

VILLAGE OF MURRAY, NEBRASKA

April 9, 2024

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, April 9, 2024, at 7:00 pm in the Murray Municipal Building. Present: Trustees: Jeff Anderson, George Blessing, Stan Flak, Zach Schroeder, Rowdy Woodard; 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 as shown by the certificate attached to these minutes and published in the Omaha World Herald on March 28, 2024. 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:

Consider approval or correction of the March 12, 2024 regular meeting minutes

Consider acknowledging receipt of Treasurer's Report

Consider approval of Claims, wages and payroll taxes (revised)

Consider approval of amount over bid of \$350.00, Alpha Electrical Contractors, for wiring and piping of garage controls.

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

Maintenance Report.

Planning Commission Report.

Eli Green, JEO Consulting Group, discussed current One & Six Year Road and Street Plan and input for 2024/2025 plan.

Motion by Woodard, seconded by Schroeder to approve building permit for Ron and Helen Grzebielski, 9881 12th Street, for a sunroom addition; ayes: Blessing, Flak, Schroeder, Woodard, Anderson; motion carried.

Motion by Blessing, seconded by Flak to approve building permit for Conestoga Baseball/Softball Association, Young Park, for a 3rd base dugout; ayes: Blessing, Flak, Schroeder, Woodard, Anderson; motion carried.

Motion by Schroeder, seconded by Flak to approve Saturday, June 1, 2024, 8:00 am to 2:00 pm as Murray Clean-Up Day; ayes: Blessing, Flak, Schroeder, Woodard, Anderson; motion carried.

Chairman Anderson opened a public hearing at 7:17 pm for the purpose of hearing support, opposition, criticism, suggestions, or observations regarding the Class C Liquor License Application by The Murray Bar LLC, dba The Murray Bar, 104 E Main Street. Following public comment, Chairman Anderson closed the hearing at 7:20 pm.

Motion by Woodard, seconded by Anderson to approve the Class C Liquor License Application by The Murray Bar LLC, dba The Murray Bar, 104 E Main Street, by adoption of Resolution 24-01; ayes: Blessing, Flak, Schroeder, Woodard, Anderson; motion carried.

Chairman Anderson opened a public hearing at 7:22 pm for the purpose of hearing support, opposition, criticism, suggestions, or observations regarding the Class C Liquor License Application by Murray Homestead Café Inc., dba Vida, 105 N Park Avenue. Following public comment, Chairman Anderson closed the hearing at 7:24 pm.

Motion by Woodard, seconded by Schroeder to approve the Class C Liquor License Application by Murray Homestead Café Inc., dba Vida, 105 N Park Avenue, by adoption of Resolution 24-02; ayes: Blessing, Flak, Schroeder, Woodard, Anderson; motion carried.

Motion by Flak, seconded by Blessing to approve the purchase of a meter for the fire station hydrant for \$1,717.00 from Core & Main; ayes: Blessing, Flak, Schroeder, Woodard; nays: Anderson; motion carried.

Motion by Blessing, seconded by Woodard to approve the sale of old Christmas pole decorations by adoption of Resolution 24-03; ayes: Blessing, Flak, Schroeder, Woodard, Anderson; motion carried.

Motion by Woodard, seconded by Blessing to enter closed session at 7:35 pm to prevent needless injury to the reputation of an individual regarding job performance abilities; ayes: Blessing, Flak, Schroeder, Woodard, Anderson; motion carried.

Motion by Woodard, seconded by Schroeder to reconvene in open session at 9:04 pm; ayes: Blessing, Flak, Schroeder, Woodard, Anderson; motion carried.

With no further business, Chairman Anderson adjourned the meeting at 9:05 pm.

April 9, 2024

SUPPLIER AMOUNT

75 Mart(fuel) \$372.57, Alpha Electrical Contractors (cap) \$8,565.00, Astro Buildings LLC (cap) \$17,340.00, Beaver Lake Assn (sew) \$6,170.75, Black Hills Energy(ng) \$80.53, Boomgaars (sup) \$31.14, Canon Financial Srvcs Inc(lse) \$124.00, CCRW#1(wtr) \$5,159.00, Core & Main (wtrsup) \$40,044.00, EFTPS (paytx) \$2,097.06, Frontier Cooperative (sup) \$61.00, Hayes, Robert (svc) \$131.25, Hayes, Shelli S(edu) \$80.89, Hayes, Shelli S(mlg) \$359.79, Hayes, Shelli S(off) \$89.98, HOA Inc (wtrsup) \$266.25, Intuit Software (QB)(off) \$177.00, It's Your Call (off) \$110.00, Johnson, Roger K (prof) \$1,035.90, Korte, Chad (ref) \$210.44, Meeske Hardware Inc (sup) \$48.99, NE Dept of Revenue (paytx) \$1,489.49, NE Dept of Revenue (stx) \$882.57, Network Needs Inc (prof) \$225.00, NPPD (elec) \$1,241.04, Omaha World Herald (pub) \$92.79, One Call Concepts (wtrsup) \$8.76, Papillion Sanitation (cont) \$3,173.48, Ramada by Wyndham Columbus (edu) \$495.00, Sun Daisy Enterprises LLC (prof) \$328.70, US Post Office (post) \$106.00, Utilities Section LONM (edu) \$65.00, Warner, Trenton (ref) \$20.57, Williams, Randi (ref) \$200.00, Windstream (phn) \$525.99, Payroll (payr) \$6,909.40, Claims Total \$98,319.33.

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)