

VILLAGE OF MURRAY, NEBRASKA

September 12, 2023

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, September 12, 2023, at 7:09 pm in the Murray Municipal Building. Present: Trustees: Jeff Anderson, George Blessing, Stan Flak, Don Strong; Village Clerk Shelli Hayes, Maintenance Operators Jerome Speck and Ben Moore, Village Attorney Roger Johnson, Village CPA Mindi Clarke, and guests.

Notice of the meeting was given in advance thereof by posting in (3) three public places on August 31, 2023, as shown by the certificate attached to these minutes. Notice of the meeting was simultaneously given to the Chairman and all members of the Board of Trustees. Their acknowledgement of receipt of notice and agenda is attached to these minutes. All proceedings thereafter were taken while the convened meeting was open to the attendance of the public.

Chairman Anderson called the meeting to order at 7:09 PM, and roll call was conducted. Anderson informed the audience of the location of the Open Meetings Act poster.

Approval of the Consent Agenda including:

Approval of August 8, 2023, regular meeting minutes

Acknowledgement of receipt of the Treasurer's Report

Approval of Claims, wages, and payroll taxes (revised)

Motion by Flak, seconded by Strong to approve the Consent Agenda; ayes: Blessing, Flak, Strong, Anderson; motion carried.

Maintenance Report.

Planning Commission Report.

Motion by Flak, seconded by Strong to approve building permit for Sarah Johnson, 208 N Davis Ave, for a detached garage; ayes: Blessing, Flak, Strong, Anderson; motion carried.

Motion by Strong, seconded by Anderson to authorize the Chairman to execute a Professional Services Agreement with Sun Daisy Enterprises, LLC related to zoning regulations of solar fields; ayes: Blessing, Flak, Strong, Anderson; motion carried.

Melinda D. Clarke, CPA, spoke regarding preparation of the budget numbers and tax request for fiscal year 2022-2023. Motion by Anderson, seconded by Strong to adopt Resolution 23-10; a resolution adopting the budget for fiscal year October 1, 2023, through September 30, 2024, which includes the base limitation percent increase of 2.5% and the additional discretionary limitation increase of 1%; ayes: Blessing, Flak, Strong, Anderson; motion carried.

Motion by Anderson, seconded by Blessing to adopt Resolution 23-11; a resolution adopting the property tax request for fiscal year October 1, 2023, through September 30, 2024, at an amount different from the property tax request for the prior year; ayes: Blessing, Flak, Strong, Anderson; motion carried.

Chairman Anderson introduced and read by title Ordinance # 681: AN ORDINANCE TO ADOPT THE BUDGET STATEMENT FOR THE VILLAGE OF MURRAY, CASS COUNTY, NEBRASKA FOR FISCAL YEAR OCTOBER 1, 2023, THROUGH SEPTEMBER 30, 2024, WHICH SHALL BE TERMED

THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE AN EFFECTIVE DATE.

Motion by Blessing, seconded by Flak to approve Ordinance # 681 on first reading by title only and suspend the three (3) required statutory readings; ayes: Blessing, Flak, Strong, Anderson; motion carried.

Motion by Blessing, seconded by Strong to adopt, post, and publish by title only Ordinance # 681; ayes: Blessing, Flak, Strong, Anderson; motion carried.

Chairman Anderson introduced and read by title Ordinance # 680: AN ORDINANCE TO CONSTRUCT A MUNICIPAL BUILDING TO USE PRIMARILY AS A MAINTENANCE SHOP; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.

Motion by Blessing, seconded by strong to approve Ordinance # 680 on first reading by title only and suspend the three (3) required statutory readings; ayes: Blessing, Flak, Strong, Anderson; motion carried.

Motion by Blessing, seconded by Flak to adopt, post, and publish by title only Ordinance # 680; ayes: Blessing, Flak, Strong, Anderson; motion carried.

Chairman Anderson introduced and read by title Ordinance # 678: AN ORDINANCE RELATING TO REGULATIONS AND APPLICATION FOR MOBILE FOOD TRUCKS IN THE VILLAGE OF MURRAY; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.

Motion by Blessing, seconded by Strong to approve Ordinance # 678 on first reading by title only and suspend the three (3) required statutory readings; ayes: Blessing, Flak, Strong, Anderson; motion carried.

Motion by Strong, seconded by Flak to adopt, post, and publish by title only Ordinance # 678; ayes: Blessing, Flak, Strong, Anderson; motion carried.

Chairman Anderson introduced and read by title Ordinance # 679: AN ORDINANCE TO ESTABLISH WAGES AND BENEFITS FOR VILLAGE EMPLOYEES EFFECTIVE OCTOBER 1, 2023; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.

Motion by Flak, seconded by Strong to approve Ordinance # 679 on first reading by title only and suspend the three (3) required statutory readings; ayes: Blessing, Flak, Strong, Anderson; motion carried.

Motion by Strong, seconded by Blessing to adopt, post, and publish by title only Ordinance # 679; ayes: Blessing, Flak, Strong, Anderson; motion carried.

Chairman Anderson introduced and read by title Ordinance # 682: AN ORDINANCE TO ESTABLISH THE AMOUNT OF CERTAIN FEES AND TAXES CHARGED BY THE VILLAGE OF MURRAY FOR VARIOUS SERVICES INCLUDING BUT NOT LIMITED TO ADMINISTRATIVE, ZONING, PUBLIC RECORDS, LICENSING, UTILITIES, PERMITS, AND VIOLATIONS FOR THE VILLAGE OF MURRAY; TO REPEAL ALL ORDINANCES OR RESOLUTIONS IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.

Motion by Flak, seconded by Strong to approve Ordinance # 682 on first reading by title only and suspend the three (3) required statutory readings; ayes: Blessing, Flak, Strong, Anderson; motion carried.

Motion by Blessing, seconded by Flak to adopt, post, and publish by title only Ordinance # 682;

eyes: Blessing, Flak, Strong, Anderson; motion carried.

Motion by Anderson, seconded by Flak to approve Proposal “A” bid for construction of a maintenance shop building, \$133,172.77, which includes bids from Astro Buildings \$86,740.00, Lakeview Construction \$36,046.00, and Express Enterprises Garage Doors & More \$10,386.77; factors for bid choice include downspouts with floor drains included, blown-in insulation with higher R-rating value compared to other proposals; eyes: Blessing, Flak, Strong, Anderson; motion carried.

Motion by Flak, seconded by Strong to approve proceeding with second Notice of Nuisance, 123 E Main Street, for unlicensed and inoperable vehicles and obstructing sidewalks; eyes: Blessing, Flak, Strong, Anderson; motion carried.

Chairman Anderson made recommendation for Zachary Schroeder to fill the vacancy on the Board of Trustees. Motion by Strong, seconded by Flak to appoint Zachary Schroeder to serve the rest of the vacant term until December 2026; eyes: Blessing, Flak, Strong, Anderson; motion carried. Clerk Hayes administered the Oath of Office to Mr. Schroeder.

With no further business, Chairman Anderson adjourned the meeting at 7:35 pm.

September 12, 2023

SUPPLIER AMOUNT

75 Mart (fuel) \$522.23, Alliance Pump&Mech Srvcs (sewsup) \$1,250.00, Beaver Lake Assn (sew) \$6,227.17, Betterway Tire & Auto (rep) \$469.61, Black Hills Energy (ng) \$82.22, Bomgaars (sup) \$112.29, Canon Financial Services (cont) \$181.89, Cass County Sheriff (prof) \$89.76, CCRW #1 (wtr) \$6,279.00, Conestoga Public Schools (lic) \$187.50, Core & Main (wtrsup) \$2,265.45, EFTPS (paytx) \$4,590.81, Frontier Cooperative (sup) \$102.50, Hayes, Shelli S (sup) \$140.51, Henry- Hobscheidt Service Ctr(sup) \$1,168.57, HOA Inc (wtrsup) \$79.88, Intuit Software (QB)(off) \$110.00, It's Your Call (off) \$210.00, JEO Consulting Group Inc (prof) \$15,000.00, Johnson Service Co (rep) \$1,777.50, Johnson, Roger K(prof) \$2,279.79, Kerns Excavating Co (rep) \$41,626.10, LARM (ins) \$19,286.00, Menards (sup)\$204.59, Michael Todd Industrial Supply (sup) \$359.00, NE Dept of Revenue (stx) \$870.59, Ne Dept of Revenue (sup) \$25.00, NE Public Health Enviro Lab (wtrsup) \$30.00, NPPD (elec) \$1,134.22, Omaha World Herald (pub) \$71.21, One Call Concepts (wtrsup) \$18.28, Papillion Sanitation (cont) \$2,751.91, Quill LLC (off) \$203.50, US Post Office (post) \$102.00, Wessels Trucking (sup) \$406.94, Windstream (phn) \$409.79, Payroll (payr) \$9,728.96, Claims Total \$120,354.77.

I, the undersigned Village Clerk of the Village of Murray, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Chairperson and the Board of Trustees of the Village of Murray to the best of my knowledge; that the agenda was kept continually current and available for public inspection at the office of the Village Clerk; that the minutes were in written form and available for public inspection within (10) working days and prior to the next convened meeting of said body; the minutes are published in summary form, upon request a complete copy is available at the Village Office.

  
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Jeff Anderson, Chairman

ATTEST:

  
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Shelli S. Hayes, Village Clerk

(SEAL)