

**AGENDA - REVISED**  
**Village of Murray Board of Trustees**  
**January 9, 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 December 29, 2023, pursuant to Resolution 22-06.
3. Consider approval of the Consent Agenda (M)
  - a. Consider approval or correction of the December 12, 2023 regular meeting minutes
  - b. Consider acknowledging receipt of Treasurer's Report
  - c. Consider approval of Claims, wages and payroll taxes (revised)
  - d. Consider updating safe deposit box at Cornerstone Bank to include all Trustees and Clerk
  - e. Consider rescheduling the May 14, 2024, board meeting that falls on Election Day to Wednesday, May 15, 2024
4. Maintenance Report: A-Park; B-Water; C-Street; D-Sewer
5. Planning Commission Report
6. Consider approval of building permit for Leigh Hellbusch, 407 N Taylor, for a deck (M)
7. Consider acceptance of resignation by Trustee Don Strong (M)
8. Declare Vacancy on Board of Trustees and direct Clerk to take appropriate action to comply with Ordinance 30.04 to provide public notice of vacancy (M)
9. Consider approval of payment for Village Attorney to attend the 2024 League of Nebraska Municipalities Mid-Winter Conference, Febr 26-27, 2024, for 1/3 total costs for registration, travel, and lodging, not to exceed \$250.00 (M)

10. Public Hearing to receive public comment and hear support, opposition, criticism, suggestions, or observations regarding an application for a Special Use Permit requested by Josh Watson as agent for USCOC Nebraska/Kansas, LLC for locating a telecommunications tower with a tower tip height of 194.0 ft. AGL and an overall height of 1271.45 ft. AMSL on ground with an elevation of 1077.45 ft. GE, with related equipment at the base, at 606 Murray Road, Murray, Nebraska 68048, which is a part of Lot 19 in the SE 1/4 of the SW 1/4 of Section 13, Township 11, Range 13, Cass County, Nebraska.
11. Consider approval of Special Use Permit received from Josh Watson as agent for USCOC Nebraska/Kansas, LLC to locate a telecommunications tower with a tower tip height of 194.0 ft. AGL and an overall height of 1271.45 ft. AMSL on ground with an elevation of 1077.45 ft. GE, with related equipment at the base, at 606 Murray Road, Murray, Nebraska 68048, which is a part of Lot 19 in the SE 1/4 of the SW 1/4 of Section 13, Township 11, Range 13, Cass County, Nebraska. (M)

12. ORDINANCE NO. 683

- a. Consider introducing on second reading by title only, ORDINANCE NO. 683 entitled: AN ORDINANCE TO ENACT ARTICLE 8, ACCESSORY USES AND SUPPLEMENT REGULATIONS, RELATED TO SOLAR REGULATIONS, CONSISTING OF SECTIONS 8.11.01 THROUGH SECTION 8.11.05 OF THE MURRAY, NEBRASKA, ZONING REGULATIONS 2004; TO REPEAL ALL ORDINANCES IN CONFLICT, EXPRESSLY INCLUDING SECTION 150.03 OF TITLE XV, LAND USE, CHAPTER 150 BUILDING REGULATIONS, OF THE MURRAY, NEBRASKA, CODE OF ORDINANCES; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE *(Motion to Amend, OR Motion to advance to third reading, OR motion to suspend the statutory rules requiring three (3) readings and to adopt, post and publish)*

13. ORDINANCE NO. 684

- a. **Consider introducing on first reading by title only and suspending the requirement to read on three different days, ORDINANCE NO. 684: AN ORDINANCE TO AMEND TITLE III, CHAPTER 30, SECTION 30.25, ENTITLED READING AND PASSAGE OF ORDINANCES, RESOLUTIONS, ORDERS AND BYLAWS; TITLE III, CHAPTER 34, SECTION 34.63, ENTITLED PROPERTY TAX REQUEST; PROCEDURE FOR SETTING; AND TITLE III, CHAPTER 34, SECTION 34.64 ENTITLED PROPERTY TAX REQUEST; INCREASE BY MORE THAN ALLOWABLE GROWTH PERCENTAGE; PROCEDURE FOR SETTING; TO ENACT TITLE VII, CHAPTER 70, SECTION 70.03 ENTITLED TRAFFIC REGULATIONS;**

GENERAL AUTHORITY; 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, post, and publish,** ORDINANCE NO. 684: AN ORDINANCE TO AMEND TITLE III, CHAPTER 30, **SECTION 30.25**, ENTITLED READING AND PASSAGE OF ORDINANCES, RESOLUTIONS, ORDERS AND BYLAWS; TITLE III, CHAPTER 34, **SECTION 34.63**, ENTITLED PROPERTY TAX REQUEST; PROCEDURE FOR SETTING; AND TITLE III, CHAPTER 34, **SECTION 34.64** ENTITLED PROPERTY TAX REQUEST; INCREASE BY MORE THAN ALLOWABLE GROWTH PERCENTAGE; PROCEDURE FOR SETTING; TO ENACT TITLE VII, CHAPTER 70, **SECTION 70.03** ENTITLED TRAFFIC REGULATIONS; GENERAL AUTHORITY; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE (M)

14. Adjournment