

VILLAGE OF MURRAY, NEBRASKA

April 19, 2022

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, April 19, 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, and guests.

Notice of the meeting was given in advance thereof by posting in (3) three public places on April 12, 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 March 8, 2022, regular meeting minutes
- Acknowledgement of receipt of the Treasurer's Report
- Approval to ratify 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.

Motion by Blessing, seconded by Strong to approve the placement of rock/gravel to improve parking area on right-of-way at 301 N Loughridge Ave; ayes: Blessing, Flak, Strong, Kucera, Anderson; motion carried.

Planning Commission Report.

Chairman Anderson laid over the matter of the building permit for Anton Yost, 100 E Main Street, for three (3) 4'x8' signs on the building, until next month's meeting for further consideration.

Motion by Flak, seconded by Strong to approve the use of Young Park for Plattsmouth Amateur Radio Club Annual Field Day, June 25-26, 2022; ayes: Flak, Strong, Kucera, Anderson; abstain: Blessing; motion carried.

Motion by Strong, seconded by Blessing to approve Saturday, June 4, 2022, from 8:00 am to 2:00 pm as Murray Clean-Up Day; ayes: Blessing, Flak, Strong, Kucera, Anderson; motion carried.

Motion by Flak, seconded by Kucera to approve the Special Designated License (SDL) for Murray Freedom Festival for Dance/Beer Garden Fundraiser, April 30, 2022, from 2:00 pm to 10:30 pm; ayes: Blessing, Flak, Strong, Kucera, Anderson; motion carried.

Motion by Kucera, seconded by Strong to approve the filing of utility lien for \$114.07 on the property at 104 N Latta Ave for unpaid utilities over 30 days per Ordinance # 50.05; ayes: Blessing, Flak, Strong, Kucera, Anderson; motion carried.

Motion by Flak, seconded by Strong to approve \$35 monthly stipend for full-time employees utilizing their cell phone for village business; ayes: Blessing, Flak, Strong, Kucera, Anderson; motion carried.

Chairman Anderson laid over the matter of the bid from D.J. Gongol & Associates, Inc. for a

booster pump and two expansion joints, until next month’s meeting to obtain a second bid.

Motion by Blessing, seconded by Kucera to approve the bid from Wessels Trucking for 3/4 inch rock/gravel at \$25.50 per ton for village parking lot, 160’ x 96’, 106 N Park Ave; ayes: Blessing, Flak, Strong, Kucera, Anderson; motion carried.

Motion by Blessing, seconded by Flak to adjourn the meeting at 8:10 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

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SUPPLIER AMOUNT

75 Mart(fuel)\$653.27, Beaver Lake Assn(sew)\$6,079.83, Black Hills Energy(ng)\$96.60  
Black Hills Energy(ng)\$92.97, Boomgaars(sup)\$174.66  
Canon Financial Srvcs Inc(lse)\$124.00, CCRW#1(wtr)\$5,743.50  
Core & Main(wtrsup)\$40.00, Core & Main(wtrsup)\$79.37, EFTPS(paytx)\$3,662.36  
Frontier Cooperative(sup)\$318.64, GPM-Blair NE(wtrsup)\$4,096.18  
Gregg Young Automotive(sup)\$59.93, Hayes, Shelli S(off)\$75.61  
Hydro Optim&AutomSol(rep)\$446.41, Intuit Software(QB)(off)\$6.39  
It's Your Call(off)\$110.00, Johnson, Roger K(prof)\$1,680.03, LARM(ins)\$484.33  
Lincoln Journal Star(pub)\$55.98, Meeske Auto Parts(sup)\$16.50  
Meeske Hardware Inc(sup)\$49.71, NE Dept of Revenue(paytx)\$1,249.44  
NE Dept of Revenue(stx)\$914.19, NE Public Health Environ Lab(wtrsup)\$15.00  
Nebr Municipal Power Pool(dues)\$657.20, NPPD(elec)\$1,221.00  
One Call Concepts(wtrsup)\$17.94, Papillion Sanitation(cont)\$2,739.91  
Quill LLC(off)\$17.29, Ramada by Wyndham GI(sup)\$464.75,  
US Post Office(post)\$138.00, Wessels Trucking(sup)\$382.21  
Westrum Leak Detection Inc(wtrsup) \$800.00, Windstream(phn)\$351.50  
Payroll(payr)\$7,418.87, Claims Total \$40,533.57