

VILLAGE OF MURRAY, NEBRASKA

December 12, 2023

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, December 12, 2023, at 7:00 pm in the Murray Municipal Building. Present: Trustees: Jeff Anderson, George Blessing, Stan Flak, Don Strong, Zach Schroeder; Village Clerk Shelli Hayes, Maintenance Operators Jerome Speck and Ben Moore, 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 December 1, 2023. 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 November 14, 2023, regular meeting minutes

Consider acknowledging receipt of Treasurer's Report

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

Consider approval of additional charge of \$383.78, Ty The Fence Guy, bollard posts for new shop building

Approve additional charge over bid of \$4,550.00, Lakeview Construction, dirt work and bollard footings for new shop building

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

Maintenance Report.

Motion by Blessing, seconded by Strong to approve continuation of the Special Use Permit for All American Recycling, 103 E McKelvie Rd, until its expiration date of 12/13/27 providing all conditions of the Special Use Permit continue to be satisfied and remain in compliance; ayes: Blessing, Flak, Strong, Schroeder, Anderson; motion carried.

Planning Commission Report.

Christy Eichorn, Sun Daisy Enterprises, LLC, presentation regarding solar regulations and proposed changes in Ordinance #683.

Chairman Anderson opened a public hearing at 7:40 pm for the purpose of hearing support, opposition, criticism, suggestions, or observations related to the possible revisions to regulations proposed in Ordinance No. 683 to enact Article 8, Accessory Uses and Supplement Regulations, Section 8.11, Solar Regulation, of the Murray, Nebraska, Zoning Regulations. Following public comment, Chairman Anderson closed the hearing at 7:43 pm.

Motion by Blessing, seconded by Flak to accept the changes to Ordinance No. 683 as recommended

by the Planning Commission, with the exception to exclude and delete item number 4.2 under Section 8.11.05 (A)(4); ayes: Blessing, Flak, Strong, Schroeder, Anderson; motion carried.

Motion by Anderson, seconded by Blessing to consider Ordinance No. 683 on first reading by title only and to advance Ordinance No. 683 to a second reading; ayes: Blessing, Strong, Schroeder, Anderson; nays: Flak; motion carried.

Motion by Flak, seconded by Schroeder to acknowledge receipt of completion documents for the CCCFF Grant including design plans and cost analysis by JEO Consulting Group for a Murray Community Center Building, and to approve moving forward with next steps to pursue grants, donations, sponsorships, and possible naming rights to reach funding goals: ayes: Blessing, Flak, Strong, Schroeder, Anderson; motion carried.

Chairman Anderson adjourned old business at 8:12 pm. Trustee Flak nominated Jeff Anderson to serve as Chairperson for 2024. With no other nominations, a roll call vote was conducted; ayes: Blessing, Flak, Strong, Schroeder, Anderson; motion carried.

Chairman Anderson called the new business meeting to order at 8:13 pm and informed the audience of the location of the Open Meetings Act poster.

Chairman Anderson conducted the appointment of officers for 2024 and nominated the following: Village Attorney, Roger Johnson; Clerk/Treasurer, Shelli Hayes; Village Engineer, JEO Consulting Group; Street Superintendent, JEO-Steven A. Parr; Animal Control Officer, Ben Moore. Motion by Blessing, seconded by Flak to approve the appointment of those nominated as officers; ayes: Blessing, Flak, Strong, Schroeder, Anderson; motion carried.

Chairman Anderson conducted the appointment of commissioners of standing committees for 2024 as follows: Water Commissioner, Stan Flak; Sewer Commissioner, George Blessing; Streets Commissioner, Don Strong; Parks Commissioner, Zach Schroeder; Emergency Management Coordinator/Contact, Alan Miller; Board of Health, Sarpy/Cass Health Department.

Motion by Blessing, seconded by Schroeder to engage Lengemann & Associates P.C. to perform the 2022-2023 financial audit, fee not to exceed \$8,100.00; ayes: Blessing, Flak, Strong, Schroeder, Anderson; motion carried.

Motion by Blessing, seconded by Flak to approve a request by Steve Crom for culvert work at 203 E Main; ayes: Blessing, Flak, Strong, Schroeder, Anderson; motion carried.

With no further business, Chairman Anderson adjourned the meeting at 8:21 pm.

December 12, 2023

SUPPLIER AMOUNT

75 Mart (fuel) \$422.00, Alpha Electrical Contractors LLC (rep) \$3,460.00, American Legal Publishing Corp (pub) \$399.00, Beaver Lake Assn (sew) \$6,227.17, Black Hills Energy (ng) \$74.70, Bomgaars (sup) \$931.45, Canon Financial Svcs Inc (lse) \$124.00, CCRW #1(wtr) \$4,431.00, Core & Main (wtrsup) \$146.08, Cornerstone Bank (off) \$6.00, EFTPS (paytx) \$2,984.06, Henry- Hobscheidt Srvc Ctr (rep) \$97.69, Intuit Software (QB)(off) \$110.00, It's Your Call (off) \$110.00, JEO Consulting Group (prof) \$600.00, Johnson Service Co (sew) \$765.00, Johnson, Roger K (prof) \$3,169.62, JP Cooke Co (off) \$89.35, Lakeview Construction (cap) \$48,466.00, Melinda Clarke CPA (prof) \$1,500.00, Michael Todd Industrial Supply (wtrsup) \$606.30, NDEE - Fiscal Services (sew)\$50,738.57, NE Dept of Revenue (stx)

\$925.57, Nebraska Public Health En Lab (wtrsup) \$15.00, Nebraska Rural Water Assn (dues) \$250.00, NPPD (elec) \$1,153.84, Omaha World Herald (pub) \$203.19, One Call Concepts (wtrsup) \$11.42, Papillion Sanitation (cont) \$2,765.78, Quill LLC (off) \$41.78, Ty the Fence Guy (cap) \$383.78, US Post Office (post) \$153.00, Windstream (phn) \$498.71, Payroll (payr) \$9,938.72, Claims Total \$141,798.78.

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)