

Minutes
8-4-15

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

Treasurer's Report:

Account ending balances @ 8/4/15: Checking \$56761.58, Money Market \$109,145.77, Keno \$111,292.25. Claims: Wirebuilt 50.00, Windstream 110.01, OPPD 277.16, Lincoln National Life 111.00, Asphalt & Concrete 1958.19, Mill Creek Auto 68.87, G Reese 866.50, C Chandler 705.37, R Spiechert 585.69, F Brdicko 380.14, T Frye 177.32, Rural Water Dist 26.00, Reinsch Slattery 530.00, Don's Johns 544.00, Wiles Bro 187.72, Ty's Outdoor Power 154.89, Pankonin's 30.22, Uncle Earnies 336.58, JEO 5542.50, C Paukert 231.38, C Pearrow 60.00. Motion was made by Moses, second by Pearrow to approve the treasurer's report and pay all claims. Roll call vote: Sharp-yes, Pearrow-yes, Moses yes. McAllister and Mohler were absent. Motion was made by Moses, second by Pearrow to have the bank change the KENO account from a business interest account @ .15% to a business market account @ .3%. Roll call vote: Sharp-yes, Pearrow-yes, Moses yes. McAllister and Mohler were absent.

Reports:

John Petersen from JEO gave an update on the Riverbank project and that advertising needed to begin for bids. A motion by Moses, second by Pearrow was made to advertise the invitation to bid. Roll call vote: Sharp-yes, Pearrow-yes, Moses yes. McAllister and Mohler were absent.

G Reese reported on the status of Village maintenance.

Unfinished Business:

Ben B's properties in violation of restraining order. Attorney sent letters.

Village mower: A motion was made by Pearrow, second by Moses to purchase a new mower. Roll call vote: Sharp-yes, Pearrow-yes, Moses yes. McAllister and Mohler were absent.

Miscellaneous Business:

Court case: A motion was made by Moses, second by Pearrow to recommend restitution. Roll call vote: Sharp-yes, Pearrow-yes, Moses yes. McAllister and Mohler were absent.

New Business:

Issuance of the Village's General Obligation Water Bonds, Series 2015: Randy Moses introduced ordinance 2015-4 authorizing the issuance, sale and delivery of general obligation flood control bonds, series 2015 of the Village of Cedar Creek, Nebraska in an aggregate principal amount not to exceed \$510,000 to pay the costs of constructing flood control improvements in the Village prescribing the form and certain details of the bonds and providing for the fixing and establishing of other details of the bonds; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on the bonds as they become due; designating the bonds as qualified tax-exempt obligations; adopting certain post-issuance, compliance, procedures with respect to the bonds;

authorizing certain other documents and actions in connection therewith; and providing for the publication of the ordinance in pamphlet form, and moved that the statutory rule requiring that ordinances be read by title on three different days be suspended so that the ordinance might be introduced, read by title and then moved for final passage on the same, with the same being read in full, which motion was seconded by Mitch Pearrow. Roll call vote: Sharp-yes, Pearrow-yes, Moses yes. McAllister and Mohler were absent.

Moses then read the Ordinance by title and moved same for final passage, second by Pearrow. Roll call vote: Sharp-yes, Pearrow-yes, Moses yes. McAllister and Mohler were absent.

Louisville Rescue Agreement tabled to September.

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

I the undersigned Municipal Clerk/Treasurer hereby certify the forgoing is a summary of all matters discussed at the 8-4-15 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