

VILLAGE OF MURRAY, NEBRASKA

January 14, 2025

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, January 14, 2025, at 7:00 pm in the Murray Municipal Building. Present: Trustees: Jeff Anderson, George Blessing, Stan Flak, Zach Schroeder; 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, 2024, 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.

Public Comment.

Approval of the Consent Agenda including:

- a. Approval of December 10, 2024, regular meeting minutes
- b. Acknowledgement of receipt of the Treasurer's Report
- c. Approval of Claims, wages, and payroll taxes (revised)
- d. Acknowledge scheduled increase per trash collection contract with Papillion Sanitation to \$16.64 per month for residential collection

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

Maintenance Report.

Planning Commission Report.

Motion by Flak, seconded by Schroeder to reschedule the November 11, 2025, Trustee Meeting to Wednesday, November 12, 2025, due to the Veterans Day Holiday; ayes: Blessing, Flak, Schroeder, Anderson; motion carried.

Motion by Anderson, seconded by Flak to approve payment for Village Attorney to attend the 2025 League of Nebraska Municipalities Mid-Winter Conference, February 24-25, 2025, for 1/3 total costs for registration, travel, and lodging, not to exceed \$250.00; ayes: Blessing, Flak, Schroeder, Anderson; motion carried.

Deb Waterman presented her request to waive \$15.00 late fee on November 2024 utility bill.

Chairman Anderson introduced and read by title Ordinance # 691: AN ORDINANCE OF THE VILLAGE OF MURRAY, NEBRASKA, TO PROVIDE FOR AN INCREASED SEWER RATE FOR THE USE OF THE VILLAGE OF MURRAY'S SEWAGE SYSTEM FOR ALL CLASSES OF CUSTOMERS, AS CODIFIED IN VILLAGE OF MURRAY, NEBRASKA CODE OF ORDINANCES, TITLE 52 "SEWERS", SECTION 52.15 "RATE SETTING"; TO REPEAL ALL ORDINANCES OR

RESOLUTIONS IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.

Motion by Schroeder, seconded by Blessing to approve Ordinance # 691 on first reading by title only and suspend the three (3) required statutory readings; ayes: Blessing, Flak Schroeder, Anderson; motion carried.

Motion by Blessing, seconded by Schroeder to adopt on third and final reading by title only, post, and publish Ordinance # 691; ayes: Blessing, Flak, Schroeder, Anderson; motion carried.

Chairman Anderson made recommendation for Lea Bartlett to fill the vacancy on the Board of Trustees. Motion by Anderson, seconded by Blessing to appoint Lea Bartlett to serve the rest of the vacant term until December 2028; ayes: Blessing, Flak, Schroeder, Anderson; motion carried. Clerk Hayes administered the Oath of Office to Ms. Bartlett.

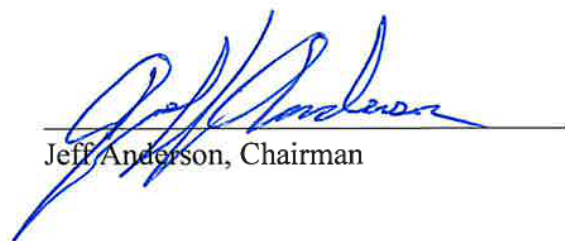
With no further business, Chairman Anderson adjourned the meeting at 7:21 pm.

January 14, 2025

SUPPLIER AMOUNT

75 Mart (fuel) \$300.28, American Legal Publishing (pub) \$399.00, Beaver Lake Assoc (sew) \$6,262.52, Black Hills Energy (ng) \$323.03, Bomgaars (sup) \$545.16, Canon Financial Srvcs Inc (lse) \$131.04, CCRW #1(wtr) \$4,084.50, EFTPS (paytx) \$2,179.91, Henry-Hobscheidt Srvc Ctr (rep) \$74.05, HOA Inc (wtr) \$266.25, Intuit Software (QB)(off) \$68.95, Intuit Software (QB)(off) \$185.00, It's Your Call (off) \$110.00, JEO Consulting Group (prof) \$600.00, Johnson, Roger K (prof) \$792.18, Keep Cass County Beautiful (dues) \$125.00, Kerns Excavating (rep) \$820.00, Meeske Auto Parts (sup) \$34.37, Microsoft Office 365 Software (off) \$105.44, Municipal Supply Inc of Omaha (sup) \$620.62, NE Dept of Revenue (paytx) \$1,061.00, NE Dept of Revenue (stx) \$911.07, NE Municipal Clerks Institute (dues) \$443.00, NE Public Health Enviro Lab (wtrsup) \$15.00, NPPD (elec) \$1,373.78, Omaha World-Herald (pub), \$148.59, One-Call Concepts Inc (wtrsup) \$4.80, Papillion Sanitation (cont) \$3,225.09, Quill LLC (off) \$206.60, US Post Office (post) \$112.00, Windstream (phn) \$527.65, Payroll (payr) \$6,362.34, Claims Total \$32,418.22.

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)