

VILLAGE OF MURRAY, NEBRASKA

February 11, 2025

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, February 11, 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 January 27, 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 January 14, 2025, regular meeting minutes
- b. Acknowledgement of receipt of the Treasurer's Report
- c. Approval of Claims, wages, and payroll taxes (revised)

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

Maintenance Report.

Planning Commission Report.

Chairman Anderson introduced and read by title only Ordinance # 692: AN ORDINANCE TO AMEND THE FOLLOWING ORDINANCES BY DELETING THE SAME IN THEIR ENTIRETY AND SUBSTITUTING THE FOLLOWING: TITLE III, CHAPTER 34, §34.61 ENTITLED ADOPTED BUDGET STATEMENT, FILING, CERTIFICATION OF TAX AMOUNT; TITLE III, CHAPTER 33, §33.12 ENTITLED CANDIDATE FILING FORMS, DEADLINES, FILING OFFICER, SPECIAL ELECTION REQUIREMENTS; TITLE III, CHAPTER 34, §34.01 ENTITLED CONTRACTS AND PURCHASES, BIDDING AND OTHER REQUIREMENTS; TITLE III, CHAPTER 34, §34.15 ENTITLED CREDIT CARDS, AUTHORITY TO ACCEPT; TITLE III, CHAPTER 33, §33.05 ENTITLED EXIT POLLS, POLL WATCHERS; TITLE III, CHAPTER 33, §33.01 ENTITLED ELECTIONS, GENERALLY; TITLE III, CHAPTER 34, §34.13 ENTITLED INVESTMENT AND USE OF SURPLUS FUNDS; TITLE XI, CHAPTER 110, §110.58 ENTITLED KEG SALES, REQUIREMENTS, PROHIBITED ACTS; TITLE III, CHAPTER 35, SECTION 35.02, ENTITLED MEETINGS, OPEN TO PUBLIC, NOTICE, AGENDA; TITLE XI, CHAPTER 112, SECTION 112.06, ENTITLED TOBACCO AND TOBACCO PRODUCTS, LICENSE APPLICATION; TITLE III, CHAPTER 33, §33.10 ENTITLED PETITION, WRITE-IN, AND OTHER CANDIDATES FOR

GENERAL ELECTION BALLOT, PROCEDURES; TITLE III, CHAPTER 34, §34.64 ENTITLED PROPERTY TAX REQUEST, INCREASE BY MORE THAN ALLOWABLE GROWTH PERCENTAGE, PROCEDURE FOR SETTING; TITLE III, CHAPTER 34, SECTION 34.63, ENTITLED PROPERTY TAX REQUEST, PROCEDURE FOR SETTING; TITLE III, CHAPTER 35, §35.09 ENTITLED MEETINGS, PUBLIC PARTICIPATION; TITLE III, CHAPTER 33, §33.14 ENTITLED RECALL PROCEDURE; TITLE XI, CHAPTER 112, §112.11 ENTITLED TOBACCO AND TOBACCO PRODUCTS, REISSUANCE OF REVOKED AND FORFEITED LICENSE; TITLE XI, CHAPTER 128, §112.08 ENTITLED TOBACCO AND TOBACCO PRODUCT, RIGHTS OF LICENSEE; TITLE III, CHAPTER 33, §33.07 ENTITLED SPECIAL ELECTIONS; TO ENACT TITLE III, CHAPTER 33, §33.13 ENTITLED VACANCY; GENERAL PROVISIONS; TO REPEAL ALL ORDINANCES IN CONFLICT WITH ANY OF THESE PROVISIONS; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.

Motion by Blessing, seconded by Schroeder to approve Ordinance # 692 on first reading by title only and suspend the three (3) required statutory readings; ayes: Blessing, Flak, Schroeder, Bartlett, Anderson; motion carried.

Motion by Blessing, seconded by Schroeder to adopt on third and final reading by title only, post, and publish Ordinance # 692; ayes: Blessing, Flak, Schroeder, Bartlett, Anderson; motion carried.

Chairman Anderson introduced and read by title only Ordinance # 693: AN ORDINANCE TO AMEND TITLE III, CHAPTER 32, 32.01 ENTITLED PLANNING COMMISSION BY DELETING THE SAME IN ITS ENTIRETY AND SUBSTITUTING THE FOLLOWING AS IT RELATES TO THE APPOINTMENT OF MEMBERS AND THE MAKEUP OF THE COMMISSION, ELECTION OF A CHAIRPERSON AND SECRETARY, POWERS AND DUTIES; TO REPEAL ALL ORDINANCES IN CONFLICT WITH ANY OF THESE PROVISIONS; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.

Motion by Blessing, seconded by Flak to approve Ordinance # 693 on first reading by title only and suspend the three (3) required statutory readings; ayes: Blessing, Flak, Schroeder, Bartlett, Anderson; motion carried.

Motion by Blessing, seconded by Flak to adopt on third and final reading by title only, post, and publish Ordinance # 693; ayes: Blessing, Flak, Schroeder, Bartlett, Anderson; motion carried.

With no further business, Chairman Anderson adjourned the meeting at 7:13 PM.

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**SUPPLIER AMOUNT**

75 Mart (fuel) \$315.01, Agrivision (sup) \$291.21, Beaver Lake Assn (sew) \$6,262.52, Black Hills Energy (ng) \$361.61, Canon Financial Srvcs (lse) \$131.04, CCRW #1 (wtr) \$5,379.50, EFTPS (paytx) \$1,941.09, EFTPS (paytx) \$1,067.77, FireGuard LLC (svc) \$268.70, Intuit Software (QB)(off) \$191.00, It's Your Call (off) \$110.00, Jinco LLC (rep) \$387.50, Johnson, Roger K (prof) \$1,280.43, LARM (ins) \$130.22, Meeske Hardware Inc (sup) \$121.24, NE Dept of Revenue (stx) \$1,035.10, NPPD (elec) \$1,482.66, Omaha World Herald (pub) \$136.39, One Call Concepts Inc (wtrsup) \$1.64, Papillion Sanitation (cont) \$3,308.03, Petty Cash (off) \$24.41, Schult, Melissa M (ref) \$200.00, Speichert, James (ref) \$221.65, US Post Office(post) \$185.00, Windstream (phn) \$542.27, Payroll \$7,206.61, Claims Total \$32,582.60.

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.

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Jeff Anderson, Chairman

ATTEST:

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Shelli S. Hayes, Village Clerk

(SEAL)