

Minutes
5-5-15

The Cedar Creek Board of Trustees met at 7:00 pm, on May 5, 2015, at the Village Hall in regular session. Board members present: Moses, Pearrow, Sharp, Mohler and McAllister. 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 4-7-15 meeting as written and published. Roll call vote: Moses-yes, Sharp-yes, Pearrow-yes, Mohler-yes and McAllister-yes.

Treasurer's Report:

Account ending balances @ 5/5/15: Checking \$72,017.09, Money Market \$59,102.23, Keno \$108,124.41. Claims: Asphalt & Concrete 1846.08, Fuxa Enterprises 1600.00, Windstream 112.64, OPPD 277.28, Lincoln National Life 111.00, Menards 153.89, Uncle Earnies 157.43, T Frye 155.14, C Chandler 156.76, Rural Water Dist 23.50, G Reese 1014.57, C Chandler 630.14, F Brdicko 182.85, R Spiechert 521.62, Mill Creek Auto 25.96, Reinsch Slattery 200.00, Meeske Hardware 140.67, Don's Johns 300.00, J Terry 18.00, Columbus Telegram 67.51. Motion was made by Pearrow, second by Moses to approve the treasurer's report and pay all claims. Roll call vote: Moses-yes, Sharp-yes, Pearrow-yes, Mohler-yes and McAllister-yes

Correspondence:

E-mail received from KAB re: tree grants. Consensus was to apply for a \$5,000 grant.

Reports:

John Petersen from JEO reported update to riverbank project. Everything appears to be on schedule to start this fall.

John Mohler reported on ballpark upgrade which was to have started May 1, but is weather dependent. T Frye reported on mosquito spraying which will start the first week of June.

Unfinished Business:

John Girmus FEMA compliance has been met.

Amend Article 8, Section 1-801 Municipal Code Planning Commission – Motion was made by Moses, second by Mohler to waive the 3 formal readings of ordinance 2015-2 amending Article 8, Section 1-801 of the Municipal Code. Roll call vote: Moses-yes, Sharp-yes, Pearrow-yes, Mohler-yes and McAllister-yes. Motion was made by Moses, second by Mohler to approve ordinance 2015-2. Roll call vote: Moses-yes, Sharp-yes, Pearrow-yes, Mohler-yes and McAllister-yes.

Motion was made by Moses, second by McAllister to purchase a pickup. Roll call vote: Moses-yes, Sharp-yes, Pearrow-yes, Mohler-yes and McAllister-yes. Motion made by Moses, second by McAllister that the cost of the pickup is not to exceed \$15,000. Roll call vote: Moses-yes, Sharp-yes, Pearrow-yes, Mohler-yes and McAllister-yes.

Tractor has been repaired.

New Business: No new business came before the board.

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

I the undersigned Municipal Clerk/Treasurer hereby certify the forgoing is a summary of all matters discussed at the 5-5-15 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