

AGENDA – REVISED*
Village of Murray Board of Trustees
May 11, 2022
7:00 pm

A current copy of the Open Meetings 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 the Meeting to Order.
2. Roll Call
3. A copy of the Open Meetings Act is posted on the bulletin board and notice of this meeting was posted by the Clerk in the three regular places on April 26, 2022.
4. Consider approval of the Consent Agenda (M)
 - a. Consider approval or correction of the April 19, 2022, regular meeting minutes
 - b. Consider acknowledging receipt of Treasurer’s Report
 - c. Consider approval of Claims, wages, and payroll taxes (revised)
 - d. Consider accepting resignation of Shelly Lesac, Planning Commission
5. Maintenance Report: A-Park; B-Water; C-Street; D-Sewer
6. Planning Commission Report
7. Consider approval of building permit, Anton Yost, 100 E Main, three (3) 4’x8’ signs on the building (M)
8. Consider approval of building permit for Douglas Tobaben, 9117 2nd Ave, for a free-standing (post frame) building (M)
9. Consider approval of building permit for Kevin Voyles, Family First Reno, on behalf of Chris and Lisa Union, 120 E Main, for detached garage (M)

10. Consider approval of Special Designated License (SDL) for Murray Freedom Festival for Dance/Beer Garden Fundraiser, June 11, 2022, 2:00 pm to 10:30 pm (M)
11. Public Hearing for the purpose of hearing support, opposition, criticism, suggestions, or observations of the public regarding Ordinance No. 667 entitled **AN ORDINANCE OF THE VILLAGE OF MURRAY, NEBRASKA TO AMEND THE ZONING ORDINANCE 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.** (Chair opens hearing and announces time. When comments are done, Chair closes meeting and announces time.)
12. Consider introducing by title only and suspending the requirement for readings on 3 different days Ordinance No. 667 entitled: **AN ORDINANCE OF THE VILLAGE OF MURRAY, NEBRASKA TO AMEND THE ZONING ORDINANCE 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.** (M) (make a motion to suspend the requirement for readings on 3 different days for Ordinance # 667)
13. Consider adopting on third and final reading by title only Ordinance No. 667 entitled: **AN ORDINANCE OF THE VILLAGE OF MURRAY, NEBRASKA TO AMEND THE ZONING ORDINANCE 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.** (M) (make a motion to adopt Ordinance # 667 on third and final reading by title only, and publish in pamphlet form)
14. Consider introducing by title only and suspending the requirement for readings on 3 different days Ordinance No. 668 entitled: **AN ORDINANCE OF THE VILLAGE OF MURRAY, NEBRASKA, TO AMEND TITLE 94, SECTIONS 58 AND 99 OF THE**

VILLAGE OF MURRAY, NEBRASKA CODE OF ORDINANCES BY DELETING THE SAME IN THEIR ENTIRETY AND SUBSTITUTING THE FOLLOWING AS THE SAME RELATES TO ANIMAL REGULATIONS; IMPOUNDING; NOTICE AND ANIMAL REGULATIONS; PENALTY FOR VIOLATIONS OF THE ORDINANCE; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE. (M) (make a motion to suspend the requirement for readings on 3 different days for Ordinance # 668)

15. Consider adopting on third and final reading by title only Ordinance No. 668 entitled: **AN ORDINANCE OF THE VILLAGE OF MURRAY, NEBRASKA, TO AMEND TITLE 94, SECTIONS 58 AND 99 OF THE VILLAGE OF MURRAY, NEBRASKA CODE OF ORDINANCES BY DELETING THE SAME IN THEIR ENTIRETY AND SUBSTITUTING THE FOLLOWING AS THE SAME RELATES TO ANIMAL REGULATIONS; IMPOUNDING; NOTICE AND ANIMAL REGULATIONS; PENALTY FOR VIOLATIONS OF THE ORDINANCE; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE. (M) (make a motion to adopt Ordinance # 668 on third and final reading by title only, and publish in pamphlet form)**
16. Consider approval of Resolution 22-02, Purchase Authority (M)
17. Consider approval of Resolution 22-03, Bulk Water Rate (M)
18. Consider approval of bid from Immense Impact, LLC, for website set-up and subscription for \$914.95 for the first year, with an anticipated annual subscription cost of \$617.40 (M)
19. Consider approval of one of two bids for standby booster pump including expansion joints and freight: (M)
 - a) D.J. Gongol & Associates, 3-hp pump - \$4,310.00
 - b) Core & Main, 5-hp pump - \$4,391.63
20. Adjournment (M)