

AGENDA - REVISED
Village of Murray Board of Trustees
February 13, 2024
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 and public hearing published in the Omaha World Herald and posted by the Clerk in the three regular places on February 2, 2024, pursuant to Resolution 22-06.
3. Consider approval of the Consent Agenda (M)
 - a. Consider approval or correction of the January 9, 2024 regular meeting minutes
 - b. Consider acknowledging receipt of Treasurer's Report
 - c. Consider approval of Claims, wages and payroll taxes (revised)
 - d. Consider appointing the position of Village Clerk to serve as Zoning Administrator
 - e. Accept resignation of Maintenance Operator Ben Moore effective 1/23/24
 - f. Consider approval of amount over bid of \$1,491.47, Express Enterprises Garage Doors & More, windows in doors
4. Consider approval of candidate submission by Chairman to fill Board of Trustee Vacancy (M) Clerk will administer Oath of Office.
5. Maintenance Report: A-Park; B-Water; C-Street; D-Sewer
6. Planning Commission Report
7. Consider approval of bid for \$683.00, Astro Buildings LLC, material and labor to add gutter guards for new shop building (M)
8. Consider approval to contract and retain Christy Eichorn, Sun Daisy Enterprises LLC as consultant to complete various land use planning services. (M)

9. Christy Eichorn, Sun Daisy Enterprises LLC, presentation regarding proposed amendment to the Official Zoning Map of the Village.
10. Public Hearing to receive public comment and hear support, opposition, criticism, suggestions, or observations of the public related to an amendment to the Official Zoning Map of the Village.
11. Consider requesting the Cass County Board to formally cede and transfer to the Village zoning jurisdiction over land extending beyond one mile from the Village's corporate limits, as shown on the proposed map presented at the meeting. (M)
12. ORDINANCE NO. 685
 - a. **Consider introducing on first reading by title only and suspending the requirement to read on three different days, ORDINANCE NO. 685, 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 (M)**
 - b. **Consider adopting on third and final reading by title only, post, and publish, ORDINANCE NO. 685, 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 (M)**
13. Adjournment