

AGENDA - REVISED
Village of Murray Board of Trustees
November 14, 2023
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 and public hearing was published in the Omaha World Herald and posted by the Clerk in the three regular places on November 1, 2023, pursuant to Resolution 22-06.
3. Consider approval of the Consent Agenda (M)
 - a. Consider approval or correction of the October 10, 2023 regular meeting minutes
 - b. Consider acknowledging receipt of Treasurer's Report
 - c. Consider approval of Claims, wages and payroll taxes (revised)
 - d. Consider approval of Annual Treasurer's Report 2022-2023 for publication pursuant to Nebraska Statute 19-1101
 - e. Approve additional charge of \$2,352.00, Omaha Paving Company, for additional overlay
 - f. Approve additional charge of \$4,815.00, B&S Trucking LLC, for additional charge for locating/digging water/sewer line for shop building
 - g. Consider appointment of Leigh Hellbusch to the Planning Commission
4. Maintenance Report: A-Park; B-Water; C-Street; D-Sewer
5. Planning Commission Report
6. Christy Eichorn, Sun Daisy Enterprises LLC, presentation regarding solar regulations proposed in Ordinance 683.

7. Public Hearing to receive public comment and to hear support, opposition, criticism, suggestions, or observations related to the regulations proposed in Ordinance No. 683 to enact Article 8, Accessory Uses and Supplement Regulations, Section 8.11, Solar Regulation, of the Murray, Nebraska, Zoning Regulations.
8. Discuss any changes to the regulations proposed in Ordinance No. 683 related to Article 8, Accessory Uses and Supplement Regulations, Section 8.11, Solar Regulation, of the Murray, Nebraska, Zoning Regulations.
9. Consider amendments to Ordinance No. 683 as proposed prior to consideration for adoption (M)
10. ORDINANCE NO. 683
 - a. **Consider introducing on first reading by title only and suspending the requirement to read on three different days**, ORDINANCE NO. 683 entitled: AN ORDINANCE TO ENACT ARTICLE 8, ACCESSORY USES AND SUPPLEMENT REGULATIONS, RELATED TO SOLAR REGULATIONS, CONSISTING OF SECTIONS 8.11.01 THROUGH SECTION 8.11.05 OF THE MURRAY, NEBRASKA, ZONING REGULATIONS 2004; TO REPEAL ALL ORDINANCES IN CONFLICT, EXPRESSLY INCLUDING SECTION 150.03 OF TITLE XV, LAND USE, CHAPTER 150 BUILDING REGULATIONS, OF THE MURRAY, NEBRASKA, CODE OF ORDINANCES; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE (M)
 - b. **Consider adopting on third and final reading by title only, post, and publish**, ORDINANCE NO. 683 entitled: AN ORDINANCE TO ENACT ARTICLE 8, ACCESSORY USES AND SUPPLEMENT REGULATIONS, RELATED TO SOLAR REGULATIONS, CONSISTING OF SECTIONS 8.11.01 THROUGH SECTION 8.11.05 OF THE MURRAY, NEBRASKA, ZONING REGULATIONS 2004; TO REPEAL ALL ORDINANCES IN CONFLICT, EXPRESSLY INCLUDING SECTION 150.03 OF TITLE XV, LAND USE, CHAPTER 150 BUILDING REGULATIONS, OF THE MURRAY, NEBRASKA, CODE OF ORDINANCES; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE (M)
11. Consider approval of Resolution 23-14 Year-End Certification of City Street Superintendent for 2023 naming Steven A. Parr, License # 859, Class A, by contract as consultant for the Village of Murray for the current year, January 1, 2023 through December 31, 2023 (M)

12. Discuss bids/proposals for electrical work to install a new scoreboard at Young Park and consider awarding a contract for the same:

Proposal #1: Alpha Electrical Contractors \$4,210.00

Proposal #2: Elite Electric \$5,730.00

13. Consider approval of bid from Lakeview Construction for 40' x 27' concrete driveway for new shop building, \$7,870.00 (M)

14. Steve Crom, discuss request to do culvert work at 203 E Main (M)

15. Adjournment