

Minutes
11-4-14

The Cedar Creek Board of Trustees met at 7:00 pm, on November 4, 2014, at the Village Hall in regular session. Board members present: Mohler, Sharp, McAllister, Pearrow, and Moses. 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 Moses, to approve the minutes of the 10/7/14 regular meeting of the Board of Trustees as written and as published. Roll call vote: McAllister-yes, Mohler-yes, Pearrow-yes, Sharp-yes, Moses-yes.

Motion by Moses, second by McAllister to approve the amended budget hearing minutes to include the detail related to Resolution 914 which was passed on 9/9/14. Roll call vote: McAllister-yes, Mohler-yes, Pearrow-yes, Sharp-yes, Moses-yes.

Treasurer's Report:

Account balances: Checking \$92,046.32, Money Market \$29,065.09, Keno \$105,828.57.
Claims Paid: Wirebuilt 50.00, Asphalt & Concrete 3642.54, OPPD 273.84, Windstream 112.48, Lincoln Natl Life 118.40, JEO Consulting 540.00, G Reese 562.30, C Chandler 607.42, Don's Johns 240.00, Mill Creek Auto 187.07, S Devor 852.03, NE Child Support 75.00, Reinsch, Slattery 320.00, Eagle Nursery 5550.00, M Pearrow 358.31, Meeske Hardware 8.00. Motion by Moses second by McAllister to approve the treasurer's report and pay all claims. Roll call vote: McAllister-yes, Pearrow-yes, Mohler-yes, Sharp-yes, Moses-yes

Correspondence:

E-mails from LPSNRD were discussed and board representatives assigned to attend meetings. E-mail regarding a Spring Clean-Up day was discussed and decided to pass this upcoming year. A Board member will check into how Louisville monitors their Clean-Up day. E-mail from Linda Behrns stating that the rest of the trees under the Keep America Beautiful Grant should be delivered this week.

A motion was made by Moses, second by Mohler to retain Steve Parr from JEO as the Street Superintendent. Roll call vote: McAllister-yes, Pearrow-yes, Mohler-yes, Sharp-yes, Moses-yes

Reports of Officers:

Sharp updated the progress with the FEMA audit done last spring. There are two residents that have not supplied the Village with proper post-construction elevation certificates. Discussion was held as to how to proceed as this will affect the Village's flood rating.

Unfinished Business:

Ballpark upgrades – tabled till formal bid received.
Computer-tabled till December.
Riverbank Stabilization-Sharp updated that construction financing would be with Ameritas.

New Business:

Motion by Moses, second by Mohler to retain Home State Bank as the village depository. Roll call vote: McAllister-yes, Pearrow-yes, Mohler-yes, Sharp-yes, Moses-yes.

Motion by Moses, second by Mohler to have Fuxa Enterprises do the village roads snow removal for 2014-2015 winter. Roll call vote: McAllister-yes, Pearrow-yes, Mohler-yes, Sharp-yes, Moses-yes.

Complaint regarding brush piles on lots 293 & 128. Lot 293 recently sold-Moses would contact new owner. Lot 128's owner due to ill health was unable to finish clean-up and was working with his neighbor to complete. The neighbor was at the meeting seeking a burn permit in the owner's name.

Permits:

Lot 47, addition-Motion by McAllister, second by Pearrow to approve the building permit. Roll call vote: McAllister-yes, Pearrow-yes, Mohler-yes, Sharp-yes, Moses-yes.

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

I the undersigned Municipal Clerk, hereby certify the forgoing is a summary of all matters discussed at the 11-4-14 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