

AGENDA
Village of Murray Board of Trustees
January 13, 2026
7:00 pm

WHEVER ANY PERSON HAS BEEN INVITED TO SPEAK, OR HAS BEEN GRANTED THE OPPORTUNITY OF SPEAKING BEFORE THE BOARD AT A REGULAR MEETING OR DURING A HEARING, EACH PERSON IS REQUESTED TO BE BRIEF, AND TO LIMIT HIS OR HER PRESENTATION TO THREE (3) MINUTES

1. Call Meeting to Order - Roll Call
2. A copy of the Open Meetings Act is posted on the bulletin board, a set of documents to be discussed are available for inspection on the back counter. Notice of this meeting was posted by the Clerk in the three regular places on December 30, 2025, pursuant to Resolution 22-06.
3. Public Comment. No discussion or action will be taken on anything discussed during Public Comment.
4. Consider approval of the Consent Agenda (M)
 - a. Consider approval or correction of the December 9, 2025, regular meeting minutes
 - b. Consider acknowledging receipt of Treasurer's Report
 - c. Consider approval of Claims, wages and payroll taxes (revised)
 - d. Consider acknowledging 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
5. Maintenance Report: A-Park; B-Water; C-Streets; D-Sewer
6. Planning Commission Report
7. Consider approval of building permit for Heath Marrinan, 8019 12th Street, for a storage building (M)
8. Consider approval of building permit for R & C Projects LLC, Mike and Kathy Langford, 100 E Main St., for interior remodeling for a golf simulator (M)
9. Consider approval of Special Designated Liquor License (SDL) for Beaver Lake Beer, Wine & 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 (M)

10. Consider rescheduling 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, May 12, 2026 (M)
11. Consider acknowledgment and approval of Audited Financial Statements for fiscal term ending September 30, 2025, prepared by Lengemann & Associates, P.C. (M)
12. Consider adoption of Resolution 26-01 entitled: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MURRAY, NEBRASKA 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. (M)
13. After receiving the recommendation of the Planning Commission, consider approval of 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.
14. ORDINANCE NO. 700
 - a. **Consider introducing on first reading by title only and suspending the requirement to read on three different days**, ORDINANCE NO. 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 (M)
 - b. **Consider adopting on third and final reading by title only, post, and publish**, ORDINANCE NO. 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 (M)
15. Adjournment