

VILLAGE OF MURRAY, NEBRASKA

February 9, 2021

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, February 9, 2021, at 7:00 pm in the Murray Municipal Building. Present: Trustees: Stan Flak, Jeff Anderson, Theresa Sallach, Don Strong; Village Clerk: Shelli Hayes, Maintenance Operator Jerome Speck; and guests. Absent: Trustee George Blessing.

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. 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 Flak called the meeting to order at 7:00 PM and informed the audience of the location of the open meetings act poster.

Approval and/or correction of the minutes of the January 12, 2021 regular meeting. Motion by Anderson, seconded by Sallach to approve the minutes of the January meeting; ayes: Anderson, Sallach, Strong, Flak; motion carried.

Treasurers Report. Motion by Strong, seconded by Anderson to acknowledge receipt of the Treasurer's report; ayes: Anderson, Sallach, Strong, Flak; motion carried.

Claims approval. Motion by Sallach, seconded by Strong to approve the claims as revised; ayes: Anderson, Sallach, Strong, Flak; motion carried.

Emergency Management Report.

Maintenance Report.

Planning Commission Report.

Motion by Sallach, seconded by Flak to write off old, uncollectible, delinquent utility charges totaling \$731.00; ayes: Anderson, Sallach, Strong, Flak; motion carried.

Carrie Dohlman spoke requesting a revision to the non-conforming agreement for her property at 713 E Main; the matter was tabled until next month's meeting to allow input from neighbors.

Discussion regarding vacant buildings.

Motion by Sallach, seconded by Flak to approve Resolution #21-01 to increase sewer rates by 7%; ayes: Sallach, Flak; nays: Anderson, Strong; motion failed.

Motion by Flak, seconded by Sallach to approve Resolution #21-01 to increase sewer rates by 6%; ayes: Anderson, Sallach, Strong, Flak; motion carried.

Discussion of Barry Road.

Chairman Flak introduced and read by title Ordinance #625 through #641 AN ORDINANCE ADOPTED BY THE VILLAGE OF MURRAY, CASS COUNTY, NEBRASKA

#625 – Village Clerk (31.04)

#626 – Village Treasurer (31.05)

#627 – Planning Commission (32.01)

- #628 – Special Elections (33.07)
- #629 – Recall Procedure (33.14)
- #630 – Motor Vehicle Fee (34.12)
- #631 – Debt Collection; Authority to Contract with Collection Agency (34.14)
- #632 – Proposed Budget Statement; Hearing; Adoption; Certification of Tax Amount (34.33)
- #633 – Open to Public; Notice; Agenda (35.02)
- #634 – Licensee Requirements (110.23)
- #635 – Licenses; Village Power and Duties (110.24)
- #636 – Licensed Premises; Inspections (110.25)
- #637 – License to Sell; Issuance (112.05)
- #638 – Rights of Licensee (112.08)
- #639 – Use of Tobacco by Persons Under the Age of 21 (112.15)
- #640 – Sale of Tobacco to Persons Under the Age of 21 (112.16)
- #641 – Misrepresentation by Person Under the Age of 21 to Obtain Tobacco (112.17)

Motion by Anderson, seconded by Sallach to suspend the three required statutory readings of Ordinances #625 through #641; ayes: Anderson, Sallach, Strong, Flak; motion carried. Motion by Anderson, seconded by Strong to adopt, post and publish in pamphlet form Ordinances #625 through #641; ayes: Anderson, Sallach, Strong, Flak; motion carried.

Chairman Flak introduced and read by title Ordinance #642 AN ORDINANCE ADOPTED BY THE VILLAGE OF MURRAY, CASS COUNTY, NEBRASKA

#642 – Exit Polls; Poll Watchers (33.16)

Motion by Anderson, seconded by Sallach to suspend the three required statutory readings of Ordinances #642; ayes: Anderson, Sallach, Strong, Flak; motion carried. Motion by Anderson, seconded by Strong to adopt, post and publish in pamphlet form Ordinances #642; ayes: Anderson, Sallach, Strong, Flak; motion carried.

Public Comments.

Motion by Sallach, seconded by Strong to enter executive session at 7:55 pm; ayes: Anderson, Sallach, Strong, Flak; motion carried.

Motion by Sallach, seconded by Anderson to exit executive session at 8:17 pm; ayes: Anderson, Sallach, Strong, Flak; motion carried.

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

Stanley D. Flak, Chairman
Shelli S. Hayes, Village Clerk

SUPPLIER	AMOUNT
February 9, 2021	
75 Mart	\$505.72
Beaver Lake Assn	\$5,788.34
Bomgaars	\$80.83
Canon Financial Services	\$202.18
CCRW #1	\$3,544.20
EFTPS	\$2,399.38
It's Your Call	\$110.00
Keep Cass County Beautiful	\$150.00
KO Roofing & Storm Repair	\$4,525.03
Lincoln Journal Star	\$38.64
Linder Tire and Auto Inc.	\$60.00
Meeske Hardware Inc.	\$257.66
Michael Todd & Co, Inc.	\$555.46
Morten Law	\$1,014.50
NE Dept of Revenue	\$1,288.61
NE Public Health Environ Lab	\$7.00
NPPD	\$1,317.79
One Call Concepts, Inc.	\$1.92
Petty Cash	\$73.16
Papillion Sanitation	\$2,724.54
Quill Corporation	\$5.69
US Post Office	\$72.00
Windstream	\$337.24
Payroll	\$6,993.95
Claims Total	\$32,053.84