

VILLAGE OF MURRAY, NEBRASKA

July 11, 2023

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, July 11, 2023, at 7:00 pm in the Murray Municipal Building. Present: Trustees: Jeff Anderson, George Blessing, Stan Flak, Don Strong, Tonya Brown; Village Clerk Shelli Hayes, Maintenance Operators Jerome Speck and Ben Moore, Village Attorney Roger Johnson, and guests.

Notice of the meeting was given in advance thereof by posting in (3) three public places on June 30, 2023, 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 Anderson called the meeting to order at 7:00 PM, and roll call was conducted. Anderson informed the audience of the location of the Open Meetings Act poster.

Approval of the Consent Agenda including:

Approval of June 20, 2023, special meeting minutes

Acknowledgement of receipt of the Treasurer's Report

Approval of Claims, wages, and payroll taxes (revised)

Motion by Flak, seconded by Strong to approve the Consent Agenda; ayes: Blessing, Flak, Strong, Brown, Anderson; motion carried.

Maintenance Report.

George Blessing Jr. reported on completion of Murray Freedom Festival activities.

Planning Commission Report.

Motion by Blessing, seconded by Strong to approve building permit for Jerald Rhodes, Creative Backyards and Cory Cundall, property owner, 9510 Renee Avenue, Plattsmouth, for a grain bin gazebo; ayes: Blessing, Flak, Strong, Brown, Anderson; motion carried.

Motion by Flak, seconded by Strong to approve request from Jon Martines, 404 W Young St, to do culvert work for driveway improvement project; ayes: Blessing, Flak, Strong, Brown, Anderson; motion carried.

Chairman Anderson opened a public hearing at 7:17 pm for the purpose of hearing support, opposition, criticism, suggestions, and observations regarding the Liquor License Application by JR's Bar & Grill LLC, 104 E Main St. After public comments, Chairman Anderson closed the hearing at 7:25 pm.

Motion by Blessing, seconded by Strong to approve the Liquor License Application for JR's Bar & Grill LLC, 104 E Main St, Resolution 23-06; ayes: Blessing, Flak; nays: Strong, Brown, Anderson; motion failed.

Motion by Anderson, seconded by Strong to adopt Resolution 23-07, League Association of Risk Management (LARM) 2023-24 Renewal Agreement, 3-year 5% discount option; ayes: Blessing, Flak, Strong, Brown, Anderson; motion carried.

Motion by Anderson, seconded by Strong to approve bid # 1096 from A.B.J. Hauling LLC, \$12,150.00 for cutting, removal, and resetting nine (9) manhole covers on Davis, High, Taylor/Read, and Young; ayes: Blessing, Flak, Strong, Brown, Anderson; motion carried.

Chairman Anderson introduced and read by title Ordinance # 677: AN ORD ORDINANCE TO AMEND TITLE V, CHAPTER 51, SECTION 51.02 OF THE VILLAGE OF MURRAY, NEBRASKA CODE OF ORDINANCES REGARDING CONSUMER APPLICATIONS TO THE VILLAGE'S WATER SUPPLY; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE FOR AN EFFECTIVE DATE.

Motion by Anderson, seconded by Flak to approve Ordinance # 677 on first reading by title only and suspend the three (3) required statutory readings; ayes: Blessing, Flak, Strong, Brown, Anderson; motion carried.

Motion by Anderson, seconded by Flak to adopt, post, and publish by title only Ordinance # 677; ayes: Blessing, Flak, Strong, Brown, Anderson; motion carried.

Mindi Clarke, CPA, remoted by telephone to conduct a budget workshop for the 2022-2023 budget year.

With no further business, Chairman Anderson adjourned the meeting at 7:55 pm.

July 11, 2023

SUPPLIER AMOUNT

75 Mart (fuel) \$373.79, Accelerated Graphx (sup) \$177.00, Beaver Lake Assn(cont) \$6,184.68, Betterway Tire & Auto (rep) \$37.13, Black Hills Energy (ng) \$41.11, Bomgaars (sup) \$9.66, Canon Financial Services Inc (cont) \$124.00, Cather & Son's Constr (rep) \$142,541.70, CCRW #1 (wtr) \$7,161.00, Core & Main (wtrsup) \$543.96, Dultmeier Sales LLC (sewsup) \$1,538.00, EFTPS(paytx) \$2,252.10, Gordon, Amy (ref) \$200.00, Henry-Hobscheidt Srvs Ctr (rep) \$66.11, Intuit Software (QB)(off) \$105.00, It's Your Call (off) \$235.00, JEO Consulting Group (prof) \$2,500.00, Johnson, Roger K(prof) \$1,082.79, MacQueen Equipment (sewsup) \$619.51, Meeske Hardware Inc (sup) \$11.06, Miller, Alan (rep) \$615.00, NE Dept of Revenue (paytx) \$1,022.21, NE Dept of Revenue (stx) \$894.12, NE Public Health Enviro Lab (wtrsup) \$15.00, NPPD (elec) \$1,173.54, Omaha World Herald (pub) \$101.24, One Call Concepts (wtrsup) \$20.72, Papillion Sanitation (cont) \$2,751.91, Petty Cash (off) \$78.26, Quill LLC(off) \$73.77, Reiss, Caleb (ref) \$200.00, Salgado, Hector (ref) \$119.58, Speck, Jayd (ref) \$200.00, Tri-State Pumping LLC (sewsup) \$2,327.50, US Post Office (post) \$102.00, USA Bluebook (sewsup) \$495.15, Windstream (phn) \$351.20, Payroll (payr) \$7,098.06, Claims Total \$183,442.86

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.



Jeff Anderson, Chairman

ATTEST:



Shelli S. Hayes, Village Clerk

(SEAL)