

VILLAGE OF MURRAY, NEBRASKA

February 8, 2022

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, February 8, 2022, at 7:00 pm in the Murray Municipal Building. Present: Trustees: Jeff Anderson, George Blessing, Stan Flak, Don Strong; Village Clerk Shelli Hayes, Maintenance Operator Jerome Speck, Village Attorney Roger Johnson; and guests.

Notice of the meeting was given in advance thereof by posting in (3) three public places on January 26, 2022, 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.

Approval of the Consent Agenda including:

Approval of January 11, 2022, regular meeting minutes

Acknowledgement of receipt of the Treasurer's Report

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

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

Maintenance Report.

Planning Commission Report.

David Levy, Attorney with Baird Holm Law Office and Matthew Jones, Developer with Next Era Energy Resources spoke regarding Cass County Solar Project partially located within Murray's 1-mile extraterritorial jurisdiction.

Motion by Flak, seconded by Blessing to approve directing the preparation of an ordinance addressing the use of property for solar fields in various Zoning Districts and forwarding same to the Planning Commission for a recommendation to the Village Board of Trustees; ayes: Blessing, Flak, Strong, Anderson; motion carried.

Clerk Hayes introduced the implementation of PayPort through the State of Nebraska for online and over-the-counter credit card processing for utility payments.

Chairman Anderson introduced and read by title Ordinance #649 through #665 AN ORDINANCE ADOPTED BY THE VILLAGE OF MURRAY, CASS COUNTY, NEBRASKA

#649 – Reading and Passage of Ordinances, Resolutions, Orders, Bylaws (30.25)

#650 – Publication or Posting (30.26)

#651 – Merger of Offices (31.02)

#652 – Village Clerk (31.04)

#653 – Filing Fee (33.08)

#654 – Candidate Filing Forms; Deadlines; Filing Officer (33.12)

#655 – Adopted Budget Statement; Filing; Certification of Amount of Tax (34.34)

#656 -Proprietary Functions; Fiscal Year; Budget Statements; Filing; Hearing; Adoption; Reconciliation (34.38)

#657 – Property Tax Request; Increase By More Than Allowable Growth Percentage; Procedure for Setting (34.62)

#658 – Property Tax Request; Procedure for Setting (34.63)

#659 – Public Participation (35.09)

#660 – Conflict of Interest Involving Contracts (35.41)

#661 – Garbage and Refuse (53.06)

#662 – Licenses; Village Powers and Duties (110.24)

#663 – Abandoned Automobiles (130.11)

#664 – Gambling (130.14)

#665 – Duplicate to County Assessor (150.22)

Motion by Blessing, seconded by Flak to suspend the three required statutory readings of Ordinances #649 through #665; ayes: Blessing, Flak, Strong, Anderson; motion carried.

Motion by Blessing, seconded by Flak to adopt, post, and publish in pamphlet form Ordinances #649 through #665; ayes: Blessing, Flak, Strong, Anderson; motion carried.

Chairman Anderson introduced and read by title Ordinance #666 AN ORDINANCE ADOPTED BY THE VILLAGE OF MURRAY, CASS COUNTY, NEBRASKA

#666 – Restrictions on Direction of Travel (71.14)

Motion by Flak, seconded by Strong to suspend the three required statutory readings of Ordinance #666; ayes: Blessing, Flak, Strong, Anderson; motion carried.

Motion by Blessing, seconded by Strong to adopt, post, and publish in pamphlet form Ordinance #666; ayes: Blessing, Flak, Strong, Anderson; motion carried.

Motion by Flak, seconded by Strong to approve bid from HOA Solutions for alarming equipment and technology for the booster pump station, \$4,460.00, using ARPA funds; ayes: Blessing, Flak, Strong, Anderson; motion carried.

Motion by Strong, seconded by Flak to permit use of N Park Ave between Main Street and the alley for a fundraiser street dance for the Murray Freedom Festival in April 2022; ayes: Blessing, Flak, Strong, Anderson; motion carried.

Chairman Anderson made recommendation for Josh Kucera to fill the vacancy on the Board of Trustees. Motion by Flak, seconded by Strong to appoint Josh Kucera to serve the rest of the vacant term until December 2022; ayes: Blessing, Flak, Strong, Anderson; motion carried. Clerk Hayes administered the Oath of Office to Mr. Kucera.

Motion by Blessing, seconded by Strong to adjourn the meeting at 8:18 pm; ayes: Blessing, Flak, Strong, Kucera, Anderson; 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.

Jeff Anderson, Chairman

Shelli S. Hayes, Village Clerk

February 8, 2022

SUPPLIER AMOUNT

75 Mart(fuel)\$564.03, 75 Mart(fuel)\$528.50, Beaver Lake Assn(sew)\$6,009.29
Bomgaars(sup)\$392.29, Canon Financial Srvcs(lse)\$261.03, Cassgram(pub)\$78.00
CCRW #1(wtr)\$4,940.10, Dohlman, Carrie(ref)\$200.00, EFTPS(paytx)\$2,392.08
Impact Manufacturing(sup)\$380.00, Intuit Software(QB)(off)\$17.04
It's Your Call(off)\$110.00, Johnson, Roger K(prof)\$693.00,
Keep Cass County Beautiful(dues)\$150.00, Kerns Excavating(rep)\$813.00
Lincoln Journal Star(pub)\$134.90, Meeske Auto Parts(sup)\$243.86
Meeske Hardware Inc(sup)\$449.98, NE Dept of Revenue(stx)\$911.59
NE Public Health Enviro Lab(wtrsup)\$15.00, NPPD(elec)\$1,214.44
One Call Concepts Inc(wtrsup)\$8.38, Papillion Sanitation(cont)\$2,724.54
Petty Cash(off)\$83.49, Quill LLC(off)\$64.85, Windstream(phn)\$294.04
Payroll \$6,833.59, Claims Total \$30,507.02