

VILLAGE OF MURRAY, NEBRASKA

October 8, 2024

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, October 8, 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 September 26, 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 7:00 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 September 10, 2024, regular meeting minutes
- b. Approval of September 10, 2024, 1 & 6 Year Street Plan minutes
- c. Approval of September 10, 2024, budget and tax request hearing minutes
- d. Acknowledgement of receipt of the Treasurer's Report
- e. Approval of Claims, wages, and payroll taxes (revised)
- f. Approve transfer of \$25,151.71 from General Fund to Park Fund to zero out for fiscal year 2023-2024
- g. Approve Annual Treasurer's Report 2023-2024 for publication pursuant to Nebraska Statute 19-1101

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 Woodard, seconded by Flak to approve building permit for Laura Daws, 217 E Young, for a fence; ayes: Blessing, Flak, Schroeder, Woodard, Anderson; motion carried.

Motion by Flak, seconded by Woodard to approve building permit for Geoff and Shelly Clark, 1874 Highway 1, for a post frame building; ayes: Blessing, Flak, Schroeder, Woodard, Anderson; motion carried.

Motion by Blessing, seconded by Flak to approve a charge over bid amount for Omaha Paving Co., \$5,999.75, for additional 3" milling on Latta Ave; ayes: Blessing, Flak, Schroeder, Woodard, Anderson; motion carried.

Motion by Woodard, seconded by Schroeder to discontinue the safe deposit box at Cornerstone Bank due to non-use; ayes: Blessing, Flak, Schroeder, Woodard, Anderson; motion carried.

Motion by Woodard, seconded by Blessing to award bid for heating for the new shop building to Platinum Heating, Cooling & Plumbing LLC for \$5,615.50; ayes: Blessing, Flak, Schroeder, Woodard, Anderson; motion carried.

Motion by Anderson, seconded by Flak to allocate the remaining American Rescue Plan Act funds, \$44,792.00 to a park project utilizing the expenditure category of Strong Healthy Communities: Neighborhood Features that Promotion Health and Safety; ayes: Blessing, Flak, Schroeder, Woodard, Anderson; motion carried.

Chairman Anderson laid over to next meeting the matter of approving a specific playground purchase to allow for receipt and review of additional product options and bids.

Motion by Woodard, seconded by Schroeder to award bid to Sieh Construction, \$2,600.00, for demolition and removal of old restroom building at Young Park; ayes: Blessing, Schroeder, Woodard; nays: Flak, Anderson; motion carried.

With no further business, Chairman Anderson adjourned the meeting at 7:50 pm.

October 8, 2024

SUPPLIER AMOUNT

75 Mart (fuel) \$425.79, American Legal Publishing (pub) \$1,807.00, Anderson, Jeff (sup) \$281.99, Beaver Lake Assn (sew) \$6,227.17, Bohl Plumbing & Htg Inc (svc) \$150.00, Bomgaars (sup) \$76.38, Canon Financial Svcs., Inc (lse) \$131.04, CCRW #1(wtr) \$6,405.00, Conestoga Public Schools (lic) \$300.00, Construction Containers Inc (sup) \$2,770.28, EFTPS (paytx) \$2,278.59, Electric Pump (sewsup) \$1,020.59, Gimble, David & Lynn (ref) \$200.00, Glazebrook, Jesse (ref) \$200.00, Hayes, Robert (svc) \$973.00, Henry- Hobscheidt Srvc Ctr (rep) \$84.26, Impact Manufacturing Inc (rep) \$65.00, Intuit Software (QB)(off) \$197.00, It's Your Call (off) \$465.00, Johnson, Roger K (prof) \$657.90, LARM (ins) \$228.24, M & M Construction Inc (sup) \$312.50, Meeske Hardware Inc (sup) \$82.57, Melinda D. Clarke, CPA (prof) \$1,500.00, Michael Todd & Co. Inc (sup) \$616.30, Mullenax Auto Supply (sup) \$21.73, NE Dept of Agriculture (lic) \$60.00, NE Dept of Revenue (paytx) \$1,253.76, NE Dept of Revenue (stx) \$910.95, NE Public Health Environ Lab (wtrsup) \$205.00, NPPD (elec) \$1,300.45, Omaha World Herald (pub) \$418.18, One Call Concepts (wtrsup) \$10.40, Papillion Sanitation (cont) \$3,225.09, Quill LLC (off) \$130.98, Sun Daisy Enterprises LLC (prof) \$100.00, US Post Office (post) \$241.00, Windstream (phn) \$526.74, Woodard, Rowdy (sup) \$602.00, Payroll (payr) \$7,761.02, Claims Total \$44,222.90.

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)