

Minutes  
9-1-15

The Cedar Creek Board of Trustees met at 7:00 pm, on September 1, 2015, at the Village Hall in regular session. Board members present: Pearrow, Sharp, Moses, McAllister and 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 Moses to approve the minutes of the 8-4-15 meeting as written and published. Roll call vote: Sharp-yes, Pearrow-yes, Moses-yes, McAllister-yes and Mohler-yes.

Treasurer's Report:

Account ending balances @ 9/1/15: Checking \$30,964.50, Money Market \$109,173.58, Keno \$111,540.46. Claims: Wirebuilt 50.00, Windstream 112.19, OPPD 167.98, Lincoln National Life 111.00, Asphalt & Concrete 1881.60, Mill Creek Auto 56.73, G Reese 779.44, C Chandler 741.43, F Brdicko 349.08, T Frye 138.52, Rural Water Dist 26.00, Don's Johns 244.00, Ty's Outdoor Power 8274.43, Uncle Earnies 126.69, JEO 7602.25, Columbus Telegram 59.51, Taylor Oil 93.10, League of NE Municipalities 2079.00, Michael Todd & Co, 208.67, B & D Diamond Pro 9882.50, Paul Koehler 1031.50. Motion was made by Moses, second by McAllister to approve the treasurer's report and pay all claims. Roll call vote: Sharp-yes, Pearrow-yes, Moses-yes, McAllister-yes and Mohler-yes.

Guests: The Mayor & City Manager of Plattsmouth, Paramedics & Cass County Emergency Management personnel were in attendance to explain the medical and rescue services available through them. Plattsmouth has paramedics on duty 24/7 and are rolling within 2 minutes or less of a call. A motion was made by Mohler, second by Moses to accept the Plattsmouth inter-local rescue agreement provided the amendments discussed are approved by their city council. Roll call vote: Sharp-yes, Pearrow-yes, Moses-yes, McAllister-yes and Mohler-yes. Attorney to notify Louisville.

John Petersen of JEO presented the bids for the Riverbank Stabilization Project. There were five bidders with bids ranging from \$422,076 to \$670,086. A motion was made by Moses, second by Mohler to award the contract to the low bidder, Sibbernsen Excavating, on JEO's recommendation. Roll call vote: Sharp-yes, Pearrow-yes, Moses-yes, McAllister-yes and Mohler-yes.

Correspondence: A motion was made by Mohler, second by Moses to renew our membership in the Southeast Nebraska Development District. Roll call vote: Sharp-yes, Pearrow-yes, Moses-yes, McAllister-yes and Mohler-yes.

Reports: G Reese reported on maintenance and the Board decided to list the old Xmas decorations on Craig's List.

The Tree & Park Committee requested removal of some large trees in park. Board requested that the trees be marked and a final decision would be made at the October meeting.

J Mohler reported on ballpark progress with quotes for add'l items. Motion was made by Moses, second by McAllister to approve \$10,500 of the ballpark grant to purchase the items quoted. Roll call vote: Sharp-yes, Pearrow-yes, Moses-yes, McAllister-yes and Mohler-yes.

Unfinished Business:

Ben B's properties in violation of restraining order. Attorney sent letters - no response. Attorney to file a contempt action.

Insurance renewal. Motion was made by Moses, second by Pearrow to extend our renewal with LARM to 9/30/18 to receive a 5% discount. Roll call vote: Sharp-yes, Pearrow-yes, Moses-yes, McAllister-yes and Mohler-yes.

New Business: Complaint 1096 Platteview Drive. Attorney to send letter.

Permits: Lot 201 to build storage shed. Motion was made by Moses, second by Mohler to approve the storage shed with a 50 ft street setback & a 5 ft side yard setback. Roll call vote: Sharp-yes, Pearrow-yes, Moses-yes, McAllister-yes and Mohler-yes.

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

I the undersigned Municipal Clerk/Treasurer hereby certify the foregoing is a summary of all matters discussed at the 9-1-15 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