

VILLAGE OF MURRAY, NEBRASKA

November 9, 2021

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, November 9, 2021, at 7:00 pm in the Murray Municipal Building. Present: Trustees: Stan Flak, George Blessing, Don Strong; Village Clerk Shelli Hayes, Maintenance Operator Jerome Speck, Village Attorney Roger Johnson; and guests. Absent: Trustees Jeff Anderson and Theresa Sallach.

Notice of the meeting was given in advance thereof by posting in (3) three public places on October 25, 2021, 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 Flak called the meeting to order at 7:00 PM, and roll call was conducted. Flak informed the audience of the location of the Open Meetings Act poster.

Approval of the Consent Agenda including:

Approval of October 12, 2021, regular meeting minutes

Acknowledgement of receipt of the Treasurer's Report

Approval of Claims, wages, and payroll taxes (revised)

Approval to accept resignation of Josh Guenther from Planning Commission

Approval of appointment of Zach Schroeder from alternate to permanent member of Planning Commission

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

Robert Sorensen, candidate for Cass County Sheriff, introduced himself and his candidacy platform.

Maintenance Report.

Motion by Blessing, seconded by Strong to approve bid from GPM, Blair, NE, for \$1,920.00 for Manhole 15 Repair, Rieke Avenue, using ARPA funds for sewer infrastructure; ayes: Blessing, Strong, Flak; motion carried.

Motion by Strong, seconded by Blessing to approve bid from GPM, Blair, NE, for \$4,096.18 for purchase and installation of water flow meter for booster pump station, using ARPA funds for water infrastructure; ayes: Strong; nays: Blessing, Flak; motion failed.

Bid from GPM, Blair, NE, for \$20,432.51 for purchase and installation of sewer flow meter for lift station, using ARPA funds for sewer infrastructure; failed for lack of motion.

Planning Commission Report.

Motion by Strong, seconded by Blessing to approve building permit for Thomas Casey, 104 E McKelvie Rd, for 6' chain link security fence; ayes: Blessing, Strong, Flak; motion carried.

Motion by Blessing, seconded by Strong to approve building permit for Dustin Kline, 8353 12th Street, for 8' x 40' shipping container; ayes: Blessing, Strong, Flak; motion carried.

Chairman Flak introduced and read by title Ordinance #647 AN ORDINANCE ADOPTED BY THE VILLAGE OF MURRAY, CASS COUNTY, NEBRASKA, to provide for various liabilities and duties of animal owners; to provide for a penalty directly related to violations of the ordinance; to repeal

all ordinances in conflict; to provide for publication in pamphlet form; and to provide an effective date.

Motion by Blessing, seconded by Strong to introduce on first reading by title only Ordinance No. 647; ayes: Blessing, Strong, Flak; motion carried.

Chairman Flak laid over item 12b.

Chairman Flak introduced and read by title Ordinance #648 AN ORDINANCE ADOPTED BY THE VILLAGE OF MURRAY, CASS COUNTY, NEBRASKA, to amend Title 150, Sections 150.90 through 150.95 of the Village of Murray, Nebraska Code of Ordinances by deleting the same in its entirety and substituting the following as the same relates to vacant buildings; for registration fees; and for penalties for violations of the ordinance; to repeal all ordinances in conflict; to provide for publication in pamphlet form; and to provide an effective date.

Motion by Blessing, seconded by Strong to introduce on first reading by title only Ordinance No. 648; ayes: Blessing, Strong, Flak; motion carried.

Chairman Flak laid over item 13b.

Motion by Blessing, seconded by Strong to adjourn the meeting at 7:47 pm; ayes: Blessing, Strong, Flak; motion carried.

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.

Stanley D. Flak, Chairman

Shelli S. Hayes, Village Clerk

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SUPPLIER, AMOUNT

Beaver Lake Assn(sew)\$6,100.80, Black Hills Energy(ng)\$35.93
Canon Financial Services Inc(lse)\$234.99, Cass Co Reg of Deeds(off)\$16.00
CCRW #1(wtr)\$4,735.50, EFTPS(paytx)\$2,361.90
Henry-Hobscheidt Service Ctr(sup)\$35.35, Hydro Optim&Automtn Sol(rep)\$386.25
Intuit Software(off)\$17.04, It's Your Call(off)\$260.00, Johnson's Gas-N-Go(fuel)\$456.39
Johnson Service Co(sew)\$13,200.00, Johnson, Roger K(prof)\$1,354.50
Lincoln Journal Star(pub)\$83.14, Meeske Hardware Inc(sup)\$117.95
Miller, Alan(rep)\$450.00, Mullenax Auto Supply(sup)\$17.79
NE Dept of Environ and Energy(wtrsup)\$115.00, NE Dept of Revenue(stx)\$1,340.07
NE Public Health Environ Lab(wtrsup)\$15.00, NPPD(elec)\$1,052.95
One Call Concepts(wtrsup)\$28.84, Papillion Sanitation(cont)\$2,772.15
Petty Cash(off)\$89.57, Quill LLC(off)\$61.98, Quill LLC(off)\$32.07
Sensus Metering Systems(cont)\$1,715.95, Tri-State Pumping LLC(sew)\$395.00
US Post Office(post) \$120.00, Windstream(phn)\$347.54, Payroll(payr)\$7,015.93
Claims Total \$44,965.58