

Minutes  
4-07-2015

The Cedar Creek Board of Trustees met at 7:00 pm, on April 7, 2015, at the Village Hall in regular session. Board members present: Moses, Pearrow, and Sharp. Mohler and McAllister were 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 Pearrow, second by Moses to approve the minutes of the 3-3-15 meeting as written and published. Roll call vote: Moses-yes, Sharp-yes, and Pearrow-yes. Mohler and McAllister-absent.

Treasurer's Report:

Account ending balances @ 4/7/15: Checking \$67,367.32, Money Market \$59,093.49, Keno \$111,073.34. Claims: Windstream 111.08, OPPD 461.63, Riteway Safety 51.20, Lincoln National Life 111.00, IRS 1146.84, C Chandler 141.27, Wirebuilt 100.00, Rural Water Dist. 26.00, G Reese 586.08, C Chandler 677.08, F Brdicko 260.43, R Spiechert 349.08, C Paukert 59.80, NMVCA 15.00, Asphalt & Concrete 1878.27, NE Dept of Rev 228.00, Mill Creek Auto 167.47, Reinsch Slattery 400.00, Taylor Oil 88.19, Delta Electric 643.24, Meeske Hardware 196.55, R Moses 373.94. Motion by Moses, second by Pearrow to approve the treasurer's report and pay all claims. Roll call vote: Moses-yes, Sharp-yes, and Pearrow-yes. Mohler and McAllister-absent.

Correspondence:

Wild Willy's requesting permission to sell fireworks within Village limits for the 4<sup>th</sup> of July. Motion by Pearrow, second by Moses to grant their conditional use permit. Roll call vote: Moses-yes, Sharp-yes, and Pearrow-yes. Mohler and McAllister-absent.

Emergency text alert program-board decided to pass at this time.

Reports:

Spur clean up scheduled for April 11.

Flood manager reported that arrangements had been made with county building inspectors that occupancy permits would not be issued until proper flood elevation certifications are met.

Unfinished Business:

Ballpark upgrade – tabled to May

Storm damage to batting cage – Randy would take care of repair.

New Business:

Amend Article 8, Section 1-801 Municipal Code - tabled to May.

Motion was made by Moses, second by Pearrow to appoint Sean McCully to the planning commission effective March 31, 2015. Roll call vote: Moses-yes, Sharp-yes, and Pearrow-yes. Mohler and McAllister-absent.

Motion was made by Moses, second by Pearrow to reinstate Travis Frye on the payroll. Roll call vote: Moses-yes, Sharp-yes, and Pearrow-yes. Mohler and McAllister-absent.

Keep America Beautiful grant – the Village will be applying for the \$20,000 grant.

Maintenance will be painting buildings at park.

Permits:

Motion made by Moses to approve building on Lot 124, second by Pearrow. Roll call vote: Moses-yes, Sharp-yes, and Pearrow-yes. Mohler and McAllister-absent.

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

I the undersigned Municipal Clerk/Treasurer hereby certify the forgoing is a summary of all matters discussed at the 4-7-15 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