

VILLAGE OF MURRAY, NEBRASKA

October 11, 2022

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, October 11, 2022, at 7:00 pm in the Murray Municipal Building. Present: Trustees: Jeff Anderson, George Blessing, Stan Flak, Don Strong, Josh Kucera; 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 26, 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 September 13, 2022, regular meeting minutes

Approval of September 13, 2022, 1 & 6 Year Road and Street Plan meeting minutes

Approval of September 20, 2022, Tax Levy and Budget Hearing meeting minutes

Approval of September 20, 2022, special meeting minutes

Acknowledgement of receipt of the Treasurer's Report

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

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

Maintenance Report.

Planning Commission Report.

Motion by Flak, seconded by Anderson to approve building permit for John and Lynette Thompson, 400 W Young Street, for a fence; ayes: Blessing, Flak, Strong, Kucera, Anderson; motion carried.

The matter of request for approval to amend the non-conforming agreement for 713 E Main failed for lack of motion.

Motion by Blessing, seconded by Flak to approve bid by Omaha Paving Company for Option #3, Mill & 3" Overlay both sides, to repair High Street between N Davis and N Park, in the amount of \$36,300; ayes: Blessing, Flak, Strong, Kucera, Anderson; motion carried.

Monte Dakan, Johnson Service Company, reported results of sewer camera work.

Motion by Flak, seconded by Kucera to approve bid by Johnson Service Company for five (5) repair points, for \$19,700; ayes: Blessing, Flak, Strong, Kucera, Anderson; motion carried.

Chairman Anderson introduced and read by title Ordinance # 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.

Motion by Kucera, seconded by Strong to suspend the three (3) required statutory readings of Ordinance # 671; ayes: Blessing, Flak, Strong, Kucera, Anderson; motion carried.

Motion by Kucera, seconded by Anderson to adopt, post, and publish Ordinance # 671; ayes: Blessing, Flak, Strong, Kucera, Anderson; motion carried.

Motion by Blessing, seconded by Kucera to adjourn the meeting at 8:00 pm; ayes: Blessing, Flak, Strong, Kucera, 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

October 11, 2022

SUPPLIER AMOUNT

75 Mart(fuel)\$384.85, Beaver Lake Assn(sew)\$6,163.56, Black Hills Energy(ng)\$37.33
Bohl Plumbing & Htg Inc(sup)\$137.15, Bomgaars(sup)\$24.56,
Canon Financial Svcs., Inc(lse)\$124.00, Cass County Sheriff(prof)\$70.92,
CCRW #1(wtr)\$5,096.00, Cenex Fleet Fueling(fuel)\$365.64, Cornerstone Bank(off)\$359.79
D.J. Gongol & Assoc Inc(wtrsup)\$4,310.00, EFTPS(paytx)\$3,509.90
Frontier Cooperative(sup)\$367.63, Henry-Hobscheidt Srv Ctr(sup)\$1,408.63
Intuit Software(QB)(off)\$6.39, It's Your Call(off)\$235.00, JEO Conslt Grp Inc(prof)\$250.00
Johnson, Roger K(prof)\$1,097.04, LARM(ins)\$193.12, Lincoln Journal Star(pub)\$189.18
Michael Todd & Co. Inc(sup)\$99.00, Mullenax Auto Supply(sup)\$21.36
NE Dept of Revenue(paytx)\$1,164.61, NE Dept of Revenue(stx)\$991.38
NE Public Health Environ Lab(wtrsup)\$500.00, NE State Treasurer(off)\$62.50
Network Needs Inc(off)\$95.85, NPPD(elec)\$1,091.40, One Call Concepts(wtrsup)\$31.96
Papillion Sanitation(cont)\$2,792.02, Speck, Jerome Sr(sup)\$128.74,
US Post Office(post)\$88.00, Windstream(phn)\$352.65, Payroll(payr)\$7,034.70
Claims Total \$38,784.86