

VILLAGE OF MURRAY, NEBRASKA

June 14, 2022

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, June 14, 2022, at 7:00 pm in the Murray Municipal Building. Present: Trustees: Jeff Anderson, George Blessing, Stan Flak, Don Strong, Josh Kucera; Village Clerk Shelli Hayes, Maintenance Operator Jerome Speck, Roger Johnson, Village Attorney, and guests.

Notice of the meeting was given in advance thereof by posting in (3) three public places on June 1, 2022, 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 May 11, 2022, regular meeting minutes

Acknowledgement of receipt of the Treasurer's Report

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

Approval of appointment of Paulette Henderson to Planning Commission

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

Maintenance Report.

Planning Commission Report.

Motion by Flak, seconded by Strong to approve building permit for Kevin Voyles, Family First Reno, on behalf of Chris and Lisa Union, 120 E Main, for detached garage; ayes: Blessing, Flak, Strong, Kucera, Anderson; motion carried.

Motion by Blessing, seconded by Strong to approve building permit for Creative Backyards, Jerald Rhodes, 9510 Renee Ave, Plattsmouth, for display structures, sheds, cabins, and signage; ayes: Blessing, Flak, Strong, Kucera, Anderson; motion carried.

Motion by Kucera, seconded by Flak to approve a Special Designated License (SDL) for Murray Freedom Festival Committee for alcoholic beverage sales at Young Park, July 4<sup>th</sup> Celebration, from 2:00 pm to 12:00 am on July 4, 2022; ayes: Blessing, Flak, Strong, Kucera, Anderson; motion carried.

Chairman Anderson introduced and read by title Ordinance No. 667 AN ORDINANCE OF THE VILLAGE OF MURRAY, CASS COUNTY, NEBRASKA #667 to amend the Zoning Ordinances of the Village of Murray, Nebraska, to amend Article 8, Accessory Uses and Supplemental Regulations, Section 8.1, Accessory Building/Garages/Carports; To enact Article 8, Accessory Uses and Supplemental Regulations, Section 8.11, Storage/Shipping Containers; To repeal all ordinances in conflict; To provide for publication in pamphlet form; and To provide an effective date. Motion by Blessing, seconded by Flak to suspend the three required statutory readings of Ordinance #667 and to adopt by title only; ayes: Blessing, Flak, Strong, Kucera, Anderson; motion carried. Motion by

Blessing, seconded by Flak to adopt Ordinance #667 on third and final reading by title only, and publish in pamphlet form; ayes: Blessing, Flak, Strong, Kucera, Anderson; motion carried.

Motion by Blessing, seconded by Kucera to approve bid from A-1 Locksmith for \$2,838.00 for electronic timer locks for two restrooms at Young Park; ayes: Blessing, Strong, Kucera, Anderson; nays: Flak; motion carried.

Trustee Flak stated regarding a property near Young Park, he, the village clerk, and the owner, Mr. Lamare St Clair, participated in an appeal hearing concerning grass height at the property identified. Flak advised he would find that the grasses are over twelve inches, and that the height violates village ordinance 130.06. Flak advised his ruling from the hearing would be that the grasses were in violation and the property would need to be mowed.

Motion by Blessing, seconded by Kucera to adopt Resolution 22-04, Fee Schedule; ayes: Blessing, Flak, Strong, Kucera, Anderson; motion carried.

Motion by Blessing, seconded by Flak to adjourn the meeting at 7:27 pm; ayes: Blessing, Flak, Strong, Kucera, Anderson; motion carried.

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

Shelli S. Hayes, Village Clerk

June 14, 2022

SUPPLIER AMOUNT

75 Mart(fuel)\$573.52, Beaver Lake Assn(sew)\$6,256.01, Black Hills Energy(ng)\$37.30

Bomgaars(sup)\$153.51, Burg Mowing Service(sup)\$250.00,

Canon Financial Services, Inc(lse)\$124.00, Cass Co Reg of Deeds(sup)\$16.00

CCRW #1(wtr)\$5,733.00, Core & Main(wtrsup)\$237.76, EFTPS(paytx)\$2,352.48

Frontier Cooperative(sup)\$307.50, Gregg Young Automotive(sup)\$37.55

Hayes, Shelli(off)\$84.92, Immense Impact LLC(off)\$914.95, Intuit Software(QB)(off)\$6.39

It's Your Call(off)\$210.00, Johnson, Roger K(prof)\$1,291.50,

Johnson's Gas-N-Go(fuel)\$283.47, Lincoln Journal Star(pub)\$65.06,

Meeske Auto Parts(sup)\$138.62, Meeske Hardware Inc(sup)\$60.17, Menards(sup)\$147.32

Michael Todd & Company Inc(sup)\$155.63, NDEE-Financial Services(cont)\$51,384.40

NE Dept of Revenue(stx)\$812.54, Ne Public Health Environ Lab(wtrsup)\$15.00

NPPD(elec)\$1,044.18, One Call Concepts(wtrsup)\$9.98, Papillion Sanitation(cont)\$2,778.15

Quality Signs(sup)\$555.00, Quill LLC(off)\$173.96, US Post Office(post)\$80.00

Williams, Adam(ref)\$93.61, Windstream(phn)\$351.49, Payroll(payr)\$11,690.58

Claims Total \$88,425.55