

Minutes  
February 7, 2012

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 2-07-12, 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 by Chairman Sharp. All Board members were present. No comments were made regarding the proposed program. Resolution 1201, adopting the One and Six year Street Program for the Village of Cedar Creek as prepared and presented by the Village Street Superintendent Steve Parr of JEO, was introduced by Chairman Sharp. Second by Mohler to adopt. All ayes. Motion by Moses, second by McAllister to close the Public Hearing and enter into regular session. All ayes.

Regular session of the Board of Trustees was called to order at 7:15 p.m. All Board members were present. 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 Pearrow, to approve the minutes of the 1-03-12 meeting as written and published. All ayes.

Treasurer's Report:

Account Balances: \$44,151.71, Money Market \$28,960.55, Keno \$89,215.56 Claims: Rural Water #3..23.50 Plattsmouth Journal..62.29 Windstream..107.07 OPPD bldg..78.00 OPPD pk..33.09 OPPD st lgt..116.51 Lincoln National Life..155.40 Cass County Sheriff..1214.88 A Minahan..200.00 Payroll..1620.00 Wirebuilt..19.00 M Sojka..75.00 Mill Creek Auto..15.42 League of NE Municipalities..41.15 Reliable Office Supplies..141.39 Motion by Moses to approve the treasurer's report and pay all claims. Second by McAllister. All ayes. Motion by Moses, second by McAllister, to pay P Welte \$10,670.00, for bridge work, from Keno funds. All ayes. Additional bridges work tabled.

Police Report:

No deputy present. No report given.

Reports of Officers, Boards, Committees:

R. Moses spoke to the Board on behalf of the Cedar Creek Volunteer Fire Department and updated the Board on the progress of the replacement tanker truck. The Fire Department plans to sell the old tanker trucks. Table to March.

Job descriptions of village employees were discussed. At the request of the Municipal Clerk, an assistant will be hired to learn the job and responsibilities of the the position and be able to fill in for the clerk as needed. Notice of the position will be advertised and considered at the March meeting. The Board discussed and decided to have the maintenance employees clean the meeting room, kitchen and restrooms, instead of hiring outside help.

Unfinished Business:

JEO/NDOR Drainage Project. Signed Easement was given to the Village Attorney for filing. The Board discussed possible drainage problems the project could cause, railroad fees, and the state responsibilities.

Riverbank Stabilization Project. Motion by Mohler, second by Moses, to pay the \$3,360.50 due JEO for work completed. All ayes. No progress report was given.

Miscellaneous Business:

101 B Street inspections were discussed. J. Mohler contacted Cass County Zoning and was informed J. Rughe had retired and a new inspector had been hired. New inspections will be required as well as decisions on the status of the property from the Building Inspector. Table to March.

Motion by Moses, second by Mohler, to waive the three required readings of Ordinance 2012-01, TREE MAINTENANCE; REMOVAL & COSTS. Vote: Sharp yes, Mohler yes, Moses yes, Pearrow yes, McAllister yes. Motion by Moses, second by Mohler to adopt Ordinance 2012-01. Vote: Sharp yes, Mohler yes, Moses yes, Pearrow yes, McAllister yes. Ordinance 2012-01 shall be in force and effect from and after its passage, approval, and posting or publication as required by law. Ordinance 2012-01 is published in pamphlet form.

Tree maintenance was discussed at length by the Board. A resident voiced his objection to the regulation saying the motorists need to slow down. He was informed the posted speed limit in Cedar Creek is 25mph and trees and shrubs are to be trimmed so as to not obstruct traffic. The existing regulations require street trees to be trimmed to 14 feet above the streets and 3 foot setback from the street.

New Business:

A written complaint was received on the appearance of a local property. No action was taken because the complaint was not signed, no name provided.

Permits:

Lot #19 Prairie Ridge Estates. Permit was approved by the Planning Commission. Motion by Moses to approve the permit as submitted. Second by Pearrow. All ayes.

Mad Cow Paintball Special Use Permit, June 9 & 10. Approved by the Planning Commission. Motion by Moses to approve. Second by Mohler. All ayes. Board notified owner, any Special Use Liquor License will need additional approvals.

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

I the undersigned Municipal Clerk/Treasurer hereby certify the forgoing is a summary of all matters discussed at the 2-07-12 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.

Mary C. Terry  
Municipal Clerk/Treasurer