

VILLAGE OF MURRAY, NEBRASKA

June 13, 2023

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, June 13, 2023, at 7:00 pm in the Murray Municipal Building. Present: Trustees: Jeff Anderson, George Blessing, Stan Flak, Don Strong; Village Clerk Shelli Hayes, Maintenance Operator Jerome Speck, Village Attorney Roger Johnson, and guests. Absent was Trustee Tonya Brown.

Notice of the meeting was given in advance thereof by posting in (3) three public places on May 31, 2023, 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.

Approval of the Consent Agenda including:

Approval of May 9, 2023, regular meeting minutes

Acknowledgement of receipt of the Treasurer's Report

Approval of Claims, wages, and payroll taxes (revised)

Acceptance of resignation of Connie Cotter as alternative for the Planning Commission

Acknowledgement of receipt of 2021-2022 Financial Audit by Dana F. Cole & Co.

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

Maintenance Report.

Planning Commission Report.

Motion by Blessing, seconded by Strong to approve building permit for James Becklun, 9215 Murray Cr, for a home addition; ayes: Blessing, Flak, Strong, Anderson; motion carried.

George Blessing Jr. discussed planned activities for the 2023 Murray Freedom Festival Celebration.

Motion by Anderson, seconded by Blessing to approve use of village property for the 2023 Murray Freedom Festival Celebration to include Railroad Avenue and Young Street for the parade route, Young Park, Tyson Park, and any streets that include the 5k route; ayes: Blessing, Flak, Strong, Anderson; motion carried.

Motion by Blessing, seconded by Flak to approve Special Designated Liquor License (SDL) for Murray Freedom Festival for a beer garden at Young Park on July 4, 2023, from 2:00 to 10:00 pm; ayes: Blessing, Flak, Strong, Anderson; motion carried.

Motion by Blessing, seconded by Strong to approve bid from American Legal Publishing, \$3,258 for routine codification of village ordinances, 6/17/21 to present; ayes: Blessing, Flak, Strong, Anderson; motion carried.

Motion by Blessing, seconded by Strong to approve bid from American Legal Publishing, \$595.00 for one-time set-up charge to convert village ordinances to fully-searchable online format, and \$495.00 annually for web hosting; ayes: Blessing, Flak, Strong, Anderson; motion carried.

Motion by Blessing, seconded by Flak to adopt Resolution 23-04 authorizing Clerk to pay certain claims which become due and payable prior to the next scheduled board meeting to maintain the village's good credit rating; ayes: Blessing, Flak, Strong, Anderson; motion carried.

Motion by Flak, seconded by Strong to adopt Resolution 23-05 Fee Schedule; ayes: Blessing, Flak, Strong, Anderson; motion carried.

Motion by Anderson, seconded by Blessing to approve bid from Omaha Paving Company for street repairs: (a) \$56,537.00 for High Street, Latta Ave to Railroad Ave; (b) \$4,848.00 for Corner of How and Young; (c) \$1,872.00 for Corner of Campbell and Latta; for a total of \$63,257.00; ayes: Blessing, Flak, Strong, Anderson; motion carried.

Motion by Strong, seconded by Blessing to direct Clerk to send a letter to All American Recycling addressing village concerns regarding compliance with the requirements set forth in the Special Use permit dated December 13, 2022; ayes: Blessing, Flak, Strong, Anderson; motion carried.

With no further business, Chairman Anderson adjourned the meeting at 7:45 pm.

June 13, 2023

SUPPLIER AMOUNT

75 Mart (fuel) \$622.06, Agrivision (sup) \$72.39, All American Recycling(sup) \$825.00, Beaver Lake Assn (sew) \$6,177.54, Black Hills Energy (ng) \$41.11, Canon Financial Services, Inc (lse) \$124.00, Cass Co Reg of Deeds (sup) \$10.00, Cassgram (pub) \$130.00, CCRW #1 (wtr) \$6,937.00, Daws, Laura (ref) \$75.90, Display Sales (sup) \$186.00, Dultmeier Sales LLC (sewsup) \$6.20, EFTPS (paytx) \$2,138.47, Frontier Cooperative (sup) \$102.50, Grobeck, Melissa (ref) \$200.00, Haveman, Loren (lse) \$1,200.00, Henderson, Paulette (ref) \$200.00, Immense Impact LLC (off) \$605.00, Intuit Software (QB)(off) \$105.00, It's Your Call (off) \$210.00, JEO Consulting Group (prof) \$2,250.00, Johnson, Roger K (prof) \$2,413.62, Malone, Sam (ref) \$200.00, McFarland, Anna (ref) \$72.35, Meeske Hardware Inc (sup) \$26.60, Michael Todd Industrial Supply (sup) \$336.60, NDEE- Financial Services (cont) \$50,957.01, NE Dept of Revenue (stx) \$902.44, Ne Public Health Environ Lab (wtrsup) \$15.00, NPPD (elec) \$1,062.89, Omaha World Herald (pub) \$83.39, One Call Concepts (wtrsup) \$21.48, Papillion Sanitation (cont) \$2,765.78, Quill LLC (off) \$344.01, Schroeder, Amber (ref) \$200.00, US Post Office (post) \$159.00, Windstream (phn) \$351.09, Payroll (payr) \$10,153.74, Claims Total \$92,283.17

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)