

Minutes
11-3-15

The Cedar Creek Board of Trustees met at 7:00 pm, November 3, 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 Pearrow to approve the minutes of the 10-6-15 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 @ 11/3/15: Checking \$43,550.08, Money Market \$109,235.50, Keno \$113,059.71, Bond Fund \$501,024.87. Claims: Fuxa Enterprises 505.85, Wirebuilt 50.00, Windstream 111.59, OPPD 127.51, Lincoln National Life 111.00, G Reese 577.09, C Chandler 717.90, F Brdicko 121.91, Rural Water Dist 23.50, Taylor Oil 120.40, Reinsch Slattery 500.00, Ty Campagnola 2833.83, Uncle Earnies 212.31, Mill Creek Auto 5.28, B & D Diamond Pro 2570.64, NE Municipal Clerks Assoc 15.00, LARM 6203.98, T Frye 166.23. Motion was made by Pearrow, second by McAllister to approve the treasurer's report and pay all claims. Roll call vote: Sharp-yes, Pearrow-yes, Moses-yes, McAllister-yes and Mohler-yes.

Reports:

Ballpark-concrete for bleachers poured. Concrete for dugouts scheduled for end of this week. Roof will be framed, cover to be installed next spring. New batting cage in progress; netting to be installed next spring. Scoreboard and wiring discussed.

Attorney reported on construction contracts for riverbank project. Motion was made by Moses, second by Mohler to approve and have chairman sign the contracts. Roll call vote: Sharp-yes, Pearrow-yes, Moses-yes, McAllister-yes and Mohler-yes.

G Reese reported that the tractor required some major maintenance. Discussion was held to look at options for replacing.

Unfinished Business:

Ben B's properties in violation of restraining order. Contempt action was served. Court date scheduled for 11-23-15.

Complaint 1096 Platteview Drive – 1 more complaint filed in Oct. Attorney will call.

New Business:

Complaint re: campers & mobile homes – must file a specific complaint.

Complaints against 2024 & 2071 Platteview Drive, 6002 Cosson Drive, & 7002 Fritz Drive-attorney to send initial letters.

Garbage contractor – Waste Management merged with Deffenbaugh; Village did not receive notification of possibly re-assigning our original contract with Konfrst. Attorney to contact.

Permits:

Lot 18, Prairie View Estates – Motion by Moses, second by Mohler to approve out building. Roll call vote: Sharp-yes, Pearrow-yes, Moses-yes, McAllister-yes and Mohler-yes.

Lot 20, Prairie View Estate – Motion by Moses, second by Pearrow to approve out building. Roll call

vote: Sharp-yes, Pearrow-yes, Moses-yes, McAllister-yes and Mohler-yes.
100 Parson Drive – modular home. Tabled to December pending variance requirement.

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 11-3-15 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