

VILLAGE OF MURRAY, NEBRASKA

July 23, 2024

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, July 23, 2024, at 7:00 pm in the Murray Municipal Building. Present: Trustees: Jeff Anderson, George Blessing, Stan Flak, Zach Schroeder, Rowdy Woodard; Village Clerk Shelli Hayes, Maintenance Operator Jerome Speck, and guests.

Notice of the meeting was given in advance thereof by posting in (3) three public places as shown by the certificate attached to these minutes on June 27, 2024. 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 Comments.

Approval of the Consent Agenda including:

Consider approval or correction of the June 11, 2024 regular meeting minutes

Consider acknowledging receipt of Treasurer’s Report

Consider approval of Claims, wages and payroll taxes (revised)

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

Maintenance Report.

Planning Commission Report.

George Blessing reported on post-Murray Freedom Festival Activities.

Motion by Anderson, seconded by Schroeder to award the bid for street repairs to Omaha Paving Company for: #2-N Latta Avenue \$26,032.50; #4-Lynne Street \$27,567.75; #8-N Latta Avenue \$13,617.00; for a total of \$67,217.25; ayes: Blessing, Flak, Schroeder, Woodard, Anderson; motion carried.

Chairman Anderson introduced and read by title Ordinance # 686; AN ORDINANCE TO AMEND TITLE V, CHAPTER 50, SECTION 50.01 OF THE VILLAGE OF MURRAY, NEBRASKA, CODE OF ORDINANCES ENTITLED UTILITY BILLS; COLLECTION, BY DELETING THE SAME IN ITS ENTIRETY AND SUBSTITUTING THE FOLLOWING AS IT RELATES TO UTILITY BILLS AND COLLECTION OF UTILITY BILLS FOR THE VILLAGE OF MURRAY, NEBRASKA; TO REPEAL ALL CONFLICTING ORDINANCES, TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM, AND TO PROVIDE AN EFFECTIVE DATE.

Motion by Blessing, seconded by Flak to approve Ordinance # 686 on first reading by title only and suspend the three (3) required statutory readings; ayes: Blessing, Flak, Schroeder, Woodard, Anderson; motion carried.

Motion by Blessing, seconded by Schroeder to adopt, post, and publish by title only Ordinance #

686; ayes: Blessing, Flak, Schroeder, Woodard, Anderson; motion carried.

Chairman Anderson introduced and read by title Ordinance # 687; AN ORDINANCE TO AMEND TITLE XV, CHAPTER 151 ENTITLED FLOOD CONTROL, TO CREATE FLOODPLAIN DISTRICTS DEFINING THE SAME AND SETTING FORTH REGULATIONS THEREOF, TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.

Motion by Blessing, seconded by Flak to approve Ordinance # 687 on first reading by title only and suspend the three (3) required statutory readings; ayes: Blessing, Flak, Schroeder, Woodard, Anderson; motion carried.

Motion by Blessing, seconded by Schroeder to adopt, post, and publish by title only Ordinance # 687; ayes: Blessing, Flak, Schroeder, Woodard, Anderson; motion carried.

Motion by Anderson, seconded by Schroeder to adopt Resolution 24-04, Meeting Rules of Decorum; ayes: Blessing, Flak, Schroeder, Woodard, Anderson; motion carried.

Motion by Woodard, seconded by Anderson to adopt Resolution 24-05, League Association of Risk Management (LARM) 2024-25 Renewal Agreement, 3-year 5% discount option; ayes: Blessing, Flak, Schroeder, Woodard, Anderson; motion carried.

Budget Workshop 2024-2025

With no further business, Chairman Anderson adjourned the meeting at 8:02 pm.

July 23, 2024

SUPPLIER AMOUNT

75 Mart (fuel) \$37.56, Anderson, Jeff (sup) \$166.92, Baker, Joseph (ref) \$200.00, Beaver Lake Assn (cont) \$6,191.82, Black Hills Energy (ng) \$42.69, Bomgaars (sup) \$457.51, Canon Financial Services Inc (cont) \$131.04, CCRW #1(wtr) \$5,698.00, Core & Main (wtrsup) \$5,000.87, Dana F. Cole & Co. LLC (prof) \$9,525.00, EFTPS (paytx) \$1,394.21, Frontier Cooperative (sup) \$260.00, Hayes, Robert (sup) \$27.82, Hayes, Robert (svc) \$800.90, Intuit Software (QB)(off) \$183.00, It's Your Call (off) \$910.00, Johnson, Roger K(prof) \$500.40, Kerns Excavating (svc) \$923.70, Lengemann & Associates, P.C. (prof) \$8,100.00, NE Dept of Revenue (paytx) \$889.70, NE Dept of Revenue (stx) \$901.49, NPPD (elec) \$1,304.67, Omaha World Herald (pub) \$74.80, One Call Concepts (wtrsup) \$6.74, Papillion Sanitation (cont) \$3,241.24, Quill LLC (off) \$186.98, Savage Plumbing Inc (svc) \$1,616.00, Savage Plumbing Inc (svc) \$275.00, Stuart, Dylan (ref) \$200.00, US Post Office (post) \$185.00, Windstream (phn) \$526.22, Payroll (payr) \$9,329.26, Claims Total \$59,288.54.

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)