

AGENDA
Village of Murray Board of Trustees
October 8, 2024
7:00 pm

A current copy of the Open Meeting Act is posted on the bulletin board.

WHENEVER ANY PERSON HAS BEEN INVITED TO SPEAK, OR HAS BEEN GRANTED THE OPPORTUNITY OF SPEAKING BEFORE THE BOARD AT A REGULAR MEETING OR DURING A HEARING, EACH PERSON IS REQUESTED TO BE BRIEF, AND TO LIMIT HIS OR HER PRESENTATION TO THREE (3) MINUTES

1. Call Meeting to Order - Roll Call
2. A copy of the Open Meetings Act is posted on the bulletin board, a set of documents to be discussed are available for inspection on the back counter. Notice of this meeting was posted by the Clerk in the three regular places on September 26, 2024, pursuant to Resolution 22-06.
3. Public Comment. No discussion or action will be taken on anything discussed during Public Comment.
4. Consider approval of the Consent Agenda (M)
 - a. Consider approval or correction of the September 10, 2024, regular meeting minutes
 - b. Consider approval or correction of the September 10, 2024, 1 & 6 Year Street Plan minutes
 - c. Consider approval or correction of the September 10, 2024, budget and tax request hearing minutes
 - d. Consider acknowledging receipt of Treasurer's Report
 - e. Consider approval of Claims, wages and payroll taxes (revised)
 - f. Consider transfer of \$25,151.71 from General Fund to Park Fund to zero out for fiscal year 2023-2024
 - g. Consider approval of Annual Treasurer's Report 2023-2024 for publication pursuant to Nebraska Statute 19-1101
5. Maintenance Report: A-Park; B-Water; C-Street; D-Sewer
6. Planning Commission Report
7. Consider approval of building permit for Laura Daws, 217 E Young, for a fence (M)

8. Consider approval of building permit for Geoff and Shelly Clark, 1874 Highway 1, for a post frame building (M)
9. Consider approval of charge over bid amount, Omaha Paving Co., \$5,999.75, for additional 3” milling on Latta Ave (M)
10. Consider discontinuing the safe deposit box at Cornerstone Bank due to non-use (M)
11. Consider approval of bid for heating for the new shop building (M):
 - a. Platinum Heating, Cooling & Plumbing LLC, for \$5,615.50
 - b. Bohl Plumbing & Heating Inc., for \$7,760.00
12. Discuss and consider approval of specific project to allocate remaining American Rescue Plan Act funds, \$44,792.00, and determine the Expenditure Category for mandatory reporting, and direct to seek bids for such project (M)
13. Consider approval of bid to Cunningham Recreation for Young Park playground equipment and allocating the use of ARPA funds for this project (M)
 - a. Equipment Option #1 including installation, \$54,871.35 after grant proceeds
 - b. Equipment Option #1 with supervised installation, \$44,458.35 plus rubber surfacing, \$8,538.79; total \$52,997.14 after grant proceeds
 - c. Equipment Option #2 including installation, \$53,104.50 after grant proceeds
 - d. Equipment Option #2 with supervised installation, \$42,984.50, plus rubber surfacing, \$8,538.79; total \$51,523.29 after grant proceeds
14. Consider approval of bid to Sieh Construction, \$2,600.00, for demolition and removal of old restroom building at Young Park (M)
15. Adjournment