

Minutes
February 4, 2008

The Cedar Creek Board of Trustees met for a Public Hearing of the One and Six Year Street Program at 7:00 p.m., on 2-04-08, at the Village Hall. Advance notice of the Public Hearing was given by posting in the village and by publication in the Plattsmouth Journal. The Public Hearing was called to order at 7:00 p.m. by Chair Muntz. Board members present: Olson, Swenson, Ford, Muntz. Moses was absent. No comments were made on the proposed program. Motion by Ford, second by Olson, to continue with the maintenance only program and to adopt the One and Six Year Street Program for the Village of Cedar Creek as prepared and presented by the Village Street Superintendent, Greg Wood of JEO. Roll call vote: Moses absent, Olson yes, Swenson yes, Ford yes, Muntz yes. Motion by Ford, second by Swenson, to close the Public Hearing and enter into regular session. All ayes. Time 7:05 p.m.

Chair Muntz called the regular session of the Board of Trustees to order and announced the Public Hearing for the addition to Fuxa Subdivision would be rescheduled. Advance notice of the meeting was given by posting in the village and by publication in the Plattsmouth Journal.

Motion by Ford, second by Olson, to approve the minutes of the 1-08-08 meeting of the Board as written and published. All ayes.

Treasurer's Report:

Account Balances: Checking \$32,276.08, Money Market \$30,762.50, Keno \$60,667.09
Claims: Rural Water #3..23.50 Plattsmouth Journal..68.17 Windstream..91.63 OPPD
park..17.00 OPPD building..123.00 OPPD street lights..112.91 Lincoln National Life..
148.00 Asphalt & Concrete Materials..659.60 Cass Co Sheriff..1214.88 A Minahan..
200.00 Payroll..1717.66 Fuxa Enterprises..650.00 Ferrellgas..1126.49

Motion by Olson, second by Swenson, to approve the treasurer's report and pay all claims. All ayes.

Police Report:

As reported by the Cass County Sheriff's Department, 77.35 hours of patrol were logged for Cedar Creek during the month of January. There were two calls for service. Medical Emergency Illness, Missing Juvenile. One warning was issued for speeding and one warning was issued for failure to obey train crossing. Trustee Ford stated, anyone driving around the crossing guard should automatically be given a citation and never just a warning. If the crossing arms are not working, call the 800 number listed on the railroad shed or call 911 and report the incident.

Correspondence:

Information received on the League of Nebraska Municipalities 2008 Midwinter Conference, February 25-26, in Lincoln.

Legislative Bulletins were reviewed by the Board.

Reports of Officers, Boards, and Committees:

Chuck Paukert, Village Floodplain Manager, reported on his attendance of an Economic Development meeting sponsored by the Cass County Commissioners, held January 31st at the Cass County Fair Grounds. Items discussed included: Infrastructure development; Land use and planning; Preserving human and natural resources; Interlocal agreements; Reduced federal funding; and upcoming meetings. C. Paukert also reported, the Lake #1 Association meeting will be held in May, at which time they will determine if there is support to the offer of allowing the village to use a portion of the Lake #1 Park in exchange for mowing of the park.

Unfinished Business:

All unfinished business items tabled to March 4, 2008.

Miscellaneous Business:

Appointments of Tree Board members and Park Board members tabled to March.

Trustee Randy Moses arrived at 7:20 p.m.

New Business:

The Board was notified, five Building Permits had expired. Section 8-306 states, if the work for which a permit has been issued shall not begin within six months of the date thereof, or if the construction shall be discontinued for a period of six months, the permit shall be void. Permit holders will be notified of the regulation.

Damage to the north side of B Street was reported. The Board discussed causes and possible solutions. The area will be repaired when the weather allows.

In other business, a resident voiced concern of the railroad crossing, number of trains, possible derailments, being the only route, question of what is being hauled, and starting a petition for another crossing or an overpass. The resident was informed a resident would have to start the petition. After a lengthy discussion, the resident was informed the item will be on the March agenda.

Another resident complained about the condition of the Post Office parking lot. He was informed, the referred to property is privately owned and is the responsibility of the property owner to maintain.

There being no further business to come before the board, motion by Moses to adjourn. Second by Ford. All ayes.

I, the undersigned Municipal Clerk/Treasurer, hereby certify the foregoing is a summary of all matters discussed at the 2-05-08 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 State of

Nebraska Open Meeting Act is posted in the Village Meeting room and is accessible to the public.

Mary C. Terry
Municipal Clerk/Treasurer

Planning Commission 2-26-08 @7:00 p.m. Village Hall

Board of Trustees 3-04-08 @7:00 p.m. Village Hall