

Minutes
6-2-15

The Cedar Creek Board of Trustees met at 7:00 pm, on June 2, 2015, at the Village Hall in regular session. Board members present: Pearrow, Sharp, Mohler and McAllister. Moses was 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 Mohler, second by McAllister to approve the minutes of the 5-5-15 meeting as written and published. Roll call vote: Sharp-yes, Pearrow-yes, Mohler-yes, McAllister-yes. Moses-absent.

Treasurer's Report:

Account ending balances @ 6/2/15: Checking \$88,707.03, Money Market \$59,111.62, Keno \$109,314.45. Claims: Wirebuilt 50.00, Columbus Telegram 32.74, Titan Machinery 627.53, Windstream 109.62, OPPD 277.14, Lincoln National Life 111.00, Menards 145.00, Asphalt & Concrete 1891.59, Ty's Outdoor Power 126.03, Taylor Oil 81.50, Uncle Earnies 126.48, Don's Johns 240.00, Mill Creek Auto 4.98, G Reese 1069.59, , C Chandler 1168.33, R Spiechert 494.86, F Brdicko 310.30, T Frye 223.87, Rural Water Dist 26.00, Reinsch Slattery 380.00. Motion was made by Pearrow, second by Mohler to approve the treasurer's report and pay all claims. Roll call vote: Sharp-yes, Pearrow-yes, Mohler-yes, McAllister-yes. Moses-absent.

Reports:

G Reese reported re: maintenance and that the mosquito spraying had started early. WNV mini grant for Cedar Creek was approved and should be receiving the check next week.

M Pearrow reported that a \$20,000 grant from KCCB had been approved for Cedar Creek for the ballpark.

C Paukert reported that there was an up-coming floodplain manager's meeting. A motion was made by Mohler, second by McAllister to reimburse Chuck for the meeting and related expenses. Roll call vote: Sharp-yes, Pearrow-yes, Mohler-yes, McAllister-yes. Moses-absent.

John Petersen, JEO reported that they are waiting for the final permit to start the riverbank project.

Unfinished Business:

Harold Hansen has met the FEMA compliance.

Schedule of ball park usage will be set up on website.

New Business:

Propane contract: Motion was made by McAllister, second by Mohler to purchase 950 gallons @ \$1.12 for the time frame of 9/1/15 to 4/30/16. Roll call vote: Sharp-yes, Pearrow-yes, Mohler-yes, McAllister-yes. Moses-absent.

Conditional Use Permit Mad Cow Paintball. Motion by Mohler, second by McAllister to grant permit. Roll call vote: Sharp-yes, Pearrow-yes, Mohler-yes, McAllister-yes. Moses-absent.

Louisville High School girls' basketball program requested use of ball field for August 1 for a kickball tournament. Motion by McAllister, second by Mohler that due to the ball field construction the use of our ball field for their kickball tournament be denied. Roll call vote: Sharp-yes, Pearrow-yes, Mohler-yes, McAllister-yes. Moses-absent.

Permits:

Prairie View Estates, Lot 3. Motion by McAllister, second by Pearrow to approve the plans. Roll call vote: Sharp-yes, Pearrow-yes, Mohler-yes, McAllister-yes. Moses-absent.

Fuxa Addition, Lot 43. Motion by Pearrow, second by McAllister to approve the plans subject to the flood plain manager signing off on the flood development portion. Roll call vote: Sharp-yes, Pearrow-yes, Mohler-yes, McAllister-yes. Moses-absent.

Prairie View Estates, Lot 20. Motion by Pearrow, second by McAllister to approve the plans. Roll call vote: Sharp-yes, Pearrow-yes, Mohler-yes, McAllister-yes. Moses-absent.

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

I the undersigned Municipal Clerk/Treasurer hereby certify the forgoing is a summary of all matters discussed at the 6-2-15 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