

VILLAGE OF MURRAY, NEBRASKA

December 10, 2024

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, December 10, 2024, at 7:00 pm in the Murray Municipal Building. Present: Trustees: Jeff Anderson, George Blessing, Stan Flak, Zach Schroeder; 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 November 27, 2024, 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 November 12, 2024, regular meeting minutes
- b. Acknowledgement of receipt of the Treasurer's Report
- c. Approval of Claims, wages, and payroll taxes (revised)
- d. Approve amount over bid for hydrant meter, Core & Main, \$1,475.13, due to additional options needed
- e. Accept resignation of Angel Woodard as a municipality member of the Planning Commission

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

Maintenance Report.

Planning Commission Report.

Motion by Flak, seconded by Schroeder to acknowledge and declare a vacancy on the Board of Trustees due to a Trustee no longer residing within the municipal corporate limits, and direct Clerk to take appropriate action to comply with Ordinance 30.04 to provide public notice of vacancy; ayes: Blessing, Flak, Schroeder, Anderson; motion carried.

Chairman Anderson adjourned old business at 7:12 pm.

Oath of Office administered by Clerk to Trustee George Blessing.

Trustee Flak nominated Jeff Anderson to serve as Chairperson for 2025. With no other nominations, a roll call vote was conducted; ayes: Blessing, Flak, Schroeder; abstain: Anderson; motion carried.

Chairman Anderson called the new business meeting to order at 7:13 pm and informed the audience of the location of the Open Meetings Act poster.

Chairman Anderson conducted the appointment of officers for 2025 and nominated the following: Village Attorney, Roger Johnson; Clerk/Treasurer, Shelli Hayes; Village Engineer, JEO Consulting Group; Street Superintendent, JEO-Steven A. Parr. Motion by Blessing, seconded by Schroeder to approve the appointment of those nominated as officers; ayes: Blessing, Flak, Schroeder, Anderson; motion carried.

Chairman Anderson conducted the appointment of commissioners of standing committees for 2025 as follows: Water Commissioner, Stan Flak; Sewer Commissioner, George Blessing; Parks Commissioner, Zach Schroeder; Streets Commissioner, vacant until Trustee position can be filled; Emergency Management Coordinator/Contact, Cass County Emergency Management; Board of Health: Sheriff, Physician, and Board Chairperson.

Motion by Flak, seconded by Schroeder to approve building permit for Nathan Liby, 304 N Denise Ave, for a fence; ayes: Blessing, Flak, Schroeder, Anderson; motion carried.

Dave and Linda Brouhard presented a request to add speed bumps to the 100 block of E Campbell Street. Motion by Blessing, seconded by Schroeder not to allow speed bumps to be installed on the 100 block of E Campbell Street.; ayes: Blessing, Flak, Schroeder, Anderson; motion carried.

With no further business, Chairman Anderson adjourned the meeting at 7:26 pm.

December 10, 2024

SUPPLIER AMOUNT

75 Mart (fuel) \$384.19, Alpha Electrical Contractors LLC (cap) \$1,280.00, Beaver Lake Assn (sew) \$6,290.73, Black Hills Energy (ng) \$224.81, Blackstrap Inc (sup) \$655.00, Bomgaars (sup) \$31.06, Canon Financial Svcs Inc (lse) \$135.05, Cass County Treasurer (pub) \$100.00, CCRW #1(wtr) \$4,662.00, Cenex Fleet Fueling (fuel) \$141.91, Cornerstone Bank (off) \$18.00, EFTPS (paytx) \$2,197.02, Intuit Software (QB)(off) \$191.00, It's Your Call (off) \$110.00, Johnson Service Co (sew) \$1,275.00, Johnson, Roger K (prof) \$358.56, Loyd, Greg and Dawn (ref) \$200.00, Meeske Hardware (sup) \$42.71, NDEE - Fiscal Services (sew) \$50,291.99, NE Dept of Revenue (stx) \$923.50, Nebraska Public Health En Lab (wtrsup) \$15.00, NPPD (elec) \$1,237.32, Omaha World Herald (pub) \$140.59, One Call Concepts (wtrsup) \$10.36, Papillion Sanitation (cont) \$3,225.09, Quill LLC (off) \$32.87, US Post Office(post) \$129.00, Willygoat LLC (cap) \$35,685.00, Windstream (phn) \$527.46, Payroll (payr) \$7,067.36, Claims Total \$117,582.58.

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.

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Jeff Anderson, Chairman

ATTEST:

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Shelli S. Hayes, Village Clerk

(SEAL)