

VILLAGE OF MURRAY, NEBRASKA  
October 12, 2021

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, October 12, 2021, at 7:00 pm in the Murray Municipal Building. Present: Trustees: Stan Flak, Jeff Anderson, George Blessing, Theresa Sallach, Don Strong; Village Clerk Shelli Hayes, Maintenance Operator Jerome Speck, Village Attorney Roger Johnson; and guests.

Notice of the meeting was given in advance thereof by posting in (3) three public places on September 29, 2021, 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 Flak called the meeting to order at 7:00 PM, and roll call was conducted. Flak informed the audience of the location of the Open Meetings Act poster.

Approval of the Consent Agenda including:

Approval of September 14, 2021, regular meeting minutes

Approval of the September 14, 2021, 1 & 6 Year Road and Street Plan hearing minutes

Approval of the September 14, 2021, budget and tax request hearing minutes

Acknowledgement of receipt of the Treasurer's Report

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

Approval to transfer \$27,459.17 from General Fund to Park Fund to zero out for fiscal year 2020-2021

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

Maintenance Report.

Planning Commission Report.

Motion by Anderson, seconded by Strong to approve use of N Park Avenue from Main Street to the alley by Murray Freedom Festival for the Murray Fall Ball on November 6, 2021, 7:00 to 11:00 pm, and use of the village-owned lot at 106 N Park for games/activities; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Motion by Flak, seconded by Anderson to approve assignment of the franchise agreement from Spiral Communications to Pinpoint Communications Inc.; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Motion by Sallach, seconded by Strong to approve the filing of a utility lien for \$346.97 on the property at 400 Lyndon Lane for unpaid utilities per Ordinance # 50.05; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Motion by Anderson, seconded by Strong to approve the addition of "Article VII, Section 8, Vacation Time" to personnel manual; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion

carried.

Motion by Blessing, seconded by Flak to remove any past reference or application of “Discretionary Days” pertaining to employee paid time off in the personnel manual; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Motion by Anderson, seconded by Strong to approve amendment to “Article VII, Section 7, Holiday Pay” in personnel manual; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Motion by Blessing, seconded by Strong to approve amendment to “Article VII, Section 6, Overtime Time” in personnel manual; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Motion by Sallach, seconded by Anderson to redirect plans for the proposed use of the village-owned property at 106 N Park Avenue from community center to concrete community parking lot with lighting and to seek bids for the project; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Chairman Flak introduced and read by title Ordinance #646 AN ORDINANCE ADOPTED BY THE VILLAGE OF MURRAY, CASS COUNTY, NEBRASKA, to establish wages and benefits for village employees effective October 1, 2021; to repeal all ordinances in conflict; to provide for publication in pamphlet form; and to provide an effective date.

Motion by Blessing, seconded by Anderson to suspend the three (3) required statutory readings of Ordinance #646; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Motion by Blessing, seconded by Anderson to adopt, post, and publish in pamphlet form Ordinance #646; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Motion by Sallach, seconded by Anderson to adjourn the meeting at 7:49 pm; ayes: Anderson, Blessing Sallach, Strong, Flak; 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.

Stanley D. Flak, Chairman

Shelli S. Hayes, Village Clerk

October 12, 2021

SUPPLIER    AMOUNT

75 Mart(fuel)\$384.65, Beaver Lake Assn(sew)\$6,100.80

Betterway Tire & Auto(rep)\$40.00, Black Hills Energy(ng)\$31.80

Bohl Plumbing & Htg Inc(sup)\$135.04, Bomgaars(sup)\$84.95

Canon Financial Svcs., Inc(lse)\$124.00, CCRW #1(wtr)\$6,161.10

Dasovic, Jennifer and Jeremiah(ref)\$200.00, Dultmeier Sales LLC(sup)\$7,317.30

EFTPS(paytx) \$3,338.56, Frontier Cooperative(sup)\$85.00

Hayes, Robert(sup)\$87.88, It's Your Call(off)\$210.00, Intuit Software(off)\$6.39  
Johnson, Roger K(prof)\$985.30, Lincoln Journal Star(pub)\$203.42  
Meeske Hardware Inc(sup)\$47.41, Michael Todd & Co. Inc(sup)\$695.20  
Menards(sup)\$94.34, NE Dept of Revenue(stx)\$1,293.48  
NE Dept of Revenue(paytx)\$1,207.03, NE Public Health Environ Lab(wtrsup)\$15.00  
NE State Treasurer(off)\$62.50, NPPD(elec)\$1,138.73,  
One Call Concepts(wtrsup)\$21.92, Papillion Sanitation(cont)\$2,772.15  
US Post Office(post)\$120.00, Windstream(phn)\$346.90, Payroll(payr)\$6,493.72  
Claims Total    \$39,804.57