

VILLAGE OF MURRAY, NEBRASKA

April 11, 2023

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, April 11, 2023, at 7:00 pm in the Murray Municipal Building. Present: Trustees: Jeff Anderson, George Blessing, Stan Flak, Don Strong, Tonya Brown; Village Clerk Shelli Hayes, Maintenance Operator Jerome Speck, Village Attorney Roger Johnson, and guests.

Notice of the meeting was given in advance thereof by posting in (3) three public places on March 29, 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 7:00 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 March 9, 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 Blessing to approve the Consent Agenda; ayes: Blessing, Flak, Strong, Brown, Anderson; motion carried.

Maintenance Report.

Planning Commission Report.

Motion by Blessing, seconded by Flak to approve bid from Kerns Excavating for \$26,061.00 to replace three non-working fire hydrants in the Christian Heights area; ayes: Blessing, Flak, Strong, Brown, Anderson; motion carried.

Motion by Blessing, seconded by Strong to approve closure of N Park Ave from Main to alley on May 27, 10:00 am to May 28, 10:00 am, for the Murray Freedom Festival street dance; ayes: Blessing, Flak, Strong, Brown, Anderson; motion carried.

Motion by Anderson, seconded by Strong to approve NE Liquor Commission Special Designated License (SDL) for Murray Freedom Festival street dance, May 27, 2023, from 2:00 pm to 1:00 am, with an alternate date of June 3, 2023, on N Park Ave from Main Street to alley; ayes: Blessing, Flak, Strong, Brown, Anderson; motion carried.

Motion by Blessing, seconded by Flak to approve use of Young Park for Plattsmouth Amateur Radio Club Field Day, June 24-25, 2023; ayes: Blessing, Flak, Strong, Brown, Anderson; motion carried.

Cass County Sheriff Chief Deputy Matt Watson spoke regarding service to the community.

Chairman Anderson introduced and read by title Ordinance # 676: AN ORDINANCE TO AMEND TITLE VIII GENERAL OFFENSES, CHAPTER 130, SECTION 130.01 OF THE VILLAGE OF MURRAY, NEBRASKA, CODE OF ORDINANCES BY DELETING THE SAME IN ITS ENTIRETY AND SUBSTITUTING THE FOLLOWING AS THE SAME RELATES TO USE AND SALE OF FIREWORKS; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.

Motion by Blessing, seconded by Anderson to approve Ordinance #676 on first reading by title only

and suspend the three (3) required statutory readings; ayes: Blessing, Flak, Strong, Brown, Anderson; motion carried.

Motion by Flak, seconded by Anderson to adopt, post, and publish by title only Ordinance #676; ayes: Blessing, Flak, Strong, Brown, Anderson; motion carried.

Motion by Anderson, seconded by Blessing to adopt Resolution 23-02 establishing stop signs on the north and southbound lanes of How Ave at the intersection of W Young Street, making a four-way stop intersection, and directing maintenance to post the two stop signs; ayes: Blessing, Flak, Strong, Brown, Anderson; motion carried.

With no further business, Chairman Anderson adjourned the meeting at 7:49 pm.

April 11, 2023

SUPPLIER AMOUNT

75 Mart(fuel) \$497.47, Agrivision(cap) \$33,726.62, Agrivision(sup) \$170.37, Beaver Lake Assn(sew) \$6,205.75, Black Hills Energy(ng) \$93.93, Canon Financial Svcs Inc(lse) \$124.00, Cassgram(pub) \$117.00, CCRW#1(wtr) \$4,886.00, EFTPS(paytx) \$3,520.68, Hayes, Shelli S(mlg) \$311.78 Henry-Hobscheidt Srvc Ctr(rep) \$65.76, Holiday Inn Kearney(edu) \$574.75, Intuit Software(QB)(off) \$105.00, It's Your Call(off) \$110.00, Johnson, Roger K(prof) \$2,122.29, Meeske Auto Parts(sup) \$7.58 Meeske Hardware Inc(sup) \$110.67, Michael Todd Ind Supply(sup) \$6.86, Miller, Alan(rep) \$320.00 NE Dept of Revenue(paytx) \$1,251.98, NE Dept of Revenue(stx) \$946.70, NE Public Health Environ Lab(wtrsup) \$15.00, Nebr Municipal Power Pool(dues) \$657.20, NPPD(elec) \$1,162.55, Omaha World Herald(pub) \$84.33, One Call Concepts(wtrsup) \$20.34, Papillion Sanitation(cont) \$2,779.65, Quill LLC(off) \$94.57, US Post Office(post) \$96.00, Windstream(phn) \$351.09, Payroll(payr) \$7,428.13 Claims Total \$67,964.05

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)