

VILLAGE OF MURRAY, NEBRASKA
November 14, 2023

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, November 14, 2023, at 7:00 pm in the Murray Municipal Building. Present: Trustees: Jeff Anderson, George Blessing, Stan Flak, Don Strong, Zach Schroeder; Village Clerk Shelli Hayes, Maintenance Operators Jerome Speck and Ben Moore, 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 and published in the Omaha World Herald on November 1, 2023. 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.

Approval of the Consent Agenda including:

Consider approval or correction of the October 10, 2023, regular meeting minutes

Consider acknowledging receipt of Treasurer's Report

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

Consider approval of Annual Treasurer's Report 2022-2023 for publication pursuant to Nebraska Statute 19-1101

Approve additional charge of \$2,352.00, Omaha Paving Company, for additional overlay

Approve additional charge of \$4,815.00, B&S Trucking LLC, for locating/digging water/sewer line for shop building

Consider approval of appointment of Leigh Hellbusch to the Planning Commission

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

Maintenance Report.

Planning Commission Report.

Christy Eichorn, Sun Daisy Enterprises, LLC, presentation regarding solar regulations proposed in Ordinance #683.

Chairman Anderson opened a public hearing at 7:32 pm for the purpose of hearing support, opposition, criticism, suggestions, or observations related to the regulations proposed in Ordinance No. 683 to enact Article 8, Accessory Uses and Supplement Regulations, Section 8.11, Solar Regulation, of the Murray, Nebraska, Zoning Regulations. Following public comment, Chairman Anderson closed the hearing at 7:43 pm.

After discussion by the Trustees, motion by Anderson, seconded by Strong to submit the proposed changes for the Solar Regulation Ordinance #683 back to the Planning Commission for their consideration and recommendation; ayes: Blessing, Flak, Strong, Schroeder, Anderson; motion carried.

Motion by Strong, seconded by Blessing to approve Resolution 23-14 Year-End Certification of City Street Superintendent for 2023 naming Steven A. Parr, License #859, Class A, by contract as consultant for the Village of Murray for the current year, January 1, 2023, through December 31, 2023; ayes: Blessing, Flak, Strong, Schroeder, Anderson; motion carried.

Motion by Anderson, seconded by Flak to approve the bid from Alpha Electrical Contractors for \$4,210.00 for electrical work to install a new scoreboard at Young Park; ayes: Blessing, Flak, Strong, Schroeder, Anderson; motion carried.

Motion by Flak, seconded by Strong to approve the bid from Lakeview Construction for \$7,870.00 for 40' x 27' concrete driveway for new shop building; ayes: Blessing, Flak, Strong, Schroeder, Anderson; motion carried.

Agenda item #14 was held over to the next meeting due to the requester not being present.

With no further business, Chairman Anderson adjourned the meeting at 7:58 pm.

November 14, 2023

SUPPLIER AMOUNT

75 Mart (fuel) \$371.46, B&S Trucking LLC (wtrsup) \$4,815.00, Beaver Lake Assn (sew) \$6,227.17, Black Hills Energy(ng) \$95.79, Blackstrap Inc(sup) \$655.00, Bohl Plumbing & Htg(rep) \$172.00, Bomgaars (sup) \$319.67, Canon Financial Services Inc(lse) \$336.98, CCRW #1(wtr) \$6,426.00, Cenex Fleet Fueling (fuel) \$368.02, Chirigotis, Irene (ref) \$200.00, Display Sales (sup) \$3,886.00, EFTPS (paytx) \$3,033.20, Frontier Cooperative (sup) \$102.50, Hach Company (wtrsup) \$657.00, Hayes, Shelli (sup) \$50.47, Henry-Hobscheidt Service Ctr (sup) \$111.38, Impact Manufacturing Inc (rep) \$25.00, Intuit Software (QB)(off) \$110.00, It's Your Call (off) \$210.00, Johnson, Roger K (prof) \$1,870.29, Marrinan, Heath (ref) \$200.00, Mullenax Auto Supply (sup) \$22.19, NDEE-Public Water Operators (lic) \$115.00, NDEE-Public Water Operators (lic) \$115.00, NE Dept of Revenue (stx) \$939.77, NE Public Health Environ Lab (wtrsup) \$44.00, NPPD (elec) \$1,160.81, Omaha Paving Company (cap) \$65,609.00, Omaha World Herald (pub) \$156.79, One Call Concepts (wtrsup) \$9.94, Papillion Sanitation (cont) \$2,751.91, Sensus Metering Systems (cont) \$1,715.95, US Post Office (post) \$168.00, Utility Service Co Inc (cont) \$2,713.50, Williams, Rick (sup) \$232.98, Windstream (phn) \$412.89, Payroll (payr) \$14,609.38.
Claims Total \$121,020.04

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)