## VILLAGE OF MURRAY, NEBRASKA August 12, 2025

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, August 12, 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 July 30, 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 7:01 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 8, 2025, regular meeting minutes
- b. Acknowledgement of receipt of the Treasurer's Report
- c. Approval of Claims, wages, and payroll taxes (revised)
- d. Consider reappointment of Robert Hayes and Heath Marrinan to the Planning Commission for 3-year terms
- e. Consider accepting the resignation of Adam Kaffenberger from the Planning Commission
- f. Consider approval of appointment of Dustin Glazebrook to the Planning Commission as a municipality member, term to expire August 2027
- g. Consider approval of appointment of Shelli Hayes to the Planning Commission as a municipality member, term to expire August 2028
- h. Consider approval of appointment of Andrew Eberhardt to the Planning Commission as an alternate member, term to expire August 2028

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

Maintenance Report.

Planning Commission Report.

The building permit application by Michael McPeek, 821 E Main Street, for a pole barn failed for lack of motion. The permit will be considered at a later time.

Budget Workshop, John Winter, Lengemann & Associates.

Chairman Anderson introduced and read by title only Ordinance # 695: AN ORDINANCE OF THE VILLAGE OF MURRAY, NEBRASKA, TO AMEND TITLE IX, CHAPTER 93, SECTION 93.07 ENTITLED OVERHANGING BRANCHES; STREETS, GUTTERS OR CROSSWALKS; SIDEWALKS;

OBSTRUCTIONS; REMOVAL; SPECIAL ASSESSMENT, BY DELETING THE SAME IN ITS ENTIRETY AND SUBSTITUTING THE FOLLOWING; 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 Ordinance # 695 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 # 695; ayes: Blessing, Flak, Schroeder, Bartlett, Anderson; motion carried.

With no further business, Chairman Anderson adjourned the meeting at 7:41 pm.

August 12, 2025

SUPPLIER AMOUNT

75 Mart (fuel) \$364.69, Beaver Lake Assn (sew) \$6,461.17, Black Hills Energy (ng) \$183.81, Bomgaars (sup) \$80.20, Canon Financial Services, Inc. (cont) \$131.04, CCRW #1 (wtr) \$4,854.50, Cenex Fleet Fueling (fuel) \$226.07, Column Software PBC (pub) \$83.19, EFTPS (paytx) \$3,405.02, Frontier Cooperative (sup) \$130.00, Hayes, Robert (svc) \$100.00, Helena Agri- Enterrises LLC (sup) \$275.00, Henry-Hobscheidt Srvc Ctr (rep) \$59.91, HOA Inc. (rep) \$449.50, Intuit Software (QB)(off) \$210.50, It's Your Call (off) \$280.00, Johnson, Roger K (prof) \$1,282.05, League of NE Municipalities (dues) 1,511.00, Meeske Auto Parts (sup) \$208.88, Mullenax Auto Supply (sup) \$23.53, NE Dept of Revenue (stx) \$924.76, NPPD (elec) \$1,398.35, One Call Concepts (wtrsup) \$7.77, Papillion Sanitation (cont) \$3,419.44, Ressler, Roslyn (ref) \$18.92, Snyder, Gary (ref) \$184.72, Taylor Lawn Care LLC (svc) \$450.00, US Post Office (post) \$124.00, Utilities Section- League NE Mun (dues) \$436.00, Wessels Trucking (sup) \$611.80, Windstream (phn) \$556.88, Payroll (payr) \$7,117.05, Claims Total \$35,569.75.

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)