

Minutes
5-3-2016

The Cedar Creek Board of Trustees met at 7:00 pm, on May 3, 2016, at the Village Hall for an open hearing for Madcow Paintball's conditional use permit. Board members present: Sharp, McAllister, Mohler, Pearrow, and Moses. Advance notice of the hearing 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.

There being no comments from the public, a motion was made by Moses, second by Mohler to approve the conditional use permit. Roll call vote: McAllister-yes, Mohler-yes, Sharp-yes, Moses-yes, Pearrow-yes.

A motion was made by Moses, second by Mohler to close the public hearing and enter into regular session. Roll call vote: McAllister-yes, Mohler-yes, Sharp-yes, Moses-yes, Pearrow-yes.

The Cedar Creek Board of Trustees met at 7:03 pm, on May 3, 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 McAllister, second by Moses to approve the minutes of the 04-05-16 meeting as written and published. Roll call vote: McAllister-yes, Mohler-yes, Sharp-yes, Moses-yes, Pearrow-yes.

Treasurer's Report:

Account ending balances @ 5/3/16: Checking 111,740.74, Money Market 109,321.01, Keno 118,911.88, Bond Construction Fund 211,178.39, Debt Service Fund 3,549.64. Claims: Windstream 108.81, OPPD 265.30, Lincoln National Life 111.00, C Chandler 798.63, Wirebuilt 50.00, Rural Water Dist 26.00, G Reese 907.12, M Eggink 958.13, Reinsch, Slattery 590.00, Mill Creek Auto 70.64, Taylor Oil 163.32, Don's Johns 391.50, F Brdicko 227.18, Meeske Hardware 85.05, Fuxa Enterprises 897.00, Louisville Public Schools 10.00, JEO Consulting 8,226.00, Ty's Outdoor Power 41.93, Helena Chemical 150.00, Murray Building Supply 269.49. 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 on repairing roads.
Mattes requested Board recommendations on new garage – final determination tabled.
Parson requested determination re: 3 acre ordinance for new home on rural property.

Unfinished Business:

Complaints 6002 Cosson Drive and 7002 Fritz Drive clean up being monitored to be completed by 5/31/16.
Establish ordinance similar to Cass County Ord #15-001 & Amendment 67-Tabled to June.
Standing water in park – Tabled to June

New Business:

Bench placement in memory of Dick & Kathy Hayes. Motion by Moses, second by McAllister to put

bench on Village property and Mrs. Warren to work with George for exact placement. Roll call vote: McAllister-yes, Mohler-yes, Sharp-yes, Moses-yes, Pearrow-yes.

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

Permits:

Demolition of garage on Block 4, Lot 4 - Motion by Moses, second by Mohler to approve the demolition. Roll call vote: Roll call vote: McAllister-yes, Mohler-yes, Sharp-yes, Moses-yes, Pearrow-yes.

Replat of Block 4, Lot 4, 5, 6 - Tabled for survey and proper documents.

Fuxa Lot 33R – Motion by Mohler, second by Pearrow to approve new home. Roll call vote: McAllister-yes, Mohler-yes, Sharp-yes, Moses-abstain, Pearrow-yes.

At 8:26 pm Motion by Mohler, second by Pearrow to close regular session and enter into executive session. Roll call vote: McAllister-yes, Mohler-yes, Sharp-yes, Moses-yes, Pearrow-yes At 8:40 motion by Moses, second by Mohler to close executive session. 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 Pearrow 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 5-03-16 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