

VILLAGE OF MURRAY, NEBRASKA

March 9, 2021

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, March 9, 2021, at 7:00 pm in the Murray Municipal Building. Present: Trustees: Stan Flak, Jeff Anderson, George Blessing, Don Strong; Village Clerk: Shelli Hayes, Maintenance Operator Jerome Speck; and guests. Absent: Trustee Theresa Sallach.

Notice of the meeting was given in advance thereof by posting in (3) three public places 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 Flak called the meeting to order at 7:00 PM and informed the audience of the location of the open meetings act poster.

Approval and/or correction of the minutes of the February 9, 2021 regular meeting. Motion by Blessing, seconded by Anderson to approve the minutes of the February meeting; ayes: Anderson, Blessing, Strong, Flak; motion carried.

Treasurers Report. Motion by Blessing, seconded by Anderson to acknowledge receipt of the Treasurer's report; ayes: Anderson, Blessing, Strong, Flak; motion carried.

Claims approval. Motion by Blessing, seconded by Strong to approve the claims as revised; ayes: Anderson, Blessing, Strong, Flak; motion carried.

Emergency Management Report.

Maintenance Report.

Motion by Flak, seconded by Blessing to approve the bid from Ty The Fence Guy to repair the fence at Young Park (\$1,210.17) and the backstop at Tyson Park (\$972.82), with two separate invoices; ayes: Anderson, Blessing, Strong, Flak; motion carried.

Planning Commission Report.

Motion by Flak, seconded by Anderson to approve a building permit for Heath Marrinan, 8019 12th Street, for a pre-engineered metal building; ayes: Anderson, Blessing, Strong, Flak; motion carried.

Motion by Flak, seconded by Blessing to approve a revision to the non-conforming agreement for Carrie Dohlman at 713 E Main, to include five (5) cows and five (5) calves; ayes: Anderson, Blessing, Strong, Flak; motion carried.

Motion by Anderson, seconded by Strong to approve use of village property for the Murray Freedom Festival, July 4, 2021; ayes: Anderson, Strong, Flak; abstain: Blessing; motion carried.

Motion by Flak, seconded by Blessing to approve the bid from American Legal Publishing to update Murray Code of Ordinances for \$2,988.00 minus 10% for 8 copies instead of 15; ayes: Anderson, Blessing, Strong, Flak; motion carried.

Motion by Blessing, seconded by Strong to approve Resolution # 21-02, Stanton/Campbell Street Easement, 509 E Campbell; ayes: Flak; nays: Anderson, Blessing, Strong; motion failed.

Public Comments.

Motion by Blessing, seconded by Anderson to enter executive session at 7:45 pm; ayes: Anderson, Blessing, Strong, Flak; motion carried.

Motion by Blessing, seconded by Anderson to exit executive session at 8:37 pm; ayes: Anderson, Blessing, Strong, Flak; motion carried.

Motion by Flak, seconded by Blessing to adjourn the meeting at 8:39 pm; ayes: Anderson, Blessing, Strong, Flak; 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.

Stanley D. Flak, Chairman

Shelli S. Hayes, Village Clerk

March 9, 2021

SUPPLIER	AMOUNT
75 Mart	\$636.06
Beaver Lake Assn	\$6,107.74
Black Hills Energy	\$86.95
Boomgaars	\$54.70
Canon Financial Services Inc.	\$124.00
Cass County Rural Water D#1	\$3,897.30
EFTPS	\$2,751.68
Intuit Software	\$6.39
It's Your Call	\$110.00
Johnson's Gas-N-Go	\$197.08
Lincoln Journal Star	\$81.80
Linder Tire & Auto Inc.	\$120.00
Luebbert, Kevin	\$200.00
Meeske Auto Parts	\$181.37
Meeske Hardware Inc.	\$153.58
NE Dept of Revenue	\$1,210.40
NE Public Health Environ Lab	\$30.00
NPPD	\$1,203.22

One Call Concepts	\$15.40
Papillion Sanitation	\$2,724.54
Quill Corporation	\$129.68
Stuart, Patrick	\$341.69
US Post Office	\$72.00
Utility Service Co Inc.	\$4,642.72
Windstream	\$340.09
Payroll	\$8,077.20
Claims Total	\$33,495.59