

Minutes  
9-6-2016

The Cedar Creek Board of Trustees met at 7:15 pm, on September 6, 2016, following the budget hearing 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 McAllister, second by Pearrow to approve the minutes of the 8-2-16 meeting as written and published. Roll call vote: Mohler-yes, Moses-yes, Pearrow-yes, McAllister-yes, Sharp-absent...

Treasurer's Report:

Account ending balances @ 9/6/16: Checking 70,607.39, Money Market 80,275.84, Keno 121,919.16, Bond Construction Fund -42,900.97, Debt Service Fund 19,071.49. Claims: Windstream 109.30, OPPD 222.00, C Chandler 645.55, Rural Water Dist 26.00, G Reese 963.19, M Eggink 1183.96, Reinsch, Slattery 275.93, Mill Creek Auto 6.02, Taylor Oil 224.26, F Brdicko 149.61, JEO Consulting 800.00, T Frye 169.45, Wirebuilt 100.00, Lincoln Natl Life 111.00, C Paukert 58.65, Tys Outdoor Power 367.98, Consolidated Concrete 266.90, Don's Johns 895.00, Asphalt & Concrete 3656.64, Paul Koehler 1069.00, Plains Equipment 126.27, Meeske Hardware 403.47, Midwest Farmers Coop 60.00, Columbus Telegram 94.35, Sibbernsen 100,173.30. Motion by Mohler, second by McAllister 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 final payment and recommendation of acceptance. Change Order 3 and Change Order 4 were presented for signature. Sibbernsen's final check being held for adjustment of cleanup.

JEO presented a new estimate of \$1.1 million to redo the balance of the streets in the Village.

Unfinished Business:

Complaints 6002 Cosson Drive and 7002 Fritz Drive clean up. Attorney sent letters. Cosson Drive granted 30 day extension.

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

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

New Business:

A motion was made by Mohler, second by Pearrow to accept Resolution 1602 for the LARM insurance renewal to 9/30/19 with a 5% discount. Roll call vote: Mohler-yes, Moses-yes, Pearrow-yes, McAllister-yes, Sharp-absent.

Windstream request for public right of way. Given to attorney to draft response.

Permits:

Replat, Block 3, Lots 1-3 – Motion by Mohler, second by Pearrow to allow Block 3, lots 1, 2, 3 to be re-platted into one lot. 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 9-6-16 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