

VILLAGE OF MURRAY, NEBRASKA

November 12, 2024

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, November 12, 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, Village Attorney Roger Johnson, and guests.

Notice of the meeting was given in advance thereof by posting in (3) three public places on October 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 7:02 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 October 8, 2024, regular meeting minutes
- b. Acknowledgement of receipt of the Treasurer's Report
- c. Approval of Claims, wages, and payroll taxes (revised)
- d. Approve amount over bid of \$186.84, Electric Pump, needed larger floats than quoted

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

Maintenance Report.

Planning Commission Report.

Motion by Blessing, seconded by Flak to approve allocation of additional \$500.00 of remaining ARPA funds due to a calculation error, in addition to the \$44,792.00 allocated on October 8, 2024, for a park project; for a final allocation of \$45,292.00; ayes: Blessing, Flak, Schroeder, Woodard, Anderson; motion carried.

Motion by Anderson, seconded by Schroeder to award bid for playground equipment for Young Park to Willygoat, Galveston style, for \$36,467.00, and to AAA State of Play, border/mulch plus ADA compliant ramp, for \$10,664.00, for a total purchase price of \$47,131.00, and allocating the use of the remaining \$45,292.00 ARPA funds for this playground project; ayes: Blessing, Flak, Schroeder, Woodard, Anderson; motion carried.

Motion by Schroeder, seconded by Flak to award bid to Alpha Electric Contractors, \$1,280.00, for electrical work for heating new shop building; ayes: Blessing, Flak, Schroeder, Woodard, Anderson; motion carried.

Motion by Woodard, seconded by Blessing to approve Resolution 24-10 Year-End Certification of City Street Superintendent for 2024 naming Steven A. Parr, License #859, Class A, by contract as consultant

for the Village of Murray for the current year, January 1, 2024, through December 31, 2024; ayes: Blessing, Flak, Schroeder, Woodard, Anderson; motion carried.

Chairman Anderson introduced and read by title Ordinance # 690: 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.

Motion by Blessing, seconded by Schroeder to approve Ordinance # 690 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 # 690; ayes: Blessing, Flak, Schroeder, Woodard, Anderson; motion carried.

With no further business, Chairman Anderson adjourned the meeting at 7:35 pm.

November 12, 2024

SUPPLIER AMOUNT

75 Mart (fuel) \$229.38, Beaver Lake Assn (sew) \$6,262.52, Black Hills Energy (ng) \$40.19, Black Hills Energy (ng) \$81.17, Bomgaars (sup) \$117.45, Canon Financial Services Inc (lse) \$131.04, CCRW #1(wtr) \$5,369.00, Core & Main (wtrsup) \$3,875.53, Core & Main (off) \$3,950.00, EFTPS (paytx) \$2,177.09, Hayes, Shelli (mil) \$115.24, Hayes, Shelli (sup) \$151.19, Intuit Software (QB)(off) \$191.00, It's Your Call (off) \$585.00, Johnson, Roger K (prof) \$453.06, Kerns Excavating Co (rep) \$858.40, NE Dept of Revenue (stx) \$923.81, NE Public Health Environ Lab (wtrsup) \$15.00, NPPD (elec) \$1,244.66, Omaha Paving Company (cap) \$5,999.75, Omaha World Herald (pub) \$137.59, One Call Concepts (wtrsup) \$19.46, Papillion Sanitation (cont) \$3,241.24, Petty Cash (off) \$24.92, Platinum Htg, Cooling & Plumbing LLC (cap) \$5,875.50, PowerManager (off) \$2,978.54, Quill LLC (off) \$33.13, Sieh Construction (svc) \$1,850.00, US Post Office (post) \$112.00, Utility Service Co Inc (cont) \$3,011.99, Windstream (phn) \$527.20, Payroll (payr) \$10,593.03, Claims Total \$61,175.08.

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)