

Minutes
3-1-2016

The Cedar Creek Board of Trustees met at 7:00 pm, on March 1, 2016, at the Village Hall in regular session. Board members present: Sharp, Mohler, McAllister, Moses and Pearrow. 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 2-02-16 meeting as written and published. Roll call vote: McAllister-yes, Mohler-yes, Sharp-yes, Moses-yes, Pearrow-yes.

Treasurer's Report:

Account ending balances @ 3/1/16: Checking \$37,219.66, Money Market \$109,291.69, Keno \$116,208.97, Bond Construction Fund 306,560.77, Debt Service Fund 4890.37. Claims: Windstream 108.85, OPPD 164.18, Lincoln National Life 111.00, C Chandler 657.11, Wirebuilt 50.00, Rural Water Dist 26.00, Fuxa Enterprises 2600.00, G Reese 597.44, M Eggink 731.42, Reinsch Slattery 75.00, Mill Creek Auto 58.98, Taylor Oil 48.88, JEO 4060.00, Sibbersen Excavating 67,187.12, Columbus Telegram 45.11, Keep Cass County Beautiful 500.00. Motion by Moses, second by McAllister to approve the treasurer's report and pay all claims. Roll call vote: McAllister-yes, Mohler-yes, Sharp-yes, Moses-yes, Pearrow-yes.

Correspondence:

E-mail re: LB 136, banning flying lanterns (aka skyliners) statewide.

Letter from Cass County Zoning changing setbacks along main roads in Cass County.

Unfinished Business:

Ben's properties-Ben presented proof of property clean-up. Village dismissed case upon Ben paying Village attorney fees.

Complaint on 2072 Platteview Drive-Attorney to send letter notifying of Village proposed clean-up of property.

Complaints 6002 Cosson Drive and 7002 Fritz Drive clean up being monitored. To send letter.

Misc: Roads – Keep filling holes and to get price on armor coating

New Business:

Motion by McAllister, second by Moses to allow up to \$500 for the annual Easter Egg Hunt. Roll call vote: McAllister-yes, Mohler-yes, Sharp-yes, Moses-yes, Pearrow-yes.

Louisville Ball Association requested an extra porta-potty for the ball field. Recommended they would have to pay for it, but then decided that if they would provide the drag for the field, we would provide the porta-potty. Randy to get pricing on concrete for ballfield. Scoreboard & benches here tomorrow.

Cass County ord. #15-001 & Amendent 67 re: adult entertainment establishments. It was moved by Pearrow, second by McAllister for the Village to adopt a similar ordinance. Attorney to draft ordinance. Roll call vote: McAllister-yes, Mohler-yes, Sharp-yes, Moses-yes, Pearrow-yes.

Lau property setback variance – New home would be set where old home was so property setbacks would remain the same.

It was moved by Pearrow, second by McAllister to increase Maint. Supervisor wage to \$14.00 per hour, assistant to \$12.50, summer help to remain the same. Roll call vote: McAllister-yes, Mohler-yes, Sharp-yes, Moses-yes, Pearrow-yes.

Motion by McAllister, second by Moses for the Board chairman to sign the request for payment from Sibbernson. Roll call vote: McAllister-yes, Mohler-yes, Sharp-yes, Moses-yes, Pearrow-yes.

Motion by Moses, second by McAllister for the Board chairman to sign the change order from JEO & Sibbernson. Roll call vote: McAllister-yes, Mohler-yes, Sharp-yes, Moses-yes, Pearrow-yes.

Permits: Motion by Pearrow, second by McAllister to re-zone Lot 10R, Block 3 from residential to commercial. Roll call vote: McAllister-yes, Mohler-yes, 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 3-01-16 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