

VILLAGE OF MURRAY, NEBRASKA

August 8, 2023

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, August 8, 2023, at 7:00 pm in the Murray Municipal Building. Present: Trustees: Jeff Anderson, George Blessing, Stan Flak, Don Strong; 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 July 27, 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 7:01 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 July 11, 2023, regular meeting minutes

Acknowledgement of receipt of the Treasurer's Report

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

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

Maintenance Report.

Planning Commission Report.

Motion by Blessing, seconded by Flak to accept the resignation of Trustee Tonya Brown; ayes: Blessing, Flak, Strong, Anderson; motion carried.

Motion by Blessing, seconded by Anderson to declare a vacancy on the Board of Trustees and direct Clerk to take appropriate action to comply with Ordinance 30.04 to provide public notice of vacancy; ayes: Blessing, Flak, Strong, Anderson; motion carried.

Motion by Flak, seconded by Anderson to approve a building permit for Jady Harris, 309 N Latta Ave, for a fence; ayes: Blessing, Flak, Strong, Anderson; motion carried.

Motion by Blessing, seconded by Strong to approve a building permit for Mel Alexander, 817 E Main Street, for a pole barn; ayes: Blessing, Flak, Strong, Anderson; motion carried.

Motion by Flak, seconded by Anderson to approve a building permit for Ken and Jennifer Simmerman, 301 N Latta Ave, for a fence; ayes: Blessing, Flak, Strong, Anderson; motion carried.

Motion by Blessing, seconded by Flak to approve a request by Mary Peters, 706 E Main Street, for ten or fewer female chickens; ayes: Blessing, Flak, Strong, Anderson; motion carried.

Chairman Anderson opened a public hearing at 7:15 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 7:20 pm.

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

Motion by Strong, seconded by Flak to approve changes recommended by Trustee Strong to the One and Six Year Road and Street Plan; ayes: Blessing, Flak, Strong, Anderson; motion carried.

Motion by Strong, seconded by Flak to approve the demolition of an old storage shed at the tennis courts at Young Park; ayes: Blessing, Flak, Strong, Anderson; motion carried.

Motion by Flak, seconded by Anderson to accept donation and placement of new outfield fence at Young Park from the Keith Stone Family in memory of Mary Kay Stone; ayes: Blessing, Flak, Strong, Anderson; motion carried.

Motion by Strong, seconded by Anderson to accept donation and placement of new scoreboard at Young Park from Drew Jones of Final Grade Construction; ayes: Blessing, Flak, Strong, Anderson; motion carried.

Motion by Blessing, seconded by Strong to approve Resolution 23-08 to provide for notice of intention to construct a municipal building to use primarily as a maintenance shop; ayes: Blessing, Flak, Strong, Anderson; motion carried.

With no further business, Chairman Anderson adjourned the meeting at 7:35 pm.

August 8, 2023

SUPPLIER      AMOUNT

75 Mart (fuel) \$483.87, A.B.J. Hauling LLC (rep) \$12,150.00, Agrivision (sup) \$142.12, Armbrust, Debbie (ref) \$200.00, B & S Trucking LLC (rep) \$1,220.00, Beaver Lake Assn (sew) \$6,163.61, Betterway Tire & Auto (sup) \$15.00, Canon Financial Services, Inc (cont) \$254.52, Cass County Sheriff (off) \$28.00, CCRW #1 (wtr) \$6,335.00, Cenex Fleet Fueling (fuel) \$255.14, Core & Main (wtrsup) \$92.83, EFTPS (paytx) \$2,588.14, El Dorado Printing (off) \$239.87, Frontier Cooperative (sup) \$220.00, Henry-Hobscheidt Srv Ctr (rep) \$479.17, Impact Manufacturing Inc (wtrsup) \$95.00, Intuit Software (QB)(off) \$110.00, It's Your Call (off) \$210.00, JEO Consulting Group (prof) \$14,000.00, Johnson, Roger K(prof) \$2,311.29, Kunkel, Sarah (ref) \$135.75, League of NE Municipalities (dues) \$1,365.00, M. J. Nielsen Investments LLC (ref) \$200.00, Meeske Hardware Inc (sup) \$166.42, Miller, Alan (sewsup) \$215.00, NE Dept of Ag-Animal Protection (lic) \$175.00, NE Dept of Revenue (stx) \$907.86, NE Public Health Environ Lab (wtrsup) \$7.00, NPPD (elec) \$1,168.19, Omaha World Herald (pub) \$316.14, One Call Concepts (wtrsup) \$31.46, Papillion Sanitation (cont) \$2,779.65, Quill LLC (off) \$131.98, US Post Office (post) \$234.00, US Post Office (post) \$132.00, Utilities Section- League NE Mun (dues) \$422.00, Utility Service Co Inc (cont) \$2,713.50, Wessels Trucking (sup) \$500.32, Windstream (phn) \$391.21, Payroll (payr) \$9,503.14, Claims Total \$69,089.18.

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.

  
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Jeff Anderson, Chairman

ATTEST:

  
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Shelli S. Hayes, Village Clerk

(SEAL)