

VILLAGE OF MURRAY, NEBRASKA

August 11, 2026

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, August 11, 2026, 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, Village Attorney Roger Johnson, and guests.

Notice of the meeting was given in advance thereof by posting in (3) three public places and published in the Omaha World Herald on July 24, 2026, as shown by the certificate attached to these minutes. Notice of the meeting was simultaneously given to the Chairperson 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 July 14, 2026, regular meeting minutes
- b. Acknowledgement of receipt of the Treasurer's Report
- c. Approval of Claims, wages, and payroll taxes (revised)

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

Maintenance Report.

Planning Commission Report.

Chairman Anderson opened a public hearing at 7:09 pm for the purpose of hearing support, opposition, criticism, suggestions, or observations of the public relating to the "Final Plat" of Sunrise Village Replat, an Addition to the Village of Murray, Cass County, Nebraska, an administrative subdivision, of Lots 1a Through 8b, (inclusive), Sunrise Village, located in the W1/2 of the SE1/4 of Section 15-T11N-R13E of the 6th P.M., Village of Murray, Cass County, Nebraska, requested by Whitney VanWinkle.

Hearing no public comment, Chairman Anderson closed the hearing at 7:10 pm.

Motion by Bartlett, seconded by Schroeder to adopt Resolution 26-08, a RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MURRAY, NEBRASKA, APPROVING THE "FINAL PLAT" OF SUNRISE VILLAGE REPLAT, AN ADDITION TO THE VILLAGE OF MURRAY, CASS COUNTY, NEBRASKA, AN ADMINISTRATIVE SUBDIVISION, OF LOTS 1A THROUGH 8B, (INCLUSIVE), SUNRISE VILLAGE, LOCATED IN THE W1/2 OF THE SE1/4 OF SECTION 15-T11N-R13E OF THE 6TH P.M., VILLAGE OF MURRAY, CASS COUNTY, NEBRASKA CONTINGENT ON (1) THE APPLICANT'S EXECUTION OF THE DEVELOPMENT AGREEMENT APPROVED BY THE BOARD OF TRUSTEES ON JANUARY 13, 2026 AND (2) PASSAGE OF AN ORDINANCE VACATING THAT PORTION OF THE GREEN SPACE PROPOSED IN THE "FINAL PLAT" OF SUNRISE VILLAGE REPLAT WHICH WAS ORIGINALLY DEDICATED TO THE VILLAGE AS PART OF THE ORIGINAL PLAT OF SUNRISE VILLAGE; THAT THE BOARD OF TRUSTEES

FORTHWITH CONSIDER PASSAGE OF AN ORDINANCE FOR THE PARTIAL VACATION OF GREEN SPACE DEDICATED TO THE VILLAGE AS PROPOSED IN THE “FINAL PLAT” OF SUNRISE VILLAGE REPLAT, WITH AN EFFECTIVE DATE OF THE ORDINANCE BEING THE DATE THE “FINAL PLAT” OF SUNRISE VILLAGE REPLAT IS RECORDED IN THE OFFICE OF THE REGISTER OF DEEDS, CASS COUNTY, NEBRASKA., requested by Whitney VanWinkle; ayes: Blessing, Flak, Schroeder, Bartlett, Anderson; motion carried.

Chairman Anderson introduced and read by title only Ordinance # 705: AN ORDINANCE OF THE VILLAGE OF MURRAY, NEBRASKA TO ACCEPT THE DEDICATIONS OF STREETS AND UTILITY EASEMENTS FOR THE BENEFIT OF THE PUBLIC AS SET FORTH ON THE “FINAL PLAT” OF SUNRISE VILLAGE REPLAT, AN ADDITION TO THE VILLAGE OF MURRAY, CASS COUNTY, NEBRASKA, AN ADMINISTRATIVE SUBDIVISION, OF LOTS 1A THROUGH 8B, (INCLUSIVE), SUNRISE VILLAGE, LOCATED IN THE W1/2 OF THE SE1/4 OF SECTION 15-T11N-R13E OF THE 6TH P.M., VILLAGE OF MURRAY, CASS COUNTY, NEBRASKA; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.

Motion by Bartlett, seconded by Anderson to approve and adopt Ordinance # 705 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 Anderson to adopt on third and final reading by title only, post, and publish Ordinance #705; ayes: Blessing, Flak, Schroeder, Bartlett, Anderson; motion carried.

Chairman Anderson introduced and read by title only Ordinance # 706: AN ORDINANCE OF THE VILLAGE OF MURRAY, NEBRASKA TO VACATE THAT PORTION OF GREEN SPACE DEDICATED TO THE VILLAGE AS PART OF THE ORIGINAL PLAT OF SUNRISE VILLAGE, EXCEPT FOR OUTLOTS “A” AND “B” AS IDENTIFIED ON THE “FINAL PLAT” OF SUNRISE VILLAGE REPLAT, AN ADDITION TO THE VILLAGE OF MURRAY, CASS COUNTY, NEBRASKA, AN ADMINISTRATIVE SUBDIVISION, OF LOTS 1a THROUGH 8b, (INCLUSIVE), SUNRISE VILLAGE, LOCATED IN THE W1/2 OF THE SE1/4 OF SECTION 15-T11N-R13E OF THE 6TH P.M., VILLAGE OF MURRAY, CASS COUNTY, NEBRASKA; SAID VACATION IS SUBJECT TO THE VILLAGE’S RESERVATION OF ANY UTILITY EASEMENTS OVER THE SAME FOR ITSELF AND FOR OTHER UTILITIES; TO PROVIDE FOR OWNERSHIP OF THE VACATED LAND TO REVERT TO THE OWNER ABUTTING THE SAME ON THE WEST; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.

Motion by Bartlett, seconded by Schroeder to approve and adopt Ordinance # 706 on first reading by title only and suspend the three (3) required statutory readings; ayes: Blessing, Flak, Schroeder, Bartlett, Anderson; motion carried.

Motion by Schroeder, seconded by Bartlett to adopt on third and final reading by title only, post, and publish Ordinance # 706; ayes: Blessing, Flak, Schroeder, Bartlett, Anderson; motion carried.

Motion by Schroeder, seconded by Flak to approve a building permit for Amy E. Kimmet, 110 N Park Avenue, for deck removal and replacement with concrete patio and steps; ayes: Blessing, Flak, Schroeder, Bartlett, Anderson; motion carried.

Motion by Bartlett, seconded by Flak to approve a building permit for John and Lynette Thompson, 400 W Young St., for a fence; ayes: Blessing, Flak, Schroeder, Bartlett, Anderson; motion carried.

Trustee Bartlett declared her conflict and advised she would abstain the vote on the following agenda item. Motion by Blessing, seconded by Flak to approve a building permit for Noah and Lea Dankof, 105 E Young St., for a driveway; ayes: Blessing, Flak, Schroeder, Anderson; abstain: Bartlett; motion carried.

Discussion was held regarding the proposed 1 & 6 Year Street Plan for 2026/2027 through 2031/2032.

Motion by Bartlett, seconded by Schroeder to ratify the Chairman's execution of the Lengemann & Associates "Letter of Engagement" for preparation of the budget for October 1, 2026 through September 30, 2027; ayes: Blessing, Flak, Schroeder, Bartlett, Anderson; motion carried.

Motion by Schroeder, seconded by Bartlett to adopt Resolution 26-07, a Code of Conduct applicable to all Murray Elected or Appointed Trustees and all Appointed Commissioners of the Planning Commission establishing standards of conduct for such members in application and administration of their duties and powers; ayes: Blessing, Flak, Schroeder, Bartlett, Anderson; motion carried.

Chairman Anderson introduced and read by title only Ordinance # 704: AN ORDINANCE OF THE VILLAGE OF MURRAY, NEBRASKA, TO ESTABLISH THE AMOUNT OF CERTAIN FEES AND TAXES CHARGED BY THE VILLAGE OF MURRAY FOR VARIOUS SERVICES INCLUDING BUT NOT LIMITED TO ADMINISTRATIVE, ZONING, PUBLIC RECORDS, LICENSING, UTILITIES, PERMITS, AND VIOLATIONS FOR THE VILLAGE OF MURRAY; TO REPEAL ALL ORDINANCES OR RESOLUTIONS IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.

Motion by Bartlett, seconded by Schroeder to adopt Ordinance # 704 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 # 704; ayes: Blessing, Flak, Schroeder, Bartlett, Anderson; motion carried.

With no further business, Chairman Anderson adjourned the meeting at 7:34 pm.

August 11, 2026

SUPPLIER AMOUNT

75 Mart (fuel) \$341.81, Beaver Lake Assn (sew) \$6,615.36, Black Hills Energy (ng) \$97.64, Bomgaars (sup) \$363.74, Canon Financial Services, Inc (cont) \$131.04, CCRW #1 (wtr) \$6,502.50, Conestoga Public Schools (lic) \$300.00, Conestoga Public Schools (lic) \$300.00, Core & Main (wtrsup) \$141.54, EFTPS & NE Dept of Rev (paytx) \$1,617.10, EFTPS & NE Dept of Rev (paytx) \$1,548.38, EFTPS & NE Dept of Rev (paytx) \$48.42, HOA Inc (rep) \$838.70, Intuit Software (QB)(off) \$221.00, It's Your Call (off) \$235.00, Johnson, Roger K (prof) \$905.40, League of NE Municipalities (dues) \$1,637.00, Madison Ave Construction (svc) \$5,100.00, Michael Todd & Co Inc (sup) \$20.50, Miller, Alan (sewsup) \$1,114.37, Miller, Alan (svc) \$580.00, Miller, Alan (svc) \$241.67, NE Dept of Agriculture (lic) \$176.75, NE Dept of Revenue (stx) \$1,153.62, NE Public Health Environ Lab (wtrsup) \$15.00, NPPD (elec) \$1,429.82, Omaha World Herald (pub) \$285.19, One Call Concepts (wtrsup) \$34.83, Papillion Sanitation (cont) \$3,577.13, Petty Cash (sup) \$53.80, US Post Office (post) \$130.00, Utilities Section- League NE

Mun (dues) \$458.00, Utility Service Co Inc (cont) \$3,011.99, Windstream (phn) \$587.90, Payroll (payr) \$9,567.11, Claims Total \$49,382.31.

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

ATTEST:

Shelli S. Hayes, Village Clerk

(SEAL)