

VILLAGE OF MURRAY, NEBRASKA

May 15, 2024

The Murray, Nebraska Board of Trustees met in regular session on Wednesday, May 15, 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, Village Attorney Roger Johnson, 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 May 1, 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.

Approval of the Consent Agenda including:

Consider approval or correction of the April 9, 2024 regular meeting minutes

Consider acknowledging receipt of Treasurer's Report

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

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

Maintenance Report.

Planning Commission Report.

Motion by Woodard, seconded by Anderson to approve building permit for Alan Miller, 205 N Park Ave, for a porch; ayes: Blessing, Flak, Schroeder, Woodard, Anderson; motion carried.

George Blessing presented planned activities for the 2024 Murray Freedom Festival Celebration and requested use of village property for the festival.

Motion by Woodard, seconded by Flak to approve the use of the Village of Murray for the 2024 Murray Freedom Festival Fourth of July activities; ayes: Flak, Schroeder, Woodard, Anderson; abstain: Blessing; motion carried.

Motion by Schroeder, seconded by Anderson to approve the keeping of ten or fewer female chickens for John and Jennifer Bartolo, 116 E Main St; ayes: Flak, Schroeder, Anderson; nays: Blessing, Woodard; motion carried.

Motion by Blessing, seconded by Woodard to approve the use of Young Park for Plattsmouth Amateur Radio Club Annual Field Day, June 22-23, 2024; ayes: Blessing, Flak, Schroeder, Woodard, Anderson; motion carried.

Motion by Blessing, seconded by Woodard to accept a bid of \$50.00 by Village of Nehawka for the purchase of nine (9) Christmas pole decorations; ayes: Blessing, Flak, Schroeder, Woodard, Anderson; motion carried.

Motion by Blessing, seconded by Schroeder to discontinue the lease of Haveman storage premises; ayes: Blessing, Flak, Schroeder, Woodard, Anderson; motion carried.

Motion by Anderson, seconded by Flak to approve the issuance of a Fireworks Retail Location Permit for Michael Anderson, Conestoga Cougar Wrestling, outlet location of 500 East Campbell St, from June 24, 2024, at 8:00 am to July 4, 2024, at 10:00 pm, pending submission of proof of insurance documentation by June 24, 2024; ayes: Blessing, Flak, Schroeder, Woodard, Anderson; motion carried.

Motion by Anderson, seconded by Woodard to approve the removal of the old concrete block restroom building at Young Park, along with filling and sealing of the septic system associated with the restroom building; ayes: Blessing, Flak, Schroeder, Woodard, Anderson; motion carried.

Motion by Anderson, seconded by Blessing to approve the draft of the Floodplain Management Ordinance to be subsequently forwarded to FEMA and DNR for their approval prior to adoption by Village; ayes: Blessing, Flak, Schroeder, Woodard, Anderson; motion carried.

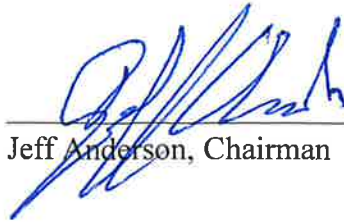
With no further business, Chairman Anderson adjourned the meeting at 7:43 pm.

May 15, 2024

SUPPLIER AMOUNT

75 Mart (fuel) \$341.11, Agrivision (rep) \$669.43, Beaver Lake Assn (sew)\$6,227.17, Black Hills Energy (ng) \$49.71, Bomgaars (sup) \$33.99, Canon Financial Solutions (cont) \$155.39, Cassgram (pub) \$104.00, CCRW #1(wtr) \$6,587.00, Cenex Fleet Fueling (fuel) \$120.25, Conestoga Public Schools (lic) \$300.00, Cunningham Recreation (sup) \$2,851.00, EFTPS (paytx) \$2,121.72, ESRI Inc (off) \$550.00, Hayes, Robert (svc) \$362.50, Hayes, Shelli (edu) \$192.29, Hayes, Shelli (off) \$127.82, Henry- Hobscheidt Svc Ctr (rep) \$743.22, Intl Inst of Munic Clerks (dues) \$210.00, Intuit Software (QB)(off) \$177.00, Its Your Call (off) \$210.00, Johnson, Roger K (prof) \$1,053.65, Kerns Excavating (rep) \$2,185.00, Keymaster Locksmith (svc) \$764.38, LARM (ins) \$30.27, Meeske Hardware Inc (sup) \$183.67, Menards (sup) \$81.89, Menards (sup) \$257.60, Miller, Alan (svc) \$40.00, Mullenax Auto Supply (sup) \$341.34, NE Dept of Revenue (stx) \$933.64, NE Public Health Enviro Lab (wtrsup) \$37.00, NPPD (elec) \$1,241.85, Omaha World Herald (pub) \$194.19, One Call Concepts, Inc (wtrsup) \$7.16, Papillion Sanitation (cont) \$3,262.13, Quill LLC (off) \$162.31, US Post Office (off) \$174.00, Windstream (phn) \$525.72, Payroll (payr) \$10,338.19, Claims Total \$43,947.59.

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 6-11-24

ATTEST:


Shelli S. Hayes, Village Clerk

(SEAL)