

VILLAGE OF MURRAY, NEBRASKA

January 13, 2026

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, January 13, 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, 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 December 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 7:06 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 December 9, 2025, regular meeting minutes
- b. Acknowledgement of receipt of the Treasurer's Report
- c. Approval of Claims, wages, and payroll taxes (revised)
- d. Acknowledgement of notice from Cass County Rural Water District #1 of water cost rate increase from \$3.50/1,000 gallons to \$3.75/1,000 gallons

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

Maintenance Report.

Planning Commission Report.

Motion by Bartlett, seconded by Flak to approve a building permit for Heath Marrinan, 8019 12th Street, for a storage building; ayes: Blessing, Flak, Schroeder, Bartlett, Anderson; motion carried.

Motion by Bartlett, seconded by Schroeder to approve a building permit for R & C Projects LLC, Mike and Kathy Langford, 100 E Main St., for interior remodeling for a golf simulator; ayes: Blessing, Flak, Schroeder, Bartlett, Anderson; motion carried.

Motion by Schroeder, seconded by Bartlett to approve a Special Designated Liquor License (SDL) for Beaver Lake Beer, Wine and Spirits at The Murray Bar, 104 E Main St., for a wine tasting event on Saturday, February 14, 2026, from 4:00 pm to 10:00 pm; ayes: Blessing, Flak, Schroeder, Bartlett, Anderson; motion carried.

Motion by Bartlett, seconded by Flak to reschedule the May 12, 2026, Trustee Meeting to Wednesday, May 13, 2026, at 7:00 pm due to Town Hall being used as a polling place on Election Day on 5/12/26; ayes: Blessing, Flak, Schroeder, Bartlett, Anderson; motion carried.

Motion by Bartlett, seconded by Schroeder to approve the Audited Financial Statements for fiscal term ending September 30, 2025, prepared by Lengemann & Associates, P.C.; ayes: Blessing, Flak,

Schroeder, Bartlett, Anderson; motion carried.

Motion by Flak, seconded by Anderson to adopt Resolution 26-01 entitled: A RESOLUTION TO APPROVE AN AMENDMENT TO THE PROFESSIONAL RETAIL OPERATIONS AGREEMENT FOR NEBRASKA PUBLIC POWER DISTRICT'S LEASE AND OPERATION OF THE VILLAGE'S ELECTRIC DISTRIBUTION SYSTEM; ayes: Blessing, Flak, Schroeder, Bartlett, Anderson; motion carried.

Motion by Bartlett, seconded by Schroeder to approve a Development Agreement between the Village and Whitney Van Winkle and Katie Van Winkle, Developers, to develop Lots 1A thru 8B, Sunrise Village, an addition to the Village of Murray, as surveyed, platted, and recorded in Cass County, Nebraska; ayes: Blessing, Flak, Schroeder, Bartlett, Anderson; motion carried.

Chairman Anderson introduced and read by title only Ordinance # 700; AN ORDINANCE 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 approve Ordinance # 700 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 # 700; ayes: Blessing, Flak, Schroeder, Bartlett, Anderson; motion carried.

With no further business, Chairman Anderson adjourned the meeting at 7:24 pm.

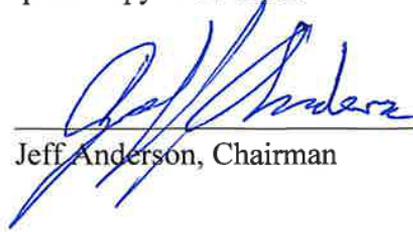
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SUPPLIER AMOUNT

75 Mart (fuel) \$183.85, Beaver Lake Assoc (sew) \$6,519.59, Black Hills Energy (ng) \$339.99; Canon Financial Srvcs Inc (lse) \$131.04, CCRW #1 (wtr) \$4,221.00, EFTPS (paytx) \$2,608.39; Fireguard LLC (sup) \$321.30; Glazebrook Garage Door (svc) \$140.00, Hayes, Robert (svc) \$100.00, Hayes, Shelli (off) \$86.85, Henry-Hobscheidt Srvc Ctr (rep) \$296.73, HOA Inc (wtr) \$410.13, Intuit Software (QB)(off) \$53.97, Intuit Software (QB)(off) \$210.50, It's Your Call (off) \$110.00, JEO Consulting Group (prof) \$600.00, Johnson, Roger K (prof) \$3,568.40, Jones, Jamel (ref) \$300.00, Kerns Excavating (rep) \$5,582.60, Lengemann & Associates (prof) \$9,360.00, McMains, Sierra (ref) \$300.00, Meeske Auto Parts (sup) \$16.95, Meeske Hardware (sup) \$34.76, Microsoft Office 365 Software (off) \$105.44, NE Dept of Revenue (paytx) \$1,137.58, NE Dept of Revenue (stx) \$916.32, NE Municipal Clerks Institute (edu) \$443.00, NE Public Health Enviro Lab (wtrsup) \$30.00, NPPD (elec) \$1,350.41, Omaha World Herald (pub) \$199.98, One-Call Concepts Inc (wtrsup) \$7.38, Papillion Sanitation (cont) \$3,459.14, Quill LLC (off) \$99.96, US Post Office (post) \$122.00, Windstream (phn) \$617.85, Witherspoon, Drew (ref) \$200.00, Payroll (payr) \$7,446.45, Claims Total \$51,631.56.

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)