

Minutes
November 4, 2008

The Cedar Creek Board of Trustees met in regular session on November 4, 2008, at 7:00 p.m., at the Village Hall. Board members present: Ford, Moses, Olson. Board members absent: Swenson, Muntz. 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 Moses, second by Olson, to approve the 10-07-08 minutes as written and published. All ayes.

Treasurer's Report:

Account Balances: Checking \$54,366.52, Money Market \$31,032.23, Keno \$75,874.78
Claims: Rural Water #3..23.50 Windstream..100.30 OPPD building..209.00 OPPD
park..17.00 OPPD street lights..113.31 Lincoln National Life..155.40 Eagle Services..
300.00 Earnies..62.89 Asphalt & Concrete Material..765.60 P Welte..875.00 Reliable
Office Supply..131.28 B Jankovich..2535.00 Cass County Sheriff..1214.88 A
Minahan..641.80 D Baulish..150.00 Payroll..2698.45

Motion by Moses, second by Olson, to approve the treasurer's report and pay all claims with the exception of the \$107.96 to Taylor Quick Pik. All ayes. Motion by Moses, second by Olson, to approve the statement from Bill Jankovich, in the amount of \$2535.00 for Aerating, Overseeding, and Fertilizing at the Village Park and at the west end of Railroad Street. All ayes. Motion by Olson, second by Moses, to pay Dan Baulish \$75 per month for cleaning of the Fire Barn and Meeting Room. All ayes.

Police Report:

As reported by the Cass County Sheriff's Department, 77.02 hours of patrol were logged for Cedar Creek during the month of September. There were 8 calls for service: Burglary/Residence, Vehicle Inspection, 2 Medical Emergencies, 2 Assist Fire/Rescue Unit, Animal/Dog, Civil Matter/Standby. Two warnings were issued for speeding. There were 9 calls for service during the month of October: 4 Accident/Property damage, Assist Fire/Rescue Unit, Medical Emergency, 2 Assist Citizen, Special Services. One warning was issued in October for unlawful display of plates.

Correspondence:

Notice from the Nebraska Department of Roads of the Departments decision to provide oversight for all local public agency projects.

Reports of Officers, Boards, and Committees:

As reported by the clerk, after meeting with FEMA and filing required reports, the village will receive \$6434 in disaster aid from FEMA for reimbursement of expenses incurred after the severe storms in May and June of 2008. Also reported, the clerk and C. Paukert met with engineers from JEO regarding drainage problems in the village and at the village park. A proposal on possible solutions to the drainage problems will be presented to the Board at the December meeting.

Unfinished Business:

Drainage issues tabled to the December meeting.

Village sign tabled to the December meeting.

Property complaints of Lot #287, Lot #284, and Lot #282. All properties have complied with the village request to abate existing nuisances.

Culvert at 207 East B has not been removed as requested in a letter from the Village Attorney to the property owner. The issue will be added to the November 25th Planning Commission agenda and the December 2nd Trustee's agenda.

Residential speed limits, table.

Miscellaneous Business:

Rescue agreement with the City of Louisville. Village Attorney, Angela Minahan, had written to the Louisville Mayor and requested a report on the amount of calls to Cedar Creek for the months of August, September, and October be provided before additional payment is made. No reports have been received.

Ordinances & Resolutions:

Ordinance 2008-03 Amendment – Shipping Containers. Sufficient number of trustees not present. Table.

New Business:

Verbal complaints have been received on Waste Management spilling trash along streets. The company will be notified of the problem.

It was reported, a portion of the playground equipment was broken. Temporary repairs will be made and the company contacted.

In other business, the two maintenance employees will put up the Christmas decorations at their convenience. Permission given to allow for an individual to serve community service at the village hall. There being no further business to come before the board, motion by Moses to adjourn. Second by Olson. All ayes.

I the undersigned Municipal Clerk/Treasurer, hereby certify the forgoing is a summary of all matters discussed at the 11-04-08 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 Meetings Act is posted in the village meeting room and is accessible to the public.

Mary C. Terry
Municipal Clerk/Treasurer