

Minutes
9-17-07

The Cedar Creek Board of Trustees met at 7:00 p.m., on September 17, 2007, at the Village Hall, for the purpose of holding a Public Hearing to hear comments of taxpayers on the proposed budget and to adopt a budget for fiscal year 2007-2008. Advance notice of the Public Hearing was given by publication in the Plattsmouth Journal and by posting in three public places in the village. Board members present: Muntz, Moses, Olson, Ford. Swenson was absent.

Chair Muntz called for comments from the public in regard to the proposed budget. No comments were made. The Board discussed the 2007-2008 tax rate request and expenditures.

Motion by Ford, second by Olson, to waive the three required readings of Ordinance 2007-03. Vote: Moses yes, Olson yes, Swenson absent, Ford yes, Muntz yes. Motion by Ford, second by Olson, to adopt Ordinance 2007-03 termed as the Annual Appropriation Bill. Moses yes, Olson yes, Swenson absent, Ford yes, Muntz yes. Ordinance 2007-03 shall take effect and be in full force from and after its passage, approval, and publication as required by law.

Motion by Ford, second by Moses, to close the Budget Hearing and open the Special Hearing to request the final tax request be set a different amount than the prior year tax request. All ayes, Swenson absent. Chair Muntz called the Special Hearing to order. Roll call: Moses present, Olson present, Swenson absent, Ford present, Muntz present. Advance notice of the Special Hearing was given by publication in the Plattsmouth Journal and by posting in three public places in the village.

Resolution #709, introduced by Moses, second by Olson, approving the 2 ½% restricted funds base increase and to exceed the budget by an additional 1% increase. Vote: Moses yes, Olson yes, Swenson absent, Ford yes, Muntz yes.

Motion by Ford, second by Moses to adjourn the Special Hearing and enter into a Special Meeting of the Board of Trustees. Moses yes, Olson yes, Swenson absent, Ford yes, Muntz yes.

Advance notice of the Special Meeting was given by publication in the Plattsmouth Journal and by posting in three public places in the village. The notice stated two items were to be acted on at the Special Meeting, the Louisville/Cedar Creek Rescue Agreement and a vacancy on the Cedar Creek Planning Commission. Chairman Muntz called the Special Meeting to order. Roll call: Moses present, Olson present, Swenson absent, Ford present, Muntz present.

Discussion of the Louisville/Cedar Creek Rescue Agreement was held between the Board and Mayor of Louisville, A. Mueller. Motion by Moses, second by Olson, to pay the requested renewal price of \$5,850 to the City of Louisville for continuation of the

Louisville/Cedar Creek Rescue Agreement. Vote: Moses yes, Olson yes, Swenson absent, Ford yes, Muntz yes.

One letter of interest was received for the open position on the Cedar Creek Planning Commission. Motion by Moses, second by Olson, to repost the notice and table to the October 2nd meeting. All ayes, Swenson absent.

There being no further business to come before the Board, motion by Moses to adjourn. Second by Olson. All ayes, Swenson absent.

Mary C. Terry
Municipal Clerk/Treasurer