

Minutes
08-05-14

The Cedar Creek Board of Trustees met at 7:00 pm, on August 5, 2014, at the Village Hall in regular session. Board members present: Mohler, Moses, and Sharp. McAllister arrived at 7:03. Pearrow 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 Moses, second by Mohler, to approve the minutes of the 7/1/14 regular meeting of the Board of Trustees as written and as published. Roll call vote: McAllister-absent, Mohler-yes, Pearrow-absent, Sharp-yes, Moses-yes.

Treasurer's Report:

Account balances: Checking \$61343.18, Money Market \$9053.84, Keno \$103580.33.

Claims Paid: IRS 1100.39, Nebr Dept of Rev 81.15, Columbus Telegram 55.14, Meeskee Service Hardware 297.07, Don's John's 240.00, Windstream 115.89, OPPD St Its 212.03, OPPD pump 17.00, OPPD fire bldg 133.00, OPPD park 17.45, Lincoln Natl Life 118.40, C Paukert 212.19, Water District 23.50, Ty's Outdoor Power 2.80, Flinn Paving 3502.76, Mill Creek Auto Parts 81.61, G Reese 821.64, C Chandler 512.36, SE Nebr Dev Dist 440.00, Earnies 165.88, League of Nebr 2004.00, B Little 479.58, R Little 313.99, C Chandler 353.60, DesMoines Stamp 37.13, Reinsch Slattery 200.00 . Motion by Moses second by Mohler to approve the treasurer's report and pay all claims. Roll call vote: McAllister-yes, Pearrow-absent, Mohler-yes, Sharp-yes, Moses-yes.

\$600 in donations had been received by the village. A motion was made by Moses to establish a sinking fund for the accumulation of small donations. Second by Mohler. Roll call vote: McAllister-yes, Pearrow-absent, Mohler-yes, Sharp-yes, Moses-yes.

A motion was made by Mohler, second by Moses to transfer \$20,000 to the money market account. Roll call vote: McAllister-yes, Pearrow-absent, Mohler-yes, Sharp-yes, Moses-yes.

Correspondence:

Discussion was held regarding proposed upgrades to the ballpark and related possible grant. Tabled to September.

Quiet Zone – After considerable discussion, item was tabled to get community input. A community meeting will be held Sept 2 at 7 pm at the fire barn prior to the board meeting.

Chuck Paukert, Flood Plain Manager gave an update related to his meeting in Kearney.

Guests:

Gary Bunnell-presented the costs for trees for the park to replace the shrubbery and weeds being removed. Petition presented from residents to keep clearing the park. Tabled to September to see if village receives grant for park trees that was already applied for.

Unfinished Business:

Motion by Moses, second by Mohler to accept the Louisville Rescue agreement as written. Roll call vote: McAllister-yes, Pearrow-absent, Mohler-yes, Sharp-yes, Moses-yes.

LARM claim – update from insurance company that it was at their attorney for review.

Motion by McAllister, second by Moses to prepay for 1500 gal of propane for the upcoming winter at \$1.60 per gal. Roll call vote: McAllister-yes, Pearrow-absent, Mohler-yes, Sharp-yes, Moses-yes.

Safety rail for park bleachers-tabled.

New Business:

2015 Litter Reduction & Recycling Grant – Sharp to check into and possibly file application requesting assistance in obtaining mulch, picnic tables, wood chipper.

Nebraska Outdoor Recreation Grant – To check with Pearrow if this is the one he's working on.

A motion was made by Moses, second by Mohler to maintain the village membership in SENDD and pay the dues for 2014-15. Roll call vote: McAllister-yes, Pearrow-absent, Mohler-yes, Sharp-yes, Moses-yes.

Federal Surplus Property request list given to board. Moses to check.

Mulching by Gretna Sanitation – Mohler to call.

A motion was made by McAllister, second by Moses to retain Paul Koehler, CPA as the village auditor for the upcoming fiscal year. Roll call vote: McAllister-yes, Pearrow-absent, Mohler-yes, Sharp-yes, Moses-yes.

Permits:

Lot 247, home addition-Motion by Moses, second by Mohler to approve permit for home addition. Roll call vote: McAllister-yes, Pearrow-absent, Mohler-yes, Sharp-yes, Moses-yes.

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

I the undersigned Municipal Clerk, hereby certify the forgoing is a summary of all matters discussed at the 08-05-14 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