

VILLAGE OF MURRAY, NEBRASKA

September 10, 2024

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, September 10, 2024, at 7:31 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, Village Attorney Roger Johnson, Village CPA Mindi Clarke, and guests.

Notice of the meeting was given in advance thereof by posting in (3) three public places on August 29, 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 7:31 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:

- a. Approval of August 13, 2024, regular meeting minutes
- b. Acknowledgement of receipt of the Treasurer's Report
- c. Approval of Claims, wages, and payroll taxes (revised)
- d. Consider approval of charge over bid amount, Omaha Paving Co., \$5,999.75, for additional 3" milling required on Latta Ave.

Motion by Flak, seconded by Anderson to approve the Consent Agenda items a., b., c., and hold d. for further clarification; ayes: Blessing, Flak, Schroeder, Woodard, Anderson; motion carried.

Maintenance Report.

Planning Commission Report.

Motion by Woodard, seconded by Anderson to approve building permit for Leigh Hellbusch, 407 N Taylor, for a fence; ayes: Blessing, Flak, Schroeder, Woodard, Anderson; motion carried.

Motion by Blessing, seconded by Flak to adopt Resolution 24-08; a resolution adopting the budget for fiscal year October 1, 2024, through September 30, 2025, which includes the base limitation percent increase of 2.5% and the additional discretionary limitation increase of 1%; ayes: Blessing, Flak, Schroeder, Woodard, Anderson; motion carried.

Motion by Woodard, seconded by Flak to adopt Resolution 24-09; a resolution adopting the property tax request for fiscal year October 1, 2024, through September 30, 2025, at an amount different from the property tax request for the prior year; ayes: Blessing, Flak, Schroeder, Woodard, Anderson; motion carried.

Chairman Anderson introduced and read by title Ordinance # 688: AN ORDINANCE TO ADOPT THE BUDGET STATEMENT FOR THE VILLAGE OF MURRAY, CASS COUNTY, NEBRASKA FOR FISCAL YEAR OCTOBER 1, 2024, THROUGH SEPTEMBER 30, 2025, WHICH SHALL BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE AN EFFECTIVE DATE.

Motion by Woodard, seconded by Blessing to approve Ordinance # 688 on first reading by title only and suspend the three (3) required statutory readings; ayes: Blessing, Flak, Schroeder, Woodard, Anderson; motion carried.

Motion by Woodard, seconded by Blessing to adopt on third and final reading by title only, post, and publish Ordinance # 688; ayes: Blessing, Flak, Schroeder, Woodard, Anderson; motion carried.

Chairman Anderson introduced and read by title Ordinance # 689: AN ORDINANCE TO ESTABLISH WAGES AND BENEFITS FOR VILLAGE EMPLOYEES EFFECTIVE OCTOBER 1, 2024; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.

Motion by Woodard, seconded by Blessing to approve Ordinance # 689 on first reading by title only and suspend the three (3) required statutory readings; ayes: Blessing, Flak, Schroeder, Woodard, Anderson; motion carried.

Motion by Woodard, seconded by Blessing to adopt on third and final reading by title only, post, and publish Ordinance # 689; ayes: Blessing, Flak, Schroeder, Woodard, Anderson; motion carried.

With no further business, Chairman Anderson adjourned the meeting at 8:34 pm.

September 10, 2024

SUPPLIER AMOUNT

75 Mart (fuel) \$357.17, Accent Landscape Lighting Inc (rep) \$2,095.80, Alexander, Mel (ref) \$200.00, Beaver Lake Assn (sew) \$6,248.24, Black Hills Energy (ng) \$42.69, Bomgaars (sup) \$78.46, Canon Financial Services (cont) \$131.04, CCRW #1 (wtr) \$5,281.50, Cenex Fleet Fueling (fuel) \$264.80, Conaway, Jay (ref) \$25.00, Conestoga Public Schools (lic) \$300.00, Core & Main (wtrsup) \$1,128.00, EFTPS (paytx) \$3,729.50, Henry- Hobscheidt Service Ctr (sup) \$20.00, Intuit Software (QB)(off) \$197.00, It's Your Call (off) \$445.00, John's Appliance Sales (rep) \$115.00, Johnson, Roger K (prof) \$657.90, Keymasters Locksmith (sup) \$254.16, Kucera, Josh (ref) \$200.00, Lakeview Construction (rep) \$400.00, LARM (ins) \$23,246.00, Meeske Auto Parts (sup) \$167.66, Meeske Hardware (sup) \$29.23, Michael Todd Industrial Supply (sup) \$119.76, Mullenax Auto Supply (sup) \$22.19, NE Dept of Revenue (stx) \$910.38, Ne Dept of Revenue (sup) \$25.00, NE Public Health Enviro Lab (wtrsup) \$30.00, Nebraska Dept of Agriculture (off) \$175.00, NPPD (elec) \$1,293.12, Omaha Paving Co (cap) \$67,217.25, Omaha Paving Co (cap) VOIDED (-\$73,217.00), Omaha World Herald (pub) \$139.20, One Call Concepts (wtrsup) \$6.78, Papillion Sanitation (cont) \$3,225.09, Quill LLC (off) \$249.55, US Post Office (post) \$56.00, Wessels Trucking (sup) \$1,993.92, Windstream (phn) \$526.35, Payroll (payr) \$8,746.49, Claims Total: \$130,350.23.

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.

  
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Jeff Anderson, Chairman

ATTEST:

  
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Shelli S. Hayes, Village Clerk

(SEAL)