

VILLAGE OF MURRAY, NEBRASKA
September 13, 2022

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, September 13, 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, Village Attorney Roger Johnson, and guests. Absent: Maintenance Operator Jerome Speck.

Notice of the meeting was given in advance thereof by posting in (3) three public places on August 29, 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 immediately following the 1 & 6 Year Road and Street Plan hearing at 7:06 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 August 9, 2022, regular meeting minutes

Acknowledgement of receipt of the Treasurer's Report

Approval of Claims, wages, and payroll taxes

Acknowledgement of receipt of \$42,919.53, 2nd installment of ARPA funds on 8/11/22

Appointment of Connie Cotter as an alternate member of the Planning Commission

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

Motion by Strong, seconded by Blessing to approve the keeping of ten or fewer female chickens at 202 E Campbell Street for Lewis Klein; ayes: Blessing, Flak, Strong, Kucera, Anderson; motion carried.

Motion by Strong, seconded by Flak to approve the keeping of ten or fewer female chickens at 109 N Latta for Katelyn Workman; ayes: Blessing, Flak, Strong, Kucera, Anderson; motion carried.

Maintenance Report.

Planning Commission Report.

Motion by Flak, seconded by Kucera to approve a meeting date of September 20, 2022, at 7:00 pm for the purpose of holding a public hearing on the proposed budget for fiscal year October 1, 2022, through September 30, 2023, and to adopt a budget and set the tax request for the same; ayes: Blessing, Flak, Strong, Kucera, Anderson; motion carried.

Chairman Anderson introduced and read by title Ordinance # 670 AN ORDINANCE TO ESTABLISH WAGES AND BENEFITS FOR VILLAGE EMPLOYEES EFFECTIVE OCTOBER 1, 2022; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.

Motion by Blessing, seconded by Strong to suspend the three (3) required statutory readings of Ordinance # 670; ayes: Blessing, Flak, Strong, Kucera, Anderson; motion carried.

Motion by Flak, seconded by Strong to adopt, post, and publish Ordinance # 670; ayes: Blessing, Flak, Strong, Kucera, Anderson; motion carried.

Chairman Anderson laid over the matter of Ordinance # 671 SPEED LIMITS until next meeting.

Motion by Strong, seconded by Flak to direct the Clerk to compose a letter to NDOT on behalf of the Murray Board of Trustees to request traffic stoplights be installed at the intersection of Highway 75 and Highway 1; ayes: Blessing, Flak, Strong, Kucera, Anderson; motion carried.

Chairman Anderson laid over the matter of the Zito Media contract agreement until next meeting.

Discussion was held regarding Ordinance 130.12 Unlicensed or Inoperable Vehicles as it applies to public and private property.

Motion by Blessing, seconded by Anderson to adjourn the meeting at 7:40 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

September 13, 2022

SUPPLIER REV AMOUNT

75 Mart(fuel)\$417.34, Beaver Lake Assn(sew)\$6,163.56. Black Hills Energy(ng)\$74.60
Bomgaars(sup)\$29.98, Canon Financial Services(cont)\$124.00, CCRW #1(wtr)\$5,995.50
EFTPS(payload)\$2,207.38, Henry-Hobscheidt Service Ctr(sup)\$45.86
Impact Manufacturing Inc(sup)\$159.80, Intuit Software(QB)(off)\$6.39
It's Your Call(off)\$210.00, Johnson, Roger K(prof)\$876.54
Johnson Service Co(rep)\$17,908.35, LARM(ins)\$2,503.13, LARM(ins)\$16,800.00
League of NE Munic-Utilities Section(dues)\$411.00
League of NE Municipalities(dues)\$1,153.00, Lincoln Journal Star(pub)\$44.36
NE Dept of Revenue(stx)\$1,032.13, Ne Dept of Revenue(sup)\$25.00
NE Public Health Enviro Lab(wtrsup)\$15.00, NPPD(elec)\$1,104.70
One Call Concepts(wtrsup)\$3.96, Papillion Sanitation(cont)\$2,793.52
Petty Cash(sup)\$65.40, Quill LLC(off)\$30.96, US Post Office(post)\$148.00
Wessels Trucking(sup)\$681.56, Windstream(phn)\$342.34, Payroll(payr)\$7,735.66
Claims Total \$69,109.02