## VILLAGE OF MURRAY, NEBRASKA April 8, 2025

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, April 8, 2025, at 7:00 pm in the Murray Municipal Building. Present: Trustees: Jeff Anderson, George Blessing, Stan Flak, Zach Schroeder, Lea Bartlett; 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 on March 26, 2025, 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.

Public Comment.

Approval of the Consent Agenda including:

- a. Approval of March 11, 2025, regular meeting minutes
- b. Acknowledgement of receipt of the Treasurer's Report
- c. Approval of Claims, wages, and payroll taxes (revised)
- d. Approval of appointment of Adam Kaffenberger to the Planning Commission as a resident of the ETJ.

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

Maintenance Report.

Planning Commission Report.

Motion by Bartlett, seconded by Blessing to approve building permit for Adam Kaffenberger, 719 Waverly Rd, for a storage building; ayes: Blessing, Flak, Schroeder, Bartlett, Anderson; motion carried.

Motion by Bartlett, seconded by Schroeder to approve building permit for Stephanie Morales Ostasuc, Architect of Record, on behalf of Conestoga Elementary School, 104 E High Street, for a classroom addition and storm shelter; ayes: Blessing, Flak, Schroeder, Bartlett, Anderson; motion carried.

Motion by Bartlett, seconded by Flak to approve building permit for LG Construction & Remodeling LLC, Dennis Griencewic, on behalf of Paul and Susan Rice, 312 Fairview Circle, for a wood frame home; ayes: Blessing, Flak, Schroeder, Bartlett, Anderson; motion carried.

Motion by Bartlett, seconded by Flak to approve request by Josh Kucera, 215 E Campbell Street, to install drainage tube in ditch right-of-way to gain access to property; ayes: Blessing, Flak, Schroeder, Bartlett, Anderson; motion carried.

Motion by Schroeder, seconded by Bartlett to approve request by Ryan Norton, Conestoga Youth Baseball/Softball Association, to install two batting cages at Young Park; ayes: Blessing, Flak, Schroeder,

Bartlett, Anderson; motion carried.

Motion by Blessing, seconded by Flak to approve use of Young Park for Plattsmouth Amateur Radio Club Annual Field Day, June 28-29, 2025; ayes: Blessing, Flak, Schroeder, Bartlett, Anderson; motion carried.

Motion by Bartlett, seconded by Schroeder to approve Saturday, May 31, 2025, 8:00 am to 2:00 pm as Murray Clean-Up Day; ayes: Blessing, Flak, Schroeder, Bartlett, Anderson; motion carried.

Motion by Bartlett, seconded by Schroeder to approve a Special Designated Liquor License (SDL) for The Murray Bar LLC at Young Memorial Park for June 28, 2025, from 4:00 pm to 11:59 pm for Youth Wrestling Tournament, and July 4, 2025, from 12:00 pm to 11:59 pm for 4<sup>th</sup> of July Festival; ayes: Blessing, Flak, Schroeder, Bartlett, Anderson; motion carried.

Chairman Anderson introduced and read by title only Ordinance # 694: AN ORDINANCE OF THE VILLAGE OF MURRAY, NEBRASKA, TO ENACT TITLE V, PUBLIC WORKS; CHAPTER 53, SOLID WASTE; SECTION 12, CONTAINERS, CARTS, PLACEMENT REQUIREMENTS, PROHIBITIONS, CONTAINER REMOVAL, OF THE VILLAGE OF MURRAY'S CODE OF ORDINANCES; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.

Motion by Schroeder, seconded by Bartlett to approve Ordinance # 694 on first reading by title only and suspend the three (3) required statutory readings; ayes: Blessing, Flak, Schroeder, Bartlett, Anderson; motion carried.

Motion by Bartlett, seconded by Schroeder to adopt on third and final reading by title only, post, and publish Ordinance # 694; ayes: Blessing, Flak, Schroeder, Bartlett, Anderson; motion carried.

With no further business, Chairman Anderson adjourned the meeting at 7:32 pm.

April 8, 2025

SUPPLIER AMOUNT

75 Mart (fuel) \$422.13, American Flags Express (sup) \$568.67, Beaver Lake Assn (sew) \$6,498.52, Bohl Plumbing & Htg (rep) \$197.00, Bomgaars (sup) \$66.31, Canon Financial Srvcs Inc (lse) \$131.04, CCRW#1 (wtr) \$5,187.00, EFTPS (paytx) \$2,251.18, ESRI Inc (off) \$700.00, Frontier Cooperative (sup) \$259.43, Hayes, Shelli S (mlg) \$308.28, Henry-Hobscheidt Srvc Ctr (rep) \$66.46, Intuit Software (QB)(off) \$191.00, It's Your Call (off) \$110.00, Johnson, Roger K (prof) \$1,124.55, Kerns Excavating Co (svc) \$220.00, Menards (sup) \$334.90, NE Dept of Revenue (paytx) \$1,168.83, NE Dept of Revenue (stx) \$944.30, NE Public Health Environ Lab (wtrsup) \$15.00, NE Rural Water Assn (dues) \$250.00, NPPD (elec) \$1,352.98, NVB Playgrounds dba AAA State of Play (cap) \$10,664.00, One Call Concepts (wtrsup) \$5.31, Papillion Sanitation (cont) \$3,303.14, South Sioux City Marriott (edu) \$550.00, Ty The Fence Guy (rep) \$1,138.21, US Post Office (post) \$112.00, Walpus, Heaven (ref) \$223.89, Windstream (phn) \$572.60, Payroll (payr) \$7,305.87, Claims Total \$46,242.60.

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.

derson, Chairman

ATTEST:

Shelli S. Hayes, Village Clerk

(SEAL)