

Minutes
10-6-15

The Cedar Creek Board of Trustees met at 7:00 pm, on October 6, 2015, at the Village Hall in regular session. Board members present: Pearrow, Sharp, Moses, McAllister and Mohler. 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 McAllister, second by Moses to approve the minutes of the 9-1-15 meeting as written and published. Roll call vote: Sharp-yes, Pearrow-yes, Moses-yes, McAllister-yes and Mohler-yes.

Treasurer's Report:

Account ending balances @ 10/6//15: Checking \$40,970.30, Money Market \$109,204.09, Keno \$112,342.46, Bond Fund \$500,880.78. Claims: Wirebuilt 50.00, Windstream 111.88, OPPD 386.67, Lincoln National Life 111.00, G Reese 848.27, C Chandler 927.19, F Brdicko 349.08, Rural Water Dist 26.00, Don's Johns 305.00, JEO 2594.25, Columbus Telegram 234.88, Taylor Oil 142.55, SENDD 332.00, Midwest Farmers Coop 60.00, NE Turf Prof 59.98, Watkins Concrete 755.00, Helena Chemical 225.00, City of Plattsmouth 5000.00, J Terry 15.00, C Funkhouser 97.00, IRS 2266.59, NE Dept of Rev 389.89, Meeske Hardware 38.86, Reinsch Slattery 965.49. 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-yes and Mohler-yes.

Correspondence:

E-mail re: contractor's contracts re: riverbank project were sent to our attorney on Oct 2 for review. She will notify if any changes and final documents will be approved and signed at Nov meeting. Chuck Paukert will be attending pre-construction meeting. SENDD newsletter listed available grants. Someone will be looking into them to see if our village can qualify.

Reports:

Ballpark update – fencing to arrive 10/9, dugouts are being fixed, concrete slabs for bleachers should be poured this month.

Chuck Paukert reported he would be attending a floodplain managers meeting on 10/19.

Unfinished Business:

Ben B's properties in violation of restraining order. Attorney completed the contempt action. Steve Sharp signed the contempt action. Attorney will file the action with court.

Cottonwood trees in park –At this time the trees will stay. Kip Fuxa will continue with cleaning out the underbrush to improve the park drainage.

Complaint 1096 Platteview Drive – 2 more complaints filed. Lot owner had complied with requests made by the Village for mowing and spraying of poison ivy. It was determined that the beach area in the new complaints would need to be addressed by the Lake 1 Association. Carmen will call to see if he's checked on the success of his spraying.

New Business:

Elm tree by Village Lots 3 & 4, owner wants removed –Alley was vacated and ownership split between lots, tree becomes owner's responsibility. Maintenance will trim back branches overhanging east/west

alley.

Motion was made by Moses, second by McAllister to accept the snow removal contract with Fuxa Enterprises. Roll call vote: Sharp-yes, Pearrow-yes, Moses-yes, McAllister-yes and Mohler-yes.

Permits:

Lot 210 requesting variance approval before submitting final plans to planning commission – Per Village ordinance main homes must be set in a minimum of 10 ft from the property line due to fire walls and safety. Variance to expand home within 5 ft of property line denied.

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

I the undersigned Municipal Clerk/Treasurer hereby certify the foregoing is a summary of all matters discussed at the 10-6-15 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