AGENDA – Regular Meeting and Hearing for Tax Levy Village of Murray Board of Trustees October 10, 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 was published in the Omaha World Herald on September 29, 2023 and posted by the Clerk in the three regular places on September 27, 2023, pursuant to Resolution 22-06.
- 3. Consider approval of the Consent Agenda (M)
  - a. Consider approval or correction of the September 12, 2023, regular meeting minutes
  - b. Consider approval or correction of the September 12, 2023, 1 & 6 Year Road and Street Plan hearing minutes
  - c. Consider approval or correction of the September 12, 2023, budget and tax request hearing minutes
  - d. Consider acknowledging receipt of Treasurer's Report
  - e. Consider approval of Claims, wages and payroll taxes (revised)
  - f. Consider transfer of \$46,962.82 from General Fund to Park Fund to zero out for fiscal year 2022-2023
  - g. Consider approval to write off \$107.46 uncollectible utilities, Krekeler, 217 W Young, over 90 days
  - h. Approve additional charge of \$479.88, American Legal Publishing for final codification of ordinances, to include shipping charge for supplement pages
  - i. Accept resignation of Zachary Schroeder from the Planning Commission
  - j. Accept resignation of Paulette Henderson from the Planning Commission
  - k. Consider approval of appointment of Heath Marrinan to the Planning Commission
- 4. Christy Eichorn, Sun Daisy Enterprises LLC, discuss proposed zoning regulations pertaining to large scale solar projects in the village's one-mile ETJ (extra-territorial jurisdiction).

- 5. Maintenance Report: A-Park; B-Water; C-Street; D-Sewer
- 6. Planning Commission Report
- 7. Consider approval of building permit for Randy Ruhge for commercial remodeling for office space at 103 N Latta Avenue (M)
- 8. Consider approval of building permit for Steve Burg for a detached garage on parcel # 130037494 which lies north and adjacent to 103 S Latta Avenue (M)
- 9. Consider approval of building permit for Whitney VanWinkle for a storage/shop building at 406 E Campbell Street (M)
- 10. Consider approval of building permit for Irvin Wheeldon for a fence at 217 E High Street (M)
- 11. Public Hearing for the purpose of hearing support, opposition, criticism, suggestions, or observations of taxpayers relating to the Village of Murray, Cass County, Nebraska final tax request for fiscal year October 1, 2023 September 30, 2024
- 12. Consider adopting RESOLUTION 23-11: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MURRAY, CASS COUNTY, NEBRASKA TO SET THE PROPERTY TAX REQUEST FOR FISCAL YEAR OCTOBER 1, 2023, THROUGH SEPTEMBER 30, 2024, AT AN AMOUNT DIFFERENT FROM THE PROPERTY TAX REQUEST FOR THE PRIOR YEAR (M)
- 13. Public hearing to allow property owner and tenant of 123 E Main Street, to dispute the village board's determination that a nuisance exists at said property for the following reasons; Unlicensed and Inoperable Vehicles and Obstructing Traffic, Driveways, and Sidewalks.
- 14. Consider adopting RESOLUTION 23-13; A RESOLUTION TO DECLARE A NUISANCE at 123 E Main Street for Unlicensed or Inoperable Vehicles and Obstructing Traffic, Driveways, and Sidewalks (M)
- 15. Consider approval of renewal of trash contract for Papillion Sanitation effective 1/1/2024 (M)
- 16. Consider approval to purchase three (3) new 6' lighted Christmas pole decorations for Main Street, not to exceed \$2,300.00 which includes shipping costs (M)
- 17. Adjournment (M)