

Minutes
2-3-2015

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 2-03-2015, 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, Mohler. Moses was absent. Explanations were made regarding the proposed program to citizens in attendance. Motion by McAllister, second by Pearrow to approve the One and Six Year Street Program. Roll call vote: McAllister-yes, Moses-absent, Sharp-yes, Mohler-yes, Pearrow-yes. Motion was made by McAllister, second by Mohler to close the Public Hearing. Roll call vote: McAllister-yes, Moses-absent, Sharp-yes, Mohler-yes, Pearrow-yes.

Regular session of the Board of Trustees was called to order at 7:15 p.m. Board members present: Sharp, Pearrow, McAllister, Mohler. 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 1-06-15 meeting as written and published. Roll call vote: McAllister-yes, Moses-absent, Sharp-yes, Mohler-yes, Pearrow-yes.

Treasurer's Report:

Account ending balances @ 2/3/15: Checking \$60,693.34, Money Market \$59,079.16, Keno \$109,116.83. Claims: Windstream 108.74, OPPD 277.13, Lincoln National Life 118.40, C Chandler 348.68, Wirebuilt 50.00, C Chandler 561.89, Menards 134.90, League of Nebr Mun. 325.00, Louisville Public Schools 620.00, Rural Water Dist. 23.50, IRS 1490.41, NE Dept of Rev 200.55, SE Area Clerks Assoc 10.00, Friendly Computer 173.50, G Reese 360.19, Reinsch Slattery 531.84. Motion by Mohler, second by McAllister to approve the treasurer's report and pay all claims. Roll call vote: McAllister-yes, Moses-absent, Sharp-yes, Mohler-yes, Pearrow-yes.

Unfinished Business:

Obtaining formal bid for ballpark upgrade-tabled to March.

Miscellaneous Business:

Flood manager checking into FEMA compliance re: Hansen property.
Notices will be posted for maintenance at Post Office & Cedar Creek Inn.

New Business:

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

Per Resolution 1501, adopting the One and Six Year Street Program for the Village of Cedar Creek motion made by McAllister, second by Pearrow to approve. Roll call vote: McAllister-yes, Moses-absent, Sharp-yes, Mohler-yes, Pearrow-yes.

Replacement of Christmas Decorations. A motion was made by McAllister to order 9 hanging decorations to be paid for by KENO funds, second by Mohler. Roll call vote: McAllister-yes, Moses-

absent, Sharp-yes, Mohler-yes, Pearrow-yes.

There being no further business to come before the Board, motion was made by Mohler, second by McAllister 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 2-03-15 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