

Minutes
09-02-14

The Cedar Creek Board of Trustees met at 7:00 pm, on September 2, 2014, at the Village Hall in regular session. Board members present: Mohler, Moses, Sharp, McAllister, and Pearrow. 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.

A community meeting was held to get community input to do a study into the possibility of negotiating a proposed "quiet zone" with the railroad. Out of the approximate 50 citizens in attendance only 6 voted to spend the \$14,800 to do the study. Quiet zone study defeated.

Motion by McAllister, second by Moses, to approve the minutes of the 8/5/14 regular meeting of the Board of Trustees as written and as published. Roll call vote: McAllister-yes, Mohler-yes, Pearrow-yes, Sharp-yes, Moses-yes.

Treasurer's Report:

Account balances: Checking \$32,270.32, Money Market \$29,057.07, Keno \$104,428.51.
Claims Paid: Midwest Farmers Coop 2400.00, City of Louisville 9000.00, Columbus Telegram 58.59, Don's Johns 540.00, Windstream 114.22, OPPD-Park 17.45, OPPD-bldg 133.00, OPPD-pump 17.00, Lincoln Natl Life 118.40, Taylor Oil 129.91, Ty's Outdoor Power 181.40, Meeske Hardware 16.97, Paul Koehler CPA 1389.00, Uncle Earnies 234.38, Rural Water District 26.00, C Chandler 196.77, OPPD-st Its 106.12, Mill Creek Auto 131.70, G Reese 740.51, C Chandler 560.92, Reinsch Slattery 425.00, B Little 499.55. Motion by Mohler second by Moses to approve the treasurer's report and pay all claims. Roll call vote: McAllister-yes, Pearrow-yes, Mohler-yes, Sharp-yes, Moses-yes.

Guests:

Linda Behrns from Keep Cass County Beautiful was in attendance and presented the Village with the \$10,000 KAB/Lowes Community Improvement Grant which had been applied for to obtain trees for the community.

Unfinished Business:

Riverbank Stabilization-C Paukert reported that the public response period had closed and any public concerns could be overcome. Should receive permit to proceed in 2-3 months.

Ballpark upgrades tabled to October.

Gretna Sanitation mulching would require a gated area. Tabled to October.

Federal Surplus Property list tabled to October.

New Business:

Nebraska Outdoor Recreation Grant – Mohler to check into for possibility of helping with ballpark upgrades.

LARM resolution-Motion made by Moses, second by Mohler to accept the 3 year commitment from LARM which would give us a 5% premium discount. Roll call vote: McAllister-yes, Pearrow-yes, Mohler-yes, Sharp-yes, Moses-yes.

Motion by Moses, second by McAllister to hire maintenance applicant. Roll call vote: McAllister-yes, Pearrow-yes, Mohler-yes, Sharp-yes, Moses-yes.

E-mail from John Hassett stating the KENO contract expires 9/30/14 and was requesting an extension.

Motion by Moses, second by Mohler to grant extension. Roll call vote: McAllister-yes, Pearrow-yes, Mohler-yes, Sharp-yes, Moses-yes.

Permits:

Lot 22, garage addition. Motion by Mohler, second by Moses to approve permit. Roll call vote: McAllister-yes, Pearrow-yes, Mohler-yes, Sharp-yes, Moses-yes.

Lot 156, pole building. Motion by Mohler second by Moses to approve permit. Roll call vote: McAllister-yes, Pearrow-yes, Mohler-yes, Sharp-yes, Moses-yes.

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

I the undersigned Municipal Clerk, hereby certify the forgoing is a summary of all matters discussed at the 09-02-14 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