

VILLAGE OF MURRAY, NEBRASKA

October 10, 2023

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, October 10, 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 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 September 27, 2023, as shown by the certificate attached to these minutes, and published in the Omaha World Herald on September 29, 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 7:01 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 September 12, 2023, regular meeting minutes

Consider approval or correction of the September 12, 2023, 1 & 6 Year Road and Street Plan hearing minutes

Consider approval or correction of the September 12, 2023, budget and tax request hearing minutes

Consider acknowledging receipt of Treasurer's Report

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

Consider transfer of \$46,962.82 from General Fund to Park Fund to zero out for fiscal year 2022-2023

Consider approval to write off \$107.46 uncollectible utilities, Krekeler, 217 W Young, over 90 days

Approve additional charge of \$479.88, American Legal Publishing for final codification of ordinances, to include shipping charge for supplement pages

Accept resignation of Zachary Schroeder from the Planning Commission

Accept resignation of Paulette Henderson from the Planning Commission

Consider approval of appointment of Heath Marrinan to the Planning Commission

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

Christy Eichorn, Sun Daisy Enterprises, LLC, discussed proposed zoning regulations pertaining to large scale solar projects in the village's one-mile ETJ (extra-territorial jurisdiction).

Maintenance Report.

Planning Commission Report.

Motion by Flak, seconded by Blessing to approve building permit for Randy Ruhge, 103 N Latta Ave, for commercial remodeling for office space at 103 N Latta Ave; ayes: Blessing, Flak, Strong, Schroeder, Anderson; motion carried.

Motion by Strong, seconded by Flak to approve building permit for Steve Burg for a detached garage on parcel # 130037494 adjacent to 103 S Latta Ave; ayes: Blessing, Flak, Strong, Schroeder, Anderson; motion carried.

Motion by Strong, seconded by Schroeder to approve building permit for Whitney VanWinkle, 406 E Campbell St, for a storage/shop building; ayes: Blessing, Flak, Strong, Schroeder, Anderson; motion carried.

Motion by Flak, seconded by Strong to approve building permit for Irvin Wheeldon, 217 E High St, for a fence; ayes: Blessing, Flak, Strong, Schroeder, Anderson; motion carried.

Chairman Anderson opened a public hearing at 8:01 pm for the purpose of hearing support, opposition, criticism, suggestions, or observations of taxpayers relating to the Village of Murray, Cass County, Nebraska, final tax request for fiscal year of October 1, 2023, through September 30, 2024. Hearing no public comment, Chairman Anderson closed the hearing at 8:02 pm.

Motion by Flak, seconded by Blessing to adopt Resolution 23-11; A Resolution of the Board of Trustees of the Village of Murray, Cass County, Nebraska, to set the property tax request for fiscal year October 1, 2023, through September 30, 2024, at an amount different from the property tax request for the prior year; ayes: Blessing, Flak, Strong, Schroeder, Anderson; motion carried.

Chairman Anderson opened a public hearing at 8:03 pm to allow the tenant of 123 E Main Street to dispute the village board's determination that a nuisance exists at said property for the following reasons; Unlicensed and Inoperable Vehicles and Obstructing Traffic, Driveways, and Sidewalks. Hearing no public comment, Chairman Anderson closed the hearing at 8:05 pm.

Motion by Strong, seconded by Schroeder, to adopt Resolution 23-13; A Resolution of the Board of Trustees of the Village of Murray, Cass County, Nebraska, to declare a nuisance at 123 E Main Street for Unlicensed or Inoperable Vehicles and Obstructing Traffic, Driveways, and Sidewalks; ayes: Blessing, Strong, Schroeder, Anderson; nays: Flak; motion carried.

Motion by Flak, seconded by Blessing to approve the renewal of trash contract for Papillion Sanitation effective 1/1/2024; ayes: Blessing, Flak, Strong, Schroeder, Anderson; motion carried.

Motion by Blessing, seconded by Strong to approve the purchase of five (5) new 6' lighted Christmas pole decorations for Main Street for \$3,886.00 which includes shipping costs; ayes: Blessing, Flak, Strong, Schroeder, Anderson; motion carried.

With no further business, Chairman Anderson adjourned the meeting at 8:15 pm.


October 10, 2023

SUPPLIER    AMOUNT

75 Mart (fuel) \$559.53, AAA Sewer & Septic (rep) \$150.00, American Legal Publishing (pub) \$3,737.88, American Legal Publishing (pub) \$1,090.00, Astro Buildings LLC (cap) \$17,350.00, Beaver Lake Assn (sew) \$6,227.17, Bohl Plumbing & Htg Inc (sup) \$286.96, Bomgaars (sup) \$110.99, Canon Financial Svcs., Inc (lse) \$124.00, CCRW #1 (wtr) \$5,267.50, Cenex Fleet Fueling (fuel) \$374.26, Core & Main (wtrsup) \$136.42, EFTPS (paytx) \$3,073.36, Frontier Cooperative (sup) \$19.00, Hach Company (wtrsup) \$44.55,

Hayes, Robert (sup) \$211.43, Intuit Software (QB)(off) \$105.00, It's Your Call (off) \$605.00, Jinco LLC (rep) \$580.00, Johnson, Roger K (prof) \$2,122.29, Jones, Austin (ref) \$67.40, LARM (ins) \$1,202.83, Meeske Hardware Inc (sup) \$271.87, Michael Todd & Co. Inc (sup) \$417.09, Michael Todd & Co. Inc (sup) \$53.52, NE Dept of Agriculture (off) \$66.25, NE Dept of Revenue (paytx) \$1,727.02, NE Dept of Revenue (stx) \$952.94, NPPD (elec) \$1,115.33, Omaha World Herald (pub) \$446.68, One Call Concepts (wtrsup) \$7.16, Papillion Sanitation (cont) \$2,751.91, Petty Cash (off) \$87.42, PowerManager (off) \$2,596.77, Quality Signs Inc (sup) \$197.81, Quill LLC (off) \$167.79, US Post Office (post) \$168.00, Windstream (phn) \$413.21, Payroll (payr) \$9,912.88, Claims Total \$64,799.22

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.

  
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Jeff Anderson, Chairman

ATTEST:

  
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Shelli S. Hayes, Village Clerk

(SEAL)