

**AGENDA**  
**Village of Murray Board of Trustees**  
**December 12, 2023**  
**7:00 pm**

**A current copy of the Open Meeting Act is posted on the bulletin board.**

WHENEVER ANY PERSON HAS BEEN INVITED TO SPEAK, OR HAS BEEN GRANTED THE OPPORTUNITY OF SPEAKING BEFORE THE BOARD AT A REGULAR MEETING OR DURING A HEARING, EACH PERSON IS REQUESTED TO BE BRIEF, AND TO LIMIT HIS OR HER PRESENTATION TO THREE (3) MINUTES

1. Call Meeting to Order - Roll Call
2. A copy of the Open Meetings Act is posted on the bulletin board, a set of documents to be discussed are available for inspection on the back counter. Notice of this meeting was posted by the Clerk in the three regular places on December 1, 2023, pursuant to Resolution 22-06.

OLD BUSINESS

3. Consider approval of the Consent Agenda (M)
  - a. Consider approval or correction of the November 14, 2023 regular meeting minutes
  - b. Consider acknowledging receipt of Treasurer's Report
  - c. Consider approval of Claims, wages and payroll taxes (revised)
  - d. Consider approve of additional charge of \$383.78, Ty The Fence Guy, bollard posts for new shop building
  - e. Consider approval of additional charge over bid of \$4,550.00, Lakeview Construction, dirt work and bollard footings for new shop building
4. Maintenance Report: A-Park; B-Water; C-Street; D-Sewer
5. Discuss whether All American Recycling, 103 E McKelvie Rd, has satisfied the conditions of its Special Use Permit which has a deadline of 12/25/23 or whether to consider referring the continuation of the permit to the Planning Commission for a public hearing and a recommendation regarding whether the permit should be renewed (M)
6. Planning Commission Report
7. Christy Eichorn, Sun Daisy Enterprises LLC, presentation regarding solar regulations proposed in Ordinance 683.

8. Public Hearing to receive public comment and to hear 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.
9. Discuss any changes to the regulations proposed in Ordinance No. 683 related to Article 8, Accessory Uses and Supplement Regulations, Section 8.11, Solar Regulation, of the Murray, Nebraska, Zoning Regulations.
10. Consider the incorporation of any proposed amendments to Ordinance No. 683 prior to consideration of Ordinance No. 683 for adoption (M)
11. ORDINANCE NO. 683
  - a. **Consider introducing on first reading by title only**, ORDINANCE NO. 683 entitled: AN ORDINANCE TO ENACT ARTICLE 8, ACCESSORY USES AND SUPPLEMENT REGULATIONS, RELATED TO SOLAR REGULATIONS, CONSISTING OF SECTIONS 8.11.01 THROUGH SECTION 8.11.05 OF THE MURRAY, NEBRASKA, ZONING REGULATIONS 2004; TO REPEAL ALL ORDINANCES IN CONFLICT, EXPRESSLY INCLUDING SECTION 150.03 OF TITLE XV, LAND USE, CHAPTER 150 BUILDING REGULATIONS, OF THE MURRAY, NEBRASKA, CODE OF ORDINANCES; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE *(Motion to Amend, OR Motion to advance to second reading, OR motion to suspend the statutory rules requiring three (3) readings and to adopt, post and publish)*
12. Acknowledge receipt of completion documents for the CCCFF Grant including architectural design plans and cost analysis by JEO Consulting Group for a Murray Community Center Building, and consider approval to move forward with next steps to pursue grants, donations, sponsorships, and possible naming rights to reach funding goals (M)
13. Adjournment

#### NEW BUSINESS

14. Elect Chairperson
15. Call meeting to order
16. A copy of the Open Meetings Act is posted on the bulletin board, a set of documents to be discussed are available for inspection on the back counter. Notice of this meeting was posted by the Clerk in the three regular places on December 1, 2023, pursuant to Resolution 22-06.

17. Appointment of Village Officials and Reorganization of the Village Board

- a. Appointment of officers upon nomination by Chairperson (31.01(A) (M to approve)
  - i. Village Attorney
  - ii. Clerk/Treasurer
  - iii. Village Engineer – JEO
  - iv. Street Superintendent – JEO, Stephen A. Parr
  - v. Animal Control Officer
  
- b. Appointment of standing committees appointed by the Chairperson (no action by the Board pursuant to 30.05(A)):
  - i. Water Commissioner
  - ii. Sewer Commissioner
  - iii. Street Commissioner
  - iv. Park Commissioner
  - v. Emergency Management Coordinator/Contact
  - vi. Board of Health (3 members: Sheriff, Physician, Board Chairperson)

18. Consider approval to engage Lengemann & Associates P.C., to perform the 2022-2023 financial audit, fee not to exceed \$8,100.00 (M)

19. Steve Crom, discuss request to do culvert work at 203 E Main (M)

20. Adjournment (M)