

Minutes
10-4-2016

The Cedar Creek Board of Trustees met at 7:00 pm, on October 4, 2016, at the Village Hall in regular session. Board members present: Mohler, Moses, Pearrow, McAllister, and Sharp. 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 McAllister to approve the minutes of the 9-6-2016 meeting as written and published. Roll call vote: Mohler-yes, Moses-yes, Pearrow-yes, McAllister-yes, Sharp-yes.

Treasurer's Report:

Account ending balances @ 10/4/16: Checking 74,376.15, Money Market 80,275.84, Keno 123,164.41, Bond Construction Fund 51,181.83, Debt Service Fund -8,083.86. Claims: Windstream 111.74, OPPD 225.67, C Chandler 459.73, Rural Water Dist 23.50, G Reese 891.33, M Eggink 860.01, Reinsch, Slattery 335.00, Mill Creek Auto 81.48, Taylor Oil 153.00, F Brdicko 238.26, JEO Consulting 6,090.50, T Frye 271.90, Wirebuilt 50.00, Asphalt & Concrete 1,873.83, Meeske Hardware 25.07, Don's Johns 344.00, Columbus Telegram 94.01, Helena Chemical 467.47, LARM 7,017.66, Fuxa Enterprises 2,328.00, NE Dept of Rev 331.97, IRS 2,427.69. 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-yes.

Reports of Officers and Guests

JEO presented contractors claim for final payment and recommendation of acceptance. Change Order 4 was presented for signature. Sibbersen's final check being held for adjustment of cleanup. A motion was made by Moses, second by Mohler to withhold \$25,000 for site restoration and pay balance of \$75,173.30 this month. Roll call vote: Mohler-yes, Moses-yes, Pearrow-yes, McAllister-yes, Sharp-yes. Expenses incurred by maintenance will be calculated this month and the final payment will be renegotiated at the next board meeting.

Unfinished Business:

Complaints 6002 Cosson Drive and 7002 Fritz Drive clean up. Continue to monitor.

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

Windstream request for public right of way. Motion was made by Mohler, second by Moses to approve Windstream's right of way and authorize board chair to sign revised agreement to bore only. Roll call vote: Mohler-yes, Moses-yes, Pearrow-yes, McAllister-yes, Sharp-yes.

New Business:

Motion was made by Moses, second by Mohler to accept the Snow Removal Contract from Fuxa Enterprises. Roll call vote: Mohler-yes, Moses-yes, Pearrow-yes, McAllister-yes, Sharp-yes.

A grant application was submitted for trees to be planted along Spur 13 providing the DOR gives us the required permit to do this. Otherwise the trees will be planted in the parks.

A motion was made by Mohler, second by Moses authorizing the board chair to sign the Certification to Board of Public Roads Classifications and Standards. Roll call vote: Mohler-yes, Moses-yes, Pearrow-yes, McAllister-yes, Sharp-yes.

Motion was made by Mohler, second by Moses authorizing the board chair to sign the Roads and

Streets Certification required by LB 904. Roll call vote: Mohler-yes, Moses-yes, Pearrow-yes, McAllister-yes, Sharp-yes.

Permits:

Vacated Railway Street – Motion was made by Mohler, second by Pearrow to accept replat and authorize board chair to sign. Roll call vote: Mohler-yes, Moses-yes, Pearrow-yes, McAllister-yes, Sharp-yes.

Fuxa Lot 27 – Motion was made by Moses, second by Mohler to approve. Roll call vote: Mohler-yes, Moses-yes, Pearrow-yes, McAllister-yes, Sharp-yes.

Lot 200, new home – Motion was Moses, second by Mohler to approve. Roll call vote: Mohler-yes, Moses-yes, Pearrow-yes, McAllister-yes, Sharp-yes.

Lot 200, move garage – setbacks questioned. To resubmit.

Lot 201 – shed – Motion by Moses to approve, no second. Motion failed.

Prairie View Estates, Lot 4 – Motion by Mohler, second by Moses to approve. Roll call vote: Mohler-yes, Moses-yes, Pearrow-yes, McAllister-yes, Sharp-yes.

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

I the undersigned Municipal Clerk/Treasurer hereby certify the foregoing is a summary of all matters discussed at the 10-4-16 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