

VILLAGE OF MURRAY, NEBRASKA
May 11, 2022

The Murray, Nebraska Board of Trustees met in regular session on Wednesday, May 11, 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, and guests.

Notice of the meeting was given in advance thereof by posting in (3) three public places on April 26, 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 April 19, 2022, regular meeting minutes

Acknowledgement of receipt of the Treasurer's Report

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

Acceptance of resignation of Shelley Lesac, Planning Commission

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

Maintenance Report.

Planning Commission Report.

Motion by Blessing, seconded by Flak to approve building permit for Anton Yost, 100 E Main, for three (3) 4' x 8' signs on the building; ayes: Blessing, Flak, Strong, Kucera, Anderson; motion carried.

Motion by Blessing, seconded by Strong to approve building permit for Douglas Tobaben, 9117 2nd Ave, for a free-standing post frame building; ayes: Blessing, Flak, Strong, Kucera, Anderson; motion carried.

Motion by Kucera, seconded by Blessing 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, Kucera; nays: Flak, Strong, Anderson; motion failed. Chairman Anderson laid over the matter to next month's meeting.

Motion by Strong, seconded by Flak to approve Special Designated License (SDL) for Murray Freedom Festival for Dance/Beer Garden Fundraiser, June 11, 2022, 2:00 pm to 10:30 pm; ayes: Flak, Strong, Kucera, Anderson; abstain: Blessing; motion carried.

Chairman Anderson opened a public hearing at 7:36 pm for the purpose of hearing support, opposition, criticism, suggestions, or observations of the public regarding Ordinance No. 667 AN 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. Following public comment, Chairman Anderson closed the public hearing at 7:50 pm. Chairman Anderson laid over the matter until next month’s meeting.

Chairman Anderson introduced and read by title Ordinance No. 668 AN ORDINANCE ADOPTED BY THE VILLAGE OF MURRAY, CASS COUNTY NEBRASKA #668 Animal Regulations, Sections 58 and 99, Impounding; Notice, and Penalty for Violations of the Ordinance. Motion by Blessing, seconded by Strong to suspend the three required statutory readings of Ordinance #668; ayes: Blessing, Flak, Strong, Kucera, Anderson; motion carried. Motion by Strong, seconded by Kucera to adopt, post, and publish in pamphlet form Ordinance #668; ayes: Blessing, Flak, Strong, Kucera, Anderson; motion carried.

Motion by Blessing, seconded by Strong to approve Resolution 22-02, Purchase Authority; ayes: Blessing, Flak, Strong, Kucera, Anderson; motion carried.

Motion by Flak, seconded by Strong to approve Resolution 22-03, Bulk Water Rate; ayes: Flak, Strong, Kucera, Anderson; nays: Blessing; motion carried.

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

Motion by Kucera, seconded by Blessing to approve bid from D.J. Gongol & Associates Inc. for a 3-hp standby booster pump including expansion joints and freight for \$4,310.00; ayes: Blessing, Flak, Strong, Kucera, Anderson; motion carried.

Motion by Blessing, seconded by Kucera to adjourn the meeting at 8:12 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

May 11, 2022

SUPPLIER AMOUNT

75 Mart(fuel)\$352.75, Beaver Lake Assn(sew)\$6,107.74, Black Hills Energy(ng)\$71.81
Bomgaars(sup)\$73.37, Campagnola, Ty(ref)\$200.00, Canon Financial Solutions(lse) \$261.83
CCRW #1(wtr)\$5,341.00, Cumberledge, Nicholas(ref)\$200.00, EFTPS(payload)\$2,192.44
Hayes, Shelli(off)\$96.64, Henry-Hobscheidt Srv Ctr(sup)\$45.04,
Intl Inst of Munic Clerks(dues)\$200.00, Intuit Software(QB)(off)\$17.04,
Its Your Call(off)\$235.00, Johnson, Bill(ref) \$25.00, Johnson, Roger K(prof)\$897.75
Johnson's Gas-N-Go(fuel)\$200.37, Lincoln Journal Star(pub)\$54.28

Meeske Hardware Inc.(sup)\$77.15, NE Dept of Revenue(stx)\$908.87
NE Public Health Enviro Lab(wtrsup)\$15.00, NPPD(elec)\$1,076.73
One Call Concepts, Inc.(wtrsup)\$23.16, Papillion Sanitation(cont)\$2,778.15
Petty Cash(off)\$53.13, Quill LLC(off)\$117.12, US Post Office(off)\$138.00
Utility Service Co. Inc.(cont)\$2,713.50, Wessels Trucking(sup)\$6,377.04
Windstream(phn)\$351.49, Payroll(payr)\$6,558.05
Claims Total \$37,759.45