

Minutes
8-2-2016

The Cedar Creek Board of Trustees met at 7:00 pm, on August 2, 2016, at the Village Hall in regular session. Board members present: Mohler, Moses, Pearrow, and McAllister. Sharp 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 7-5-16 meeting as written and published. Roll call vote: Mohler-yes, Moses-yes, Pearrow-yes, McAllister-yes, Sharp-absent..

Treasurer's Report:

Account ending balances @ 8/2/16: Checking 74,873.52, Money Market 109,362.72, Keno 120,606.69, Bond Construction Fund 198,889.61, Debt Service Fund 17,851.75. Claims: Windstream 109.89, OPPD 217.81, C Chandler 843.69, Rural Water Dist 28.50, G Reese 891.13, M Eggink 1329.61, Reinsch, Slattery 30.00, Mill Creek Auto 271.19, Taylor Oil 260.83, F Brdicko 221.64, JEO Consulting 11040.50, Helena Chemical 885.72, James Terry 18.00, T Frye 153.27, Wirebuilt 50.00, Lincoln Natl Life 111.00, C Paukert 301.25, Tys Outdoor Power 69.99, League of NE Muni 2159.00, Sibbernsen Excavation 77,052.34. Motion by Pearrow, second by Mohler to approve the treasurer's report and pay all claims. Roll call vote: Mohler-yes, Moses-yes, Pearrow-yes, McAllister-yes, Sharp-absent.

Reports of Officers and Guests

JEO presented contractors claim for payment. Motion by Mohler, second by Pearrow to approve Board Chair to sign contractors request for payment. Roll call vote: Mohler-yes, Moses-yes, Pearrow-yes, McAllister-yes, Sharp-absent. Motion was made by Mohler, second by Pearrow to amend claims and void incorrect \$77,052.34 payment to Sibbernsen. Roll call vote: Mohler-yes, Moses-yes, Pearrow-yes, McAllister-yes, Sharp-absent. Motion was made by Mohler, second by McAllister to approve contractor's application for payment of \$305,163.00. Roll call vote: Mohler-yes, Moses-yes, Pearrow-yes, McAllister-yes, Sharp-absent. Motion by Mohler, second by Pearrow to pay contractor the \$305,163.00. Roll call vote: Mohler-yes, Moses-yes, Pearrow-yes, McAllister-yes, Sharp-absent. A motion was made by McAllister, second by Pearrow to take the excess payment over the bond construction fund balance from the Village's money market. Roll call vote: Mohler-yes, Moses-yes, Pearrow-yes, McAllister-yes, Sharp-absent.

JEO presented an estimate of \$1.4 million to redo the balance of the streets in the Village. Board made some suggestions and asked them to send a revision.

Unfinished Business:

Complaints 6002 Cosson Drive and 7002 Fritz Drive clean up. Attorney to send letters.

Complaint re: 2072 Platteview Drive. Someone working on cleanup.

Establish ordinance similar to Cass County Ord #15-001 & Amendment 67- Motion by Mohler, second by McAllister to waive the required 3 public readings of proposed Ordinance 2016-02. Roll call vote: Mohler-yes, Moses-yes, Pearrow-yes, McAllister-yes, Sharp-absent. Motion by Mohler, second by Pearrow to adopt Ordinance 2016-02. Roll call vote: Mohler-yes, Moses-yes, Pearrow-yes, McAllister-yes, Sharp-absent.

Standing water in park – Board is working on various options.

New Business:

7 complaints filed regarding standing water in park & related health hazards. Board is aware of the situation and is working on it.

Permits:

Replat, Block 3, Lots 1-3 – being sent back to the Planning Commission for approval.

Prairie View Estates, Lot 19 –Motion by Mohler, second by Pearrow to approve building. Roll call vote: Mohler-yes, Moses-yes, Pearrow-yes, McAllister-yes, Sharp-absent.

Lot 33, Sunset Drive – Motion by Mohler, second by McAllister to approve garage contingent on the flood plain manager's approval. Roll call vote: Mohler-yes, Moses-yes, Pearrow-yes, McAllister-yes, Sharp-absent.

I the undersigned Municipal Clerk/Treasurer hereby certify the foregoing is a summary of all matters discussed at the 8-2-16 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