## **AGENDA**

# Village of Murray Board of Trustees April 8, 2025 7:00 pm

# 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 posted by the Clerk in the three regular places on March 26, 2025, pursuant to Resolution 22-06.
- 3. Public Comment. No discussion or action will be taken on anything discussed during Public Comment.
- 4. Consider approval of the Consent Agenda (M)
  - a. Consider approval or correction of the March 11, 2025, regular meeting minutes
  - b. Consider acknowledging receipt of Treasurer's Report
  - c. Consider approval of Claims, wages and payroll taxes (revised)
  - d. Consider approval of appointment of Adam Kaffenberger to the Planning Commission as a resident of the ETJ
- 5. Maintenance Report: A-Park; B-Water; C-Street; D-Sewer
- 6. Planning Commission Report
- 7. Consider approval of building permit for Adam Kaffenberger, 719 Waverly Rd, for a storage building (M)
- 8. Consider approval of 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 (M)
- 9. Consider approval of building permit for LG Construction & Remodeling LLC, Dennis Griencewic, on behalf of Paul and Susan Rice, 312 Fairview Circle, for a wood frame home (M)

- 10. Josh Kucera, 215 E Campbell Street, request to install drainage tube in ditch right-of-way to gain access to property (M)
- 11. Ryan Norton, Conestoga Youth Baseball/Softball Association, request to install two batting cages at Young Park (M)
- 12. Consider approval of use of Young Park for Plattsmouth Amateur Radio Club Annual Field Day, June 28-29, 2025 (M)
- 13. Consider approval of Saturday, May 31, 2025, 8:00 am to 2:00 pm as Murray Clean-Up Day (M)
- 14. Consider approval of Special Designated Liquor License (SDL) for The Murray Bar LLC at Young Memorial Park for:
  - a. June 28, 2025 from 4:00 pm to 11:59 pm for Youth Wrestling Tournament
  - b. July 4, 2025 from 12:00 pm to 11:59 pm for 4<sup>th</sup> of July Festival

#### 15. ORDINANCE NO. 694

- **a.** Consider introducing on first reading by title only and suspending the requirement to read on three different days, 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 (M)
- b. Consider adopting on third and final reading by title only, post, and publish, AN ORDINANCE OF THE VILLAGE OF MURRAY, NEBRASKA, TO ENACT TITLE V, PUBLIC WORKS; CHAPTER 53, SOLID WASTE; SECTION 12, CONTAINERS, CARTS, PLACEMENT REQUIEMENTS, 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 (M)

## 16. Adjournment