

Minutes  
4-5-2016

The Cedar Creek Board of Trustees met at 7:00 pm, on April 5, 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 Pearrow to approve the minutes of the 03-01-16 meeting as written and published. Roll call vote: McAllister-yes, Mohler-yes, Sharp-yes, Moses-yes, Pearrow-yes.

Treasurer's Report:

Account ending balances @ 4/5/16: Checking 39,489.93, Money Market 109,305.54, Keno 117,521.82, Bond Construction Fund 277,092.19, Debt Service Fund 122.67. Claims: Windstream 91.54, OPPD 527.90, Lincoln National Life 111.00, C Chandler 956.12, Wirebuilt 50.00, Rural Water Dist 23.50, G Reese 977.72, M Eggink 1,284.41, Reinsch Slattery 200.00, Mill Creek Auto 88.88, Taylor Oil 154.53, Sibbersen Excavating 58,206.60, Columbus Telegram 81.23, Midwest Farmers Coop 84.58, Angleton Tires 30.00, SE Area Clerks Assoc. 10.00, Don's Johns 173.00, J Olson 313.46, F Brdicko 66.50, IRS 1,308.02, NE Dept of Rev 301.76, Meeske Hardware 171.73. Motion by Moses, second by Pearrow to approve the treasurer's report and pay all claims. Roll call vote: McAllister-yes, Mohler-yes, Sharp-yes, Moses-yes, Pearrow-yes.

Reports of Officers and Guests

JEO reported on the riverbank progress and discussion was held to get firm bids on repairing roads. Lake 1 Association reported on home break-ins. Discussion was held to determine what can be done as a community. Village would provide signs. Maintenance reported on condition of tractor. A motion was made by Moses, second by Mohler to spend up to \$2500 for repairs. Roll call vote: McAllister-yes, Mohler-yes, Sharp-yes, Moses-yes, Pearrow-yes.

Unfinished Business:

Complaint on 2072 Platteview Drive-Village will remove the piles of brush and burn.  
Complaints 6002 Cosson Drive and 7002 Fritz Drive clean up being monitored.  
Establish ordinance similar to Cass County Ord #15-001 & Amendment 67-Tabled to May.

New Business:

Motion by Moses second by Mohler for the Board chairman to sign the request for payment from Sibbersen. Roll call vote: McAllister-yes, Mohler-yes, Sharp-yes, Moses-yes, Pearrow-yes.  
Motion by Moses, second by Pearrow to spend up to \$250 in materials to repair the pump house. Roll call vote: McAllister-yes, Mohler-yes, Sharp-yes, Moses-yes, Pearrow-yes.  
Motion by Moses, second by McAllister to approve \$1500 for I-beams, setting scoreboard & fence cap for ballpark. Roll call vote: McAllister-yes, Mohler-yes, Sharp-yes, Moses-yes, Pearrow-yes.  
Standing water in park tabled to May.  
Motion by Mohler, second by McAllister to purchase 2 truck loads of rock for Parson Drive. Roll call vote: McAllister-yes, Mohler-yes, Sharp-yes, Moses-yes, Pearrow-yes.

Permits:

Lot 17 – Motion by Moses, second by Mohler to approve addition of sunroom. Roll call vote: McAllister-yes, Mohler-yes, Sharp-yes, Moses-yes, Pearrow-yes.  
Lot 169 – Motion by Moses, second by Pearrow to approve a new cabin. Roll call vote: McAllister-yes, Mohler-yes, Sharp-yes, Moses-yes, Pearrow-yes.  
Lot 10R – Motion by Moses, second by Mohler to allow demolition of shed on property. Roll call vote: McAllister-yes, Mohler-yes, Sharp-yes, Moses-yes, Pearrow-yes.  
Lot 10R – Motion by Moses, second by Pearrow to approve commercial building. Roll call vote: McAllister-yes, Mohler-yes, Sharp-yes, Moses-yes, Pearrow-yes.  
Lot 198 – Motion by Moses, second by Pearrow to approve addition to home. Roll call vote: McAllister-yes, Mohler-no, Sharp-yes, Moses-yes, Pearrow-yes.  
Lot 149 – Motion by Moses, second by Pearrow to approve garage. Roll call vote: McAllister-yes, Mohler-yes, Sharp-yes, Moses-yes, Pearrow-yes.  
Lot 49 – Motion by Moses, second by McAlister to approve new home to be set on existing foundation. Roll call vote: McAllister-yes, Mohler-yes, Sharp-yes, Moses-yes, Pearrow-yes.  
Lot 126 – Motion by Moses, second by Pearrow to approve new home. Roll call vote: McAllister-yes, Mohler-yes, Sharp-yes, Moses-yes, Pearrow-yes.  
Lot 126 – Motion by Pearrow, second by Moses to approve new detached garage. Roll call vote: McAllister-no, Mohler-no, 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-yes, 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 4-05-16 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