## **AGENDA**

## Village of Murray Board of Trustees November 12, 2025 7:00 pm

## A current copy of the Open Meeting 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 Meeting to Order Roll Call
- 2. A copy of the Open Meetings Act is posted on the bulletin board, a set of documents to be discussed are available for inspection on the back counter. Notice of this meeting was posted by the Clerk in the three regular places on October 29, 2025, pursuant to Resolution 22-06.
- 3. Public Comment. No discussion or action will be taken on anything discussed during Public Comment.
- 4. Consider approval of the Consent Agenda (M)
  - a. Consider approval or correction of the October 14, 2025, regular meeting minutes
  - b. Consider acknowledging receipt of Treasurer's Report
  - c. Consider approval of Claims, wages and payroll taxes (revised)
- 5. Maintenance Report: A-Park; B-Water; C-Streets; D-Sewer
- 6. Planning Commission Report
- 7. Consider approval of building permit for Mikael Jessen, 9313 Monroe Rd, for a post frame building on parcel # 130153265 (M)
- 8. Consider adoption of Resolution 25-06, Lower Platte South NRD Hazard Mitigation Plan Update (M)
- 9. Consider approval of Resolution 25-07 Year-End Certification of City Street Superintendent for 2025 naming Steven A. Parr, License # 859, Class A, by contract as consultant for the Village of Murray for the current year, January 1, 2025 through December 31, 2025 (M)
- 10. Adjournment