

VILLAGE OF MURRAY, NEBRASKA

December 9, 2025

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, December 9, 2025, at 7:00 pm in the Murray Municipal Building. Present: Trustees: Jeff Anderson, George Blessing, Stan Flak, Zach Schroeder, Lea Bartlett; Village Clerk Shelli Hayes, Village Attorney Roger Johnson, and guests.

Notice of the meeting was given in advance thereof by posting in (3) three public places on November 26, 2025, 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 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.

Public Comment.

Approval of the Consent Agenda including:

- a. Approval of December 1, 2025, Special Meeting minutes
- b. Acknowledgement of receipt of the Treasurer's Report
- c. Approval of Claims, wages, and payroll taxes (revised)

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

Maintenance Report.

Planning Commission Report.

Trustee Bartlett nominated Jeff Anderson to serve as Chairperson for 2026, seconded by Blessing. With no other nominations, a roll call vote was conducted; ayes: Blessing, Flak, Schroeder, Bartlett; abstain: Anderson; motion carried.

Chairman Anderson conducted the appointment of officers for 2026 and nominated the following: Village Attorney, Roger Johnson; Clerk/Treasurer, Shelli Hayes; Zoning Administrator, Shelli Hayes; Village Engineer, JEO Consulting Group; Street Superintendent, Eli Green, JEO Consulting Group. Motion by Schroeder, seconded by Flak to approve the appointment of those nominated as officers; ayes: Blessing, Flak, Schroeder, Bartlett, Anderson; motion carried.

Chairman Anderson conducted the appointment of commissioners of standing committees for 2026 as follows: Water Commissioner, Stan Flak; Sewer Commissioner, George Blessing; Street Commissioner, Lea Bartlett; Parks Commissioner, Zach Schroeder; Emergency Management Coordinator/Contact, Cass County Emergency Management; Board of Health, Sarpy/Cass Board of Health.

Motion by Anderson, seconded by Blessing to approve a bid from Pro Playgrounds for \$709.00 for an ADA-compliant child's swing for Tyson Park; ayes: Blessing, Flak, Schroeder, Bartlett, Anderson; motion carried.

Chairman Anderson introduced and read by title only Ordinance # 699: AN ORDINANCE TO ESTABLISH THE AMOUNT OF CERTAIN **FEES AND TAXES** CHARGED BY THE VILLAGE OF

MURRAY FOR VARIOUS SERVICES INCLUDING BUT NOT LIMITED TO ADMINISTRATIVE, ZONING, PUBLIC RECORDS, LICENSING, UTILITIES, PERMITS, AND VIOLATIONS FOR THE VILLAGE OF MURRAY; TO REPEAL ALL ORDINANCES OR RESOLUTIONS IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.

Motion by Bartlett, seconded by Schroeder to approve Ordinance # 699 on first reading by title only and suspend the three (3) required statutory readings; ayes: Blessing, Flak, Schroeder, Bartlett, Anderson; motion carried.

Motion by Schroeder, seconded by Flak to adopt on third and final reading by title only, post, and publish Ordinance # 699; ayes: Blessing, Flak, Schroeder, Bartlett, Anderson; motion carried.

With no further business, Chairman Anderson adjourned the meeting at 7:14 pm.

December 9, 2025

SUPPLIER      AMOUNT

75 Mart (fuel) \$290.65, Beaver Lake Assn (sew) \$6,490.38, Black Hills Energy (ng) \$284.13, Bomgaars (sup) \$305.57, Canon Financial Svcs Inc (lse) \$131.04, CCRW #1 (wtr) \$4,025.00, Core & Main (wtrsup) \$285.00, EFTPS (paytx) \$2,401.74, Henry- Hobscheidt Srvc Ctr (rep) \$64.06, Intuit Software (QB)(off) \$210.50, It's Your Call (off) \$110.00, Johnson, Roger K (prof) \$2,685.20, Macken, Anastasia (ref) \$215.66, Meeske Auto Parts (sup) \$118.63, Meeske Hardware (sup) \$123.89, Mullenax Auto Supply (sup) \$275.03, NDWEE - Fiscal Services (sew) \$49,832.13, NE Dept of Revenue (stx) \$908.94, Nebraska Public Health En Lab (wtrsup) \$15.00, Nebraska Rural Water Assn (dues) \$500.00, NPPD (elec) \$1,254.86, Omaha World Herald (pub) \$81.99, One Call Concepts (wtrsup) \$8.98, Papillion Sanitation (cont) \$3,345.86, Petty Cash (off) \$23.38, Power Manager (off) \$3,187.04, US Post Office (post) \$200.00, Windstream (phn) \$564.37, Payroll (payr) \$8,176.07, Claims Total \$86,115.10.

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)