

VILLAGE OF MURRAY, NEBRASKA  
September 20, 2022

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, September 20, 2022, at 7:36 pm in the Murray Municipal Building immediately following the public hearings for the Annual Budget and Tax Levy. Present: Trustees: Jeff Anderson, Stan Flak, Don Strong, Josh Kucera; Village Clerk Shelli Hayes, and Village CPA Mindi Clarke. Absent: Trustee George Blessing.

Notice of the meeting was given in advance thereof by posting in (3) three public places on September 9, 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 7:36 PM, and roll call was conducted. Anderson informed the audience of the location of the Open Meetings Act poster.

Motion by Flak, seconded by Strong to adopt Resolution 22-09; a resolution adopting the budget for fiscal year October 1, 2022, through September 30, 2023, which includes the base limitation percent increase of 2.5% and the additional discretionary limitation increase of 1%; ayes: Flak, Strong, Kucera, Anderson; motion carried.

Motion by Kucera, seconded by Strong to approve designation of \$75,000 of the cash reserve as specially reserved for the construction of a shop building; ayes: Flak, Strong, Kucera, Anderson; motion carried.

Motion by Kucera, seconded by Flak to adopt Resolution 22-10; a resolution adopting the property tax request for fiscal year October 1, 2022, through September 30, 2023, at an amount different from the property tax request for the prior year; ayes: Flak, Strong, Kucera, Anderson; motion carried.

Chairman Anderson introduced and read by title Ordinance # 669 AN ORDINANCE TO ADOPT THE BUDGET STATEMENT FOR THE VILLAGE OF MURRAY, CASS COUNTY, NEBRASKA FOR FISCAL YEAR OCTOBER 1, 2022, THROUGH SEPTEMBER 30, 2023, WHICH SHALL BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE AN EFFECTIVE DATE.

Motion by Strong, seconded by Flak to suspend the three (3) required statutory readings of Ordinance # 669 as adjusted to increase Streets Capital Outlay from \$20,000 to \$40,000; ayes: Flak, Strong, Kucera, Anderson; motion carried.

Motion by Strong, seconded by Flak to adopt, post, and publish Ordinance # 669 as adjusted to increase Streets Capital Outlay from \$20,000 to \$40,000; ayes: Flak, Strong, Kucera, Anderson; motion carried.

Motion by Kucera, seconded by Flak to adjourn the meeting at 7:45 pm; ayes: 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