

AGENDA – REVISED*
Village of Murray Board of Trustees
December 13, 2022
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 November 28, 2022, pursuant to Resolution 22-06.

OLD BUSINESS

3. Consider approval of the Consent Agenda (M)
 - a. Consider approval or correction of the November 9, 2022 regular meeting minutes
 - b. Consider acknowledging receipt of Treasurer's Report
 - c. Consider approval of Claims, wages and payroll taxes (revised)
 - d. Acknowledge and approve Beaver Lake sewer processing fee increase of .30 for residences, .50 for businesses, and \$5.00 for school
 - e. Acknowledge official certification by Cass County Clerk Election Commission for November 8, 2022 election
 - f. Consider approval of charge above bid from Omaha Paving Co. for \$6,460.25 for additional paving work on High Street
4. Maintenance Report: A-Park; B-Water; C-Street; D-Sewer
5. Consider approval of Zito Media contract terms for internet and cable TV within the village (M)
6. Consider approval of amended contract from JEO for Water Mapping which includes a finalization date of September 30, 2023; an agreement for the annual \$500 software fee to ArcGIS Online which allows the village staff to update components of the water system as changes occur; \$14,000 project fee utilizing a \$10,000 grant from Nebraska Department of Environment & Energy for a balance payment from the village of \$4,000.00 (M)

7. Consider approval of contract from JEO for Sewer System Mapping which includes a finalization date of September 30, 2023; and a \$500 project fee payment from the village; project to be worked concurrently with Water Mapping project (M)
8. Adjournment

NEW BUSINESS

9. Oaths of Office: Jeff Anderson, Stan Flak, Tonya Brown
10. Elect Chairperson
11. Call meeting to order
12. Announce the location of the Open Meetings Act and the location of documents related to the agenda items which are available for public inspection
13. 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)
14. Planning Commission Report
15. Consider approval of building permit for Irvin Wheeldon for an addition to house, 217 E High Street (M)
16. Consider approval of building permit for Boyd Jones Construction on behalf of Conestoga Elementary School for renovations and improvements to the school, 104 E High Street (M)

17. Public Hearing for the purpose of hearing support, opposition, criticism, suggestions, or observations of taxpayers relating to a proposed Building Regulation pertaining to the placement and regulation of solar panels for residential and commercial properties. An Ordinance entitled: "An Ordinance To Enact Title XV "Land Use", Chapter 150 "Building Regulations", Section 150.03 "Solar Panels" of The Village of Murray, Nebraska Code of Ordinances to Provide for the Regulation of Solar Panels on Residential and Commercial Structures; To Repeal All Ordinances In Conflict; To Provide For Publication In Pamphlet Form; And To Provide An Effective Date."

18. ORDINANCE NO. 673

a. Consider introducing on first reading by title only and suspending the requirement to read on three different days, ORDINANCE NO. 673: AN ORDINANCE OF THE VILLAGE OF MURRAY, NEBRASKA, TO ENACT TITLE XV "LAND USE", CHAPTER 150 "BUILDING REGULATIONS", SECTION 150.03 "SOLAR PANELS" OF THE VILLAGE OF MURRAY, NEBRASKA CODE OF ORDINANCES TO PROVIDE FOR THE REGULATION OF SOLAR PANELS ON RESIDENTIAL AND COMMERCIAL STRUCTURES; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FOR; AND TO PROVIDE AN EFFECTIVE DATE (M)

b. Consider adopting on third and final reading, by title only, ORDINANCE NO. 673: AN ORDINANCE OF THE VILLAGE OF MURRAY, NEBRASKA, TO ENACT TITLE XV "LAND USE", CHAPTER 150 "BUILDING REGULATIONS", SECTION 150.03 "SOLAR PANELS" OF THE VILLAGE OF MURRAY, NEBRASKA CODE OF ORDINANCES TO PROVIDE FOR THE REGULATION OF SOLAR PANELS ON RESIDENTIAL AND COMMERCIAL STRUCTURES; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FOR; AND TO PROVIDE AN EFFECTIVE DATE (M)

19. Public Hearing for the purpose of hearing support, opposition, criticism, suggestions, or observations of taxpayers relating to a Special Use Permit for All American Recycling, 103 E McKelvie Road, Murray, Cass County, Nebraska. (Proposed Renewal)

20. Consider approval of Special Use Permit with terms specified by the Trustees for All American Recycling, 103 E McKelvie Road, Murray, Cass County, Nebraska (proposed renewal) (M)

21. Edward L. Hellbusch, request for ten (10) female chickens at 407 N Taylor Ave (M)

22. Consider approval of payment to Nebraska Rural Water Association for \$500 for equipment use and personnel expertise (M)

23. Adjournment (M)