

Minutes  
11-1-2016

The Cedar Creek Board of Trustees met at 7:00 pm, on November 1, 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 Mohler, second by McAllister to approve the minutes of the 10-4-2016 meeting as written and published. Roll call vote: Mohler-yes, Moses-yes, Pearrow-yes, McAllister-yes, Sharp-yes.

Treasurer's Report:

Account ending balances @ 11/1//16: Checking 80,874.85, Money Market 80,275.84, Keno 124,922.67, Bond Construction Fund -23991.47, Debt Service Fund -4,048.13. Claims: Windstream 112.19, OPPD 100.35, C Chandler 740.69, G Reese 481.88, M Eggink 115.44, Reinsch, Slattery 262.50, D Stander 150.00, F Brdicko 72.03, Meeske Hardware 22.61, Don's Johns 240.00, Midwest Farmers 60.00, Sibberensen 75,173.30, Lincoln National 222.00. Motion by Moses, second by Pearrow 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

Trista Farrens with Cass County Economic Development presented the board with an overview as to the happenings and needs in Cass County – workforce, unskilled labor and internet.

Expenses incurred by maintenance regarding the riverbank were presented to JEO requesting the contractor to make adjustments.

Kip Fuxa spoke about the park cleanup and asked the board to approve some funds to help cover his expenses. A motion was made by Mohler, second by McAllister to approve up to \$2,000 to assist with his expenses. Roll call vote: Mohler-yes, Moses-yes, Pearrow-yes, McAllister-yes, Sharp-yes.

New Business:

A motion was made by Pearrow, second by Moses to retain Pinnacle Bank, Louisville, NE as the designated Village depository. Roll call vote: Mohler-yes, Moses-yes, Pearrow-yes, McAllister-yes, Sharp-yes. Motion was made by Moses, second by Pearrow to approve all appointed positions-Village Clerk/Treasurer-C Chandler, Maintenance-G Reese, Floodplain Mgr-C Paukert, Street Supt-S Parr, Village Engineer-JEO, Zoning Adm-J Leach, Attorney-A Minahan, Planning Comm-Leach, Fuxa, Ern, Peacock, McCully, Tree Board-C Paukert, Park Board-R Speichert. Roll call vote: Mohler-yes, Moses-yes, Pearrow-yes, McAllister-yes, Sharp-yes.

Water service issues – someone to attend their meeting 11/10/16. Tabled to December.

Daniels property, Lot 7 & 8, Block 6 – A motion was made by McAllister, second by Moses to honor the letter from the Village Board dated 3/13/89. Roll call vote: Mohler-yes, Moses-yes, Pearrow-yes, McAllister-yes, Sharp-yes.

Complaint 2002 Sunrise Lane – letter sent. Tabled to December.

Job applications- Board took to review.

Permits:

Lot 201, 900 sq ft shed – Ruff property. Motion made by Moses, second by Mohler to approve the 900 sq ft shed with setbacks presented. Roll call vote: Mohler-yes, Moses-yes, Pearrow-yes, McAllister-

yes, Sharp-yes.

Lot 200, move current garage, Josh Larsen property – Planning Commission denied due to improper setback. No motion was made to approve Josh Larsen’s building permit..

Lot 58, 2024 Platteview Drive, Brian Metz property – A motion was made by Pearrow, second by McAllister to approve garage to be attached to house. 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 11-1-16 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