

VILLAGE OF MURRAY, NEBRASKA

February 13, 2024

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, February 13, 2024, at 7:00 pm in the Murray Municipal Building. Present: Trustees: Jeff Anderson, George Blessing, Stan Flak, Zach Schroeder; 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 as shown by the certificate attached to these minutes and published in the Omaha World Herald on February 2, 2024. 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 7:01 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:

- Consider approval or correction of the January 9, 2024, regular meeting minutes,
- Consider acknowledging receipt of Treasurer's Report,
- Consider approval of Claims, wages and payroll taxes (revised),
- Consider appointing the position of Village Clerk to serve as Zoning Administrator,
- Accept resignation of Maintenance Operator Ben Moore effective 1/23/24,
- Consider approval of amount over bid of \$1,491.47, Express Enterprises Garage Doors & More, windows in doors.

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

Chairman Anderson made recommendation for Robert S. Woodard Jr. to fill the vacancy on the Board of Trustees. Motion by Schroeder, seconded by Blessing to appoint Robert S. Woodard Jr. to serve the rest of the vacant term until December 2024; ayes: Blessing, Flak, Schroeder, Anderson; motion carried. Clerk Hayes administered the Oath of Office to Mr. Woodard.

Maintenance Report.

Planning Commission Report.

Motion by Blessing, seconded by Flak to approve bid for \$683.00, Astro Buildings LLC, for material and labor to add gutter guards for new shop building; ayes: Blessing, Flak, Schroeder, Woodard, Anderson; motion carried.

Motion by Blessing, seconded by Schroeder to approve contract with Christy Eichorn, Sun Daisy Enterprises LLC, as consultant to complete various land use planning services at an hourly rate; ayes: Blessing, Flak, Schroeder, Woodard, Anderson; motion carried.

Christy Eichorn, Sun Daisy Enterprises LLC, presentation regarding proposed amendment to the Official Zoning Map of the Village.

Chairman Anderson opened a public hearing at 7:29 pm for the purpose of hearing support, opposition, criticism, suggestions, or observations of the public related to an amendment to the Official Zoning Map of the Village. Following public comment, Chairman Anderson closed the hearing at 7:30 pm.

Motion by Flak, seconded by Blessing to request the Cass County Board to formally cede and transfer to the Village zoning jurisdiction over land extending beyond one mile from the Village's corporate limits, as shown on the proposed map presented at the meeting; ayes: Blessing, Flak, Schroeder, Woodard, Anderson; motion carried.

Chairman Anderson introduced and read by title Ordinance # 685; AN ORDINANCE TO ESTABLISH THE AMOUNT OF CERTAIN FEES AND TAXES CHARGED BY THE VILLAGE OF MURRAY FOR VARIOUS SERVICES INCLUDING BUT NOT LIMITED TO ADMINISTRATIVE, ZONING, PUBLIC RECORDS, LICENSING, UTILITIES, PERMITS, AND VIOLATIONS FOR THE VILLAGE OF MURRAY; TO REPEAL ALL ORDINANCES OR RESOLUTIONS IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.

Motion by Blessing, seconded by Flak to approve Ordinance # 685 on first reading by title only and suspend the three (3) required statutory readings; ayes: Blessing, Flak, Schroeder, Woodard, Anderson; motion carried.

Motion by Schroeder, seconded by Blessing to adopt, post, and publish by title only Ordinance # 685; ayes: Blessing, Flak, Schroeder, Woodard, Anderson; motion carried.

With no further business, Chairman Anderson adjourned the meeting at 7:33 pm.

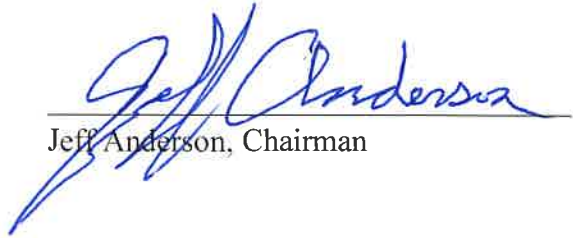
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SUPPLIER AMOUNT

75 Mart (fuel) \$888.52, American Legal Publishing (pub) \$669.65, Beaver Lake Assn (sew) \$6,198.96, Black Hills Energy(ng) \$205.17, Bomgaars (sup) \$87.33, Burg Mowing Service (svc) \$125.00, Canon Financial Svcs (lse) \$287.33, CCRW #1(wtr) \$6,121.50, Cenex Fleet Fueling (fuel) \$180.67, Core & Main (wtrsup) \$726.13, EFTPS (paytx) \$3,449.66, Express Enterprises Garage Doors (cap) \$11,878.24, FireGuard LLC (svc) \$110.00, Harris, Steve (svc) \$125.00, Henry- Hobscheidt Srv Ctr (rep) \$662.04, Hike Real Estate (ref) \$220.29, Intuit Software (QB)(off) \$177.00, It's Your Call (off) \$110.00, Johnson, Roger K(prof) \$2,056.05, Jones Door (rep) \$270.41, Keep Cass County Beautiful (dues) \$150.00, Kerns Excavating (svc) \$562.50, LARM (ins) \$59.64, Meeske Hardware Inc (sup) \$35.98, Michael Todd Ind Supply (sup) \$53.20, Miller, Alan (svc) \$855.00, Moore, Benjamin T(edu) \$26.80, NE Dept of Revenue (stx) \$925.26, NE Public Health Enviro Lab (wtrsup) \$15.00, NPPD (elec) \$1,346.01, Omaha World Herald (pub) \$313.58, One Call Concepts Inc (wtrsup) \$5.94, Papillion Sanitation (cont) \$3,157.33, Quill LLC (off) \$50.99, Quill LLC (off) \$24.06, Rangel, Aracely (ref) \$625.37, Rangel, Aracely (ref) \$14.92, Ty's Outdoor Power (rep) \$952.93, US Post Office (post) \$174.00, Utilities Section- LONM (edu) \$65.00, Utility Service Co., Inc (cont) \$2,713.50, Windstream (phn) \$487.94, Payroll \$10,644.70, Claims Total \$57,808.60.

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

ATTEST:



Shelli S. Hayes, Village Clerk

(SEAL)