

AGENDA

Village of Murray Board of Trustees

February 14, 2023

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 was posted by the Clerk in the three regular places on February 1, 2023, pursuant to Resolution 22-06.
3. Consider approval of the Consent Agenda (M)
 - a. Consider approval or correction of the January 10, 2023 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. Consider approval to reschedule March 14, 2023, Trustee Meeting **TO** Thursday, **March 9, 2023**, instead of March 8th, due to Clerk's attendance at Clerk Institute in Kearney (M)
6. Consider approval of bid to purchase a John Deere 1580 TerrainCut Commercial Front Mower with 72 inch side discharge deck from AgriVision Equipment Group, Pacific Junction, IA, for \$33,726.62 (M)
7. Consider approval of Administrative RePlat for Cornerstone Bank, request to replat all of Lot 34, to now be known as Sublot 1 of Lot 34 and Sublot 2 of Lot 34, located in the W 1/2 of the NW 1/4 of Section 13-T11N-R13E of the 6th P.M., Cass County, Nebraska (M)
8. ORDINANCE NO. 675
 - a. **Consider introducing on first reading by title only and suspending the requirement to read on three different days, ORDINANCE NO. 675: AN ORDINANCE OF THE**

VILLAGE OF MURRAY, NEBRASKA TO ENACT AND TO AMEND THE FOLLOWING ORDINANCES:

TO ENACT (1) TITLE III, CHAPTER 34, SECTION 34.64 RELATING TO PROPERTY TAX REQUESTS FOR AN INCREASE MORE THAN THE ALLOWABLE GROWTH PERCENTAGE; AND TITLE VIII, CHAPTER 130, SECTION 130.37 RELATING TO CRIMINAL TRESPASS;

TO AMEND (1) TITLE III, CHAPTER 33, SECTION 33.07 RELATING TO SPECIALELECTIONS; TITLE III, CHAPTER 33, SECTION 33.14 RELATING TO RECALL PROCEDURES; TITLE III, CHAPTER 34, SECTION 34.32 RELATING TO PROPOSED BUDGET STATEMENTS, CONTENTS, AVAILABILITY AND CORRECTION; TITLE III, CHAPTER 34, SECTION 34.33 RELATING TO PROPOSED BUDGET STATEMENTS, HEARING, ADOPTION, CERTIFICATION OF THE TAX AMOUNT; TITLE III, CHAPTER 34, SECTION 34.34 RELATNG TO ADOPTED BUDGET STATEMENTS, FILING AND THE CERTIFICATION OF THE AMOUNT OF TAX; TITLE III, CHAPTER 34, SECTION 34.62 RELATING TO PROPERTY TAX LEVY; MAXIMUM; AUTHORITY TO EXCEED; TITLE III, CHAPTER 35, SECTION 35.06 RELATING TO MINUTES; TITLE IX, CHAPTER 93, SECTION 93.06 RELATING TO SALE AND CONVEYANCE, REAL PROPERTY; AND TITLE III, CHAPTER 94, SECTION 94.20 RELATING TO ANIMAL ABANDONMENT, NEGLECT, MISTREATMENT;

TO REPEAL ALL ORDINANCES 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, ORDINANCE NO. 675: AN ORDINANCE OF THE VILLAGE OF MURRAY, NEBRASKA TO ENACT AND TO AMEND THE FOLLOWING ORDINANCES:

TO ENACT (1) TITLE III, CHAPTER 34, SECTION 34.64 RELATING TO PROPERTY TAX REQUESTS FOR AN INCREASE MORE THAN THE ALLOWABLE GROWTH PERCENTAGE; AND TITLE VIII, CHAPTER 130, SECTION 130.37 RELATING TO CRIMINAL TRESPASS;

TO AMEND (1) TITLE III, CHAPTER 33, SECTION 33.07 RELATING TO SPECIALELECTIONS; TITLE III, CHAPTER 33, SECTION 33.14 RELATING TO RECALL PROCEDURES; TITLE III, CHAPTER 34, SECTION 34.32 RELATING TO PROPOSED BUDGET STATEMENTS, CONTENTS, AVAILABILITY AND CORRECTION; TITLE III, CHAPTER 34, SECTION 34.33 RELATING TO PROPOSED

BUDGET STATEMENTS, HEARING, ADOPTION, CERTIFICATION OF THE TAX AMOUNT; TITLE III, CHAPTER 34, SECTION 34.34 RELATNG TO ADOPTED BUDGET STATEMENTS, FILING AND THE CERTIFICATION OF THE AMOUNT OF TAX; TITLE III, CHAPTER 34, SECTION 34.62 RELATING TO PROPERTY TAX LEVY; MAXIMUM; AUTHORITY TO EXCEED; TITLE III, CHAPTER 35, SECTION 35.06 RELATING TO MINUTES; TITLE IX, CHAPTER 93, SECTION 93.06 RELATING TO SALE AND CONVEYANCE, REAL PROPERTY; AND TITLE III, CHAPTER 94, SECTION 94.20 RELATING TO ANIMAL ABANDONMENT, NEGLECT, MISTREATMENT;

TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE (M)

9. Adjournment