEO-plans being finalized; next step is obtaining 404 permit and getting estimated construction costs. Budget to be submitted to LPNRD urban subcommittee in May.

Metal Recycling-Motion was made to pass on the Cass County Metal Recycling Program by McAllister, Second by Mohler. Mcallister-yes, Pearrow-yes, Mohler-yes, Sharp-yes, Moses-absent.

Maintenance Applications. A motion was made by Mohler, second by McAllister to hire all three maintenance applicants. McAllister-yes, Sharp-yes, Mohler-yes, Pearrow-yes, Moses-absent.

Lot 170 tabled till May meeting. Attorney will send letter to owners to attend the May meeting.

Miscellaneous Business:

Motion made by Mohler, second by McAllister to amend resolution 913 for the budget stating the correct value for the property tax request is \$77,500 as submitted to the state vs \$77,000 in the original resolution. McAllister-yes, Pearrow-yes, Mohler-yes, Sharp-yes, Moses absent.

Change of population sign tabled till May.

New Business:

Maintenance vehicle-The board will look into the purchase of a maintenance vehicle for the Village and submit their recommendations at the May meeting.

A motion was made by Mohler, second by Pearrow to authorize the purchase of regulatory signs and posts up to \$500. McAllister-yes, Sharp-yes, Mohler-yes, Pearrow-yes, Moses-absent.

Permits:

Lot 27, Fuxa addition-Motion by Pearrow, second by Mohler to approve construction of a storage building. McAllister-yes, Sharp-yes, Mohler-yes, Pearrow-yes, Moses-absent.

Lot 21, Prairie View Estates-Motion by Pearrow, second by Mohler to approve the home builders plans. McAllister-yes, Sharp-yes, Mohler-yes, Pearrow-yes, Moses-absent.

Mad Cow Paintball building additon-Motion by Mohler, second by Pearrow to approve the building addition subject to completing proper building and floodplain permits. McAllister-yes, Sharp-yes, Mohler-yes, Pearrow-yes. Moses-absent,

Block 10, Lot 4, garage-Motion by Mohler, second by Pearrow, to approve plans for the garage. McAllister-yes, Sharp-yes, Mohler-yes, Pearrow-yes, Moses-absent.

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 04-01-14 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