

VILLAGE OF MURRAY, NEBRASKA
August 10, 2021

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, August 10, 2021, at 7:00 pm in the Murray Municipal Building. Present: Trustees: Stan Flak, Jeff Anderson, Don Strong; Village Clerk Shelli Hayes, Maintenance Operator Jerome Speck, Village Attorney Roger Johnson; and no guests. Absent: Trustees George Blessing and Theresa Sallach.

Notice of the meeting was given in advance thereof by posting in (3) three public places on July 28, 2021, 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 Flak called the meeting to order at 7:00 PM and roll call was conducted. Flak informed the audience of the location of the Open Meetings Act poster.

Approval of the Consent Agenda including:

Approval of July 13, 2021, regular meeting minutes

Acknowledgement of receipt of the Treasurer's Report

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

Re-Appointment of Linda Brouhard for a three (3)-year term on the Planning Commission

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

Maintenance Report.

Planning Commission Report.

Motion by Anderson, seconded by Strong to approve the building permit for Amber Schroeder, 723 E Main, for a fence and deck; ayes: Anderson, Strong, Flak; motion carried.

Chairman Flak introduced and read by title Ordinance # 644 AN ORDINANCE ADOPTED BY THE VILLAGE OF MURRAY, CASS COUNTY, NEBRASKA amending Section 90.02 (C) of the Village of Murray Code of Ordinances to amend the closing time of the parks from midnight to 11:00 pm. Motion by Anderson, seconded by Strong to suspend the three (3) required statutory readings of Ordinance # 644; ayes: Anderson, Strong, Flak; motion carried. Motion by Anderson, seconded by Strong to adopt, post and publish Ordinance # 644; ayes: Anderson, Strong, Flak; motion carried.

Motion by Strong, seconded by Anderson to allow the Murray Freedom Festival to block off N Park Avenue from Main to the alley for a street dance on September 4, 2021, from 4:00 pm to 11:00 pm; ayes: Anderson, Strong, Flak; motion carried.

2021-2022 Budget Workshop.

Motion by Anderson, seconded by Strong to adjourn the meeting at 7:44 pm; ayes: Anderson, Strong, Flak; motion carried.

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.

Stanley D. Flak, Chairman
Shelli S. Hayes, Village Clerk

August 10, 2021

SUPPLIER AMOUNT

75 Mart(fuel)\$292.03, Agrivision Equipment Group(sup)\$146.01
Beaver Lake Assn(sew)\$6,163.56, Bomgaars(sup)\$25.75
Canon Financial Services, Inc.(cont)\$207.34
Cass County Dept of Roads(sup)\$1,785.00, CCRW #1(wtr)\$4,283.40
Collins, George(ref)\$200.00, Cornerstone Bank(cap)\$7,500.00
Egley, Noella(ref)\$200.00, EFTPS(paytx)\$2,366.90, Frontier Cooperative(sup)\$70.00
Gametime/Cunningham Rec(sup)\$1,960.00, Haveman, Loren & Gwen(lse)\$1,200.00
Henry-Hobscheidt Service Ctr(rep)\$78.53, Intuit Software(off)\$17.01
It's Your Call(off)\$235.00, LARM(ins)\$22.87
League of NE Municipalities(dues) \$1,124.00
Lincoln Journal Star(pub)\$98.22, Meeske Hardware Inc(sup)\$6.29
NE Dept of Revenue(stx)\$1,379.04, NE Public Health Environ Lab(wtrsup)\$15.00
NPPD(elec)\$1,127.31, One Call Concepts(wtrsup)\$26.16
Papillion Sanitation(cont)\$2,756.78, Pate, Billy & Sheryl(ref)\$200.00
Petty Cash(sup)\$55.89, Quill LLC(off)\$43.98, Roger K. Johnson(prof)\$1,433.25
StClair, Lamar(ref)\$200.00, US Post Office(post)\$273.00, USA BlueBook(sup)\$487.69
Utilities Section-League NE Mun(dues)\$411.00, Utility Service Co., Inc(cont)\$4,642.72
Windstream(phn)\$349.03, Workman, Katelyn(ref)\$200.00, Payroll(payr)\$7,143.45
Claims Total \$48,726.21