

**AGENDA**  
**Village of Murray Board of Trustees**  
**October 11, 2022**  
**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 September 26, 2022, pursuant to Resolution 22-06.
3. Consider approval of the Consent Agenda (M)
  - a. Consider approval or correction of the September 13, 2022, regular meeting minutes
  - b. Consider approval or correction of the September 13, 2022, 1 & 6 Year Road and Street Plan meeting minutes
  - c. Consider approval or correction of the September 20, 2022, Tax Levy and Budget Hearing meeting minutes
  - d. Consider approval or correction of the September 20, 2022, special meeting minutes
  - e. Consider acknowledging receipt of Treasurer's Report
  - f. Consider approval of Claims, wages and payroll taxes (revised)
4. Maintenance Report: A-Park; B-Water; C-Street; D-Sewer
5. Planning Commission Report
6. Consider approval of building permit for John & Lynette Thompson, 400 W Young St, for a fence (M)

7. Consider approval of request by Cody Lanier & Amanda Sooter to amend the non-conforming agreement for 713 E Main to maintain 35 sheep and 2 goats, 713 E Main (M)

8. Consider approval of a bid for street repairs on High Street from N Davis to N Park (M)

a. Omaha Paving Company

Option #1 – Repair and Patch	\$18,950
Option #2 – Mill & 3” Overlay just south side	\$19,150
Option #3 – Mill & 3” Overlay both sides	\$36,300

b. Cather & Son’s Construction Inc.

Scope #1 – 2” Mill & Overlay on 9,000 sq ft (both sides) and 4” Mill & Overlay on 4,500 sq ft (south side)	\$62,460
Scope #2 – 6” Mill & Overlay all 9,000 sq ft (both sides)	\$72,000

9. Monte Dakan, Johnson Service Company, to discuss results of sewer camera work.

10. Consider approval of bid from Johnson Service Company, \$19,700, 5 repair points (M)

11. ORDINANCE NO. 671

a. Consider introducing on first reading by title only and suspending the requirement to read on three different days, ORDINANCE NO. 671: AN ORDINANCE OF THE VILLAGE OF MURRAY, NEBRASKA TO ESTABLISH **SPEED LIMITS** FOR HIGHWAY 1 (MAIN STREET); TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE. (M)

b. Consider adopting by title only, ORDINANCE NO. 671: AN ORDINANCE OF THE VILLAGE OF MURRAY, NEBRASKA TO ESTABLISH **SPEED LIMITS** FOR HIGHWAY 1 (MAIN STREET); TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE. (M)

12. Adjournment (M)