

VILLAGE OF MURRAY, NEBRASKA

November 9, 2022

The Murray, Nebraska Board of Trustees met in regular session on Wednesday, November 9, 2022, at 7:00 pm in the Murray Municipal Building. Present: Trustees: Jeff Anderson, George Blessing, Stan Flak, Don Strong; Village Clerk Shelli Hayes, Maintenance Operator Jerome Speck, and guests. Absent: Trustee Josh Kucera.

Notice of the meeting was given in advance thereof by posting in (3) three public places on October 24, 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 October 11, 2022, regular meeting minutes

Acknowledgement of receipt of the Treasurer's Report

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

Approval of transfer of \$16,079.90 from General Fund to Park Fund to zero out for fiscal year 2021-2022

Approval of Annual Treasurer's Report 2021-2022 for publication pursuant to Nebraska Statute 19-1101

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

Maintenance Report.

Planning Commission Report.

Motion by Strong, seconded by Flak to approve the keeping of ten or fewer female chickens at 101 N How Avenue for Kris Rowan; ayes: Blessing, Flak, Strong, Anderson; motion carried.

Motion by Blessing, seconded by Strong to approve Resolution 22-11 to officially establish the incorporation date for the Village of Murray, Nebraska, as March 7, 1935; ayes: Blessing, Flak, Strong, Anderson; motion carried.

Motion by Blessing, seconded by Flak to approve Resolution 22-12, Year-End Certification of City Street Superintendent for 2022 naming Steven A. Parr, License # 859, Class A, by contract as consultant for the Village of Murray beginning January 1, 2022, through December 31, 2022; ayes: Blessing, Flak, Strong, Anderson; motion carried.

Chairman Anderson introduced and read by title Ordinance # 672 AN ORDINANCE OF THE VILLAGE OF MURRAY, NEBRASKA TO ENACT TITLE 130, SECTIONS 16 AND 99 OF THE VILLAGE OF MURRAY'S CODE OF ORDINANCES RELATING TO REGULATIONS AND APPLICATION FOR PEDDLERS AND SOLICITORS IN THE VILLAGE OF MURRAY BY ADOPTING THE FOLLOW; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING

ORDINANCES AND SECTIONS; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.

Motion by Flak, seconded by Strong to suspend the three (3) required statutory readings of Ordinance # 672; ayes: Blessing, Flak, Strong, Anderson; motion carried.

Motion by Strong, seconded by Flak to adopt, post, and publish Ordinance # 672; ayes: Blessing, Flak, Strong, Anderson; motion carried.

Motion by Blessing, seconded by Flak to adjourn the meeting at 7:18 pm; ayes: Blessing, Flak, Strong, 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

November 9, 2022

SUPPLIER AMOUNT

75 Mart(fuel)\$398.46, Beaver Lake Assn(sew)\$6,163.56, Black Hills Energy(ng)\$49.08  
Bomgaars(sup)\$23.03, Canon Financial Services Inc(lse)\$286.05, CCRW #1(wtr)\$5,236.00  
Core & Main(wtrsup)\$602.20, EFTPS(paytx)\$2,599.30, Game Time(sup)\$418.49  
Hydro Optim & Automtn Sol(rep)\$119.82, Intuit Software(QB)(off)\$17.04  
It's Your Call(off)\$185.00, Johnson, Roger K(prof)\$892.89, Lincoln Journal Star(pub)\$167.64  
Meeske Hardware Inc(sup)\$34.07, Michael Todd & Co Inc(sup)\$826.77  
Midwest Laboratories Inc(wtrsup)\$40.00, NE Dept of Revenue(stx)\$946.70  
NE Public Health Environ Lab(wtrsup)\$15.00, NPPD(elec)\$1,161.55  
One Call Concepts(wtrsup)\$56.22, Papillion Sanitation(cont)\$2,805.89, Quill LLC(off)\$77.75  
Quill LLC(off)\$114.28, Sensus Metering Systems(cont)\$1,715.95,  
US Post Office(post)\$148.00, Utility Service Co Inc(cont)\$2,713.50,  
Windstream(phn)\$351.04, Payroll(payr)\$7,416.71, Claims Total=\$35,581.99