

Minutes  
2-2-2016

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 2-02-2016, 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, Pearrow, McAllister, Moses. Mohler was absent. Explanations were made regarding the proposed program to citizens in attendance. Motion by Moses, second by Pearrow to approve the One and Six Year Street Program. Roll call vote: McAllister-yes, Moses-yes, Sharp-yes, Mohler-absent, Pearrow-yes. Motion was made by Pearrow, second by Moses to close the Public Hearing. Roll call vote: McAllister-yes, Mohler-absent, Sharp-yes, Moses-yes, Pearrow-yes.

Regular session of the Board of Trustees was called to order at 7:05 p.m. Board members present: Sharp, Pearrow, McAllister, Moses. Mohler 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 Moses, second by McAllister to approve the minutes of the 1-05-16 and 1-20-16 meetings as written and published. Roll call vote: McAllister-yes, Mohler-absent, Sharp-yes, Moses-yes, Pearrow-yes.

Treasurer's Report:

Account ending balances @ 2/2/16: Checking \$33,511.19, Money Market \$109,276.38, Keno \$115,328.63, Bond Construction Fund 254,463.24, Debt Service Fund 2,648.38. Claims: Windstream 110.31, OPPD 127.34, Lincoln National Life 111.00, C Chandler 574.53, Wirebuilt 50.00, Louisville Public Schools 610.00, Rural Water Dist 47.00, Fuxa Enterprises 2,020.00, Meeske Hardware 223.94, G Reese 566.32, M Eggink 482.07, Reinsch Slattery 425.00, Mill Creek Auto 54.40, Taylor Oil 99.96, Ty's Outdoor Power 22.99, JEO 9,083.00, Sibbersen Excavating 237,606.30. Motion by Moses, second by Pearrow to approve the treasurer's report and pay all claims. Roll call vote: McAllister-yes, Mohler-absent, Sharp-yes, Moses-yes, Pearrow-yes.

Reports:

Travis and John from JEO reported on the riverbank project. Clean-up and repair of the roads has yet to be completed.

G Reese reported on the condition of the Village tractor. It was general consensus to start looking for a replacement.

Unfinished Business:

Ben's properties-Sharp read text from Ben.

Complaint on 2072 Platteview Drive-letter was received from Cass County regarding condition of property. Tabled to March whether Village maintenance will clean up property.

6002 Cosson Drive and 7002 Fritz Drive clean up being monitored.

New Business:

Request for donation to Keep Cass County Beautiful. Motion made by Moses to donate \$500, second by McAllister. Roll call vote: McAllister-yes, Mohler-absent, Sharp-yes, Moses-yes, Pearrow-yes.

Per Resolution 1601, adopting the One and Six Year Street Program for the Village of Cedar Creek motion made by Moses, second by Pearrow to approve. Roll call vote: McAllister-yes, Mohler-absent, Sharp-yes, Moses-yes, Pearrow-yes.

Permits: Replat of Lots 10 and 11, Block 3. Motion made by Moses, second by Pearrow to approve the replat of the lots to one Lot 10R, Block 3. Roll call vote: McAllister-yes, Mohler-absent, Sharp-yes, Moses-yes, Pearrow-yes.

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

I the undersigned Municipal Clerk/Treasurer hereby certify the foregoing is a summary of all matters discussed at the 2-02-16 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