

**AGENDA – Regular Meeting - \*REVISED**  
**Village of Murray Board of Trustees**  
**September 12, 2023**  
**Immediately following the Budget and Tax Levy Hearings**

**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 1, 2023 and posted by the Clerk in the three regular places on August 31, 2023, pursuant to Resolution 22-06.
3. Consider approval of the Consent Agenda (M)
  - a. Consider approval or correction of the August 8, 2023, regular meeting minutes
  - b. Consider acknowledging receipt of Treasurer's Report
  - c. 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 Sarah Johnson, 208 N Davis Ave, for a detached garage (M)
7. Consider adopting RESOLUTION 23-10: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MURRAY, CASS COUNTY, NEBRASKA TO ADOPT THE BUDGET FOR FISCAL YEAR OCTOBER 1, 2023, THROUGH SEPTEMBER 30, 2024, WHICH INCLUDES THE BASE LIMITATION PERCENT INCREASE OF 2.5% AND THE ADDITIONAL DISCRETIONARY LIMITATION INCREASE OF 1% (M)

8. 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)
  
9. ORDINANCE NO. 681
  - a. **Consider introducing on first reading by title only and suspending the requirement to read on three different days**, ORDINANCE NO. 681 entitled: AN ORDINANCE TO ADOPT THE BUDGET STATEMENT FOR THE VILLAGE OF MURRAY, CASS COUNTY, NEBRASKA FOR FISCAL YEAR OCTOBER 1, 2023, THROUGH SEPTEMBER 30, 2024, WHICH SHALL BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE AN EFFECTIVE DATE. (M)
  
  - b. **Consider adopting on third and final reading by title only, post, and publish**, ORDINANCE NO. 681 entitled: AN ORDINANCE TO ADOPT THE BUDGET STATEMENT FOR THE VILLAGE OF MURRAY, CASS COUNTY, NEBRASKA FOR FISCAL YEAR OCTOBER 1, 2023, THROUGH SEPTEMBER 30, 2024, WHICH SHALL BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE AN EFFECTIVE DATE (M)
  
10. The Chair’s announcement that no remonstrance in opposition to the construction of a municipal building, to use primarily as a maintenance shop, was received within 30 days following publication on August 11, 2023, of Notice of proposed construction.
  - a. ORDINANCE NO. 680  
**Consider introducing on first reading by title only and suspending the requirement to read on three different days**, ORDINANCE NO. 680; AN ORDINANCE TO CONSTRUCT A MUNICIPAL BUILDING TO USE PRIMARILY AS A MAINTENANCE SHOP; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE (M)
  
  - b. **Consider adopting on third and final reading by title only, post, and publish**, ORDINANCE NO. 680; AN ORDINANCE TO CONSTRUCT A MUNICIPAL BUILDING TO USE PRIMARILY AS A MAINTENANCE SHOP; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO

PROVIDE AN EFFECTIVE DATE (M)

11. ORDINANCE NO. 678

a. **Consider introducing on first reading by title only and suspending the requirement to read on three different days**, ORDINANCE NO. 678; AN ORDINANCE RELATING TO REGULATIONS AND APPLICATION FOR MOBILE FOOD TRUCKS IN THE VILLAGE OF MURRAY; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE (M)

b. **Consider adopting on third and final reading by title only, post, and publish**, ORDINANCE NO. 678; AN ORDINANCE RELATING TO REGULATIONS AND APPLICATION FOR MOBILE FOOD TRUCKS IN THE VILLAGE OF MURRAY; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE (M)

12. ORDINANCE NO. 679

a. **Consider introducing on first reading by title only and suspending the requirement to read on three different days**, ORDINANCE NO. 679, AN ORDINANCE TO ESTABLISH WAGES AND BENEFITS FOR VILLAGE EMPLOYEES EFFECTIVE OCTOBER 1, 2023; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE (M)

b. **Consider adopting on third and final reading by title only, post, and publish**, ORDINANCE NO. 679, AN ORDINANCE TO ESTABLISH WAGES AND BENEFITS FOR VILLAGE EMPLOYEES EFFECTIVE OCTOBER 1, 2023; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE (M)

13. ORDINANCE NO. 682

a. **Consider introducing on first reading by title only and suspending the requirement to read on three different days**, ORDINANCE NO. 682, 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 (M)

b. **Consider adopting on third and final reading by title only, post, and publish**,

ORDINANCE NO. 682, 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 (M)

14. Consider approval of bids for construction of maintenance shop building:
  - Proposal A: \$133,172.77 which includes:
    - \$86,740.00 – Astro Buildings;
    - \$36,046.00 – Lakeview Construction;
    - \$10,386.77 – Express Enterprises Garage  
Doors & More
  - Proposal B: \$132,620.00 – Zimmerman Sales & Service Inc.
  - Proposal C: \$141,310.00 – Critel Buildings
  
15. Consider approval to proceed with second Notice of Nuisance for unlicensed and inoperable vehicles and obstructing sidewalks at 123 E Main Street (M)
  
16. Discuss and consider approving and authorizing the Chair to execute a Professional Services Agreement with Sun Daisy Enterprises, LLC related to zoning regulations of solar fields (M)
  
17. Consider and approve candidate submission by Chairman to fill Board of Trustee Vacancy (M)
  
18. Oath of Office Administered for Appointed Trustee
  
19. Adjournment (M)