AGENDA - REVISED
Village of Murray Board of Trustees
February 8, 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. Roll Call

2. Chair announces the location of the copy of the Open Meetings Act and the documents related to the meeting agenda

3. Consider approval of the Consent Agenda (M)
    a. Consider approval or correction of the January 11, 2022, regular meeting minutes
    b. Consider acknowledging receipt of Treasurer's Report
    c. Consider approval of Claims, wages, and payroll taxes (revised)

4. Maintenance Report: A-Park; B-Water; C-Street; D-Sewer

5. Planning Commission Report

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

7. Consider directing the preparation of an ordinance addressing the use of property for solar fields in various Zoning Districts and forwarding the same to the Planning Commission for a recommendation to the Village Board of Trustees (M)

8. Discussion regarding progress of PayPort through State of Nebraska to accept online and over-the-counter credit cards for utility payments.

9. Consider introducing on first reading by title only and suspending the requirement to read on three different days, and to consider adopting by title only: Ordinances # 649 thru # 665 to **Amend** for compliance and uniformity with Legislative Statute changes:

30.25 Reading and Passage of Ordinances, Resolutions, Orders, Bylaws, Ord #649

30.26 Publication or Posting, Ord #650

31.02 Merger of Offices, Ord #651

31.04 Village Clerk, Ord #652

33.08 Filing Fee, Ord #653

33.12 Candidate Filing Forms; Deadlines; Filing Officer, Ord #654

34.34 Adopted Budget Statement; Filing; Certification of Amount of Tax, Ord #655

34.38 Proprietary Functions; Fiscal Year; Budget Statements; Filing; Hearing; Adoption; Reconciliation, Ord #656

34.62 Property Tax Request; Increase By More Than Allowable Growth Percentage; Procedure for Setting, Ord #657

34.63 Property Tax Request; Procedure for Setting, Ord #658

35.09 Public Participation, Ord #659

35.41 Conflict of Interest Involving Contracts, Ord #660

53.06 Garbage and Refuse, Ord #661

110.24 Licenses; Village Powers and Duties, Ord #662

130.11 Abandoned Automobiles, Ord #663

130.14 Gambling, Ord #664

150.22 Duplicate to County Assessor, Ord #665

(M) to suspend three (3) required statutory readings of Ordinance #649, #650, #651, #652, #653, #654, #655, #656, #657, #658, #659, #660, #661, #662, #663, #664, #665.

(M) to adopt, post, and publish in pamphlet form Ordinance #649 through #665.

10. Consider introducing on first reading by title only and suspending the requirement to read on three different days, and to consider adopting by title only: Ordinance # 666 to **Adopt** for compliance and uniformity with Legislative Statute changes:

71.14 Restrictions on Direction of Travel, Ordinance # 666

(M) to suspend three (3) required statutory readings of Ordinance #666

(M) to adopt, post, and publish in pamphlet form Ordinance #666

11. Consider project approval using remaining ARPA Funds:
    c. HOA Solutions, alarming equipment and technology for booster pump station $4,460.00 (M)
    d. HOA Solutions, alarming equipment and technology for water tower - $7,210.00 (M) (d. was approved at December 14, 2021 meeting but cannot do water tower without also doing booster pump station)

12. Geo Blessing, Murray Freedom Festival, request permission to hold street dance fundraiser in late April (M)

13. Consider and approve candidate submission by Chairman to fill Board of Trustee Vacancy (M)

14. Oath of Office Administered for Appointed Trustee

15. Adjournment (M)