

AGENDA – REGULAR MEETING

Village of Murray Board of Trustees

September 10, 2024

7:00 pm

Immediately following the Budget and Tax Levy Hearings

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 published in the Omaha World Herald on August 29, 2024, and posted by the Clerk in the three regular places on August 29, 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 August 13, 2024, regular meeting minutes
 - b. Consider acknowledging receipt of Treasurer's Report
 - c. Consider approval of Claims, wages and payroll taxes (revised)
 - d. Consider approval of charge over bid amount, Omaha Paving Co., \$5,999.75, for additional 3" milling required on Latta Ave
5. Maintenance Report: A-Park; B-Water; C-Streets; D-Sewer
6. Planning Commission Report
7. Consider approval of building permit for Leigh Hellbusch, 407 N Taylor, for a fence (M)
8. Consider adopting RESOLUTION 24-08: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MURRAY, CASS COUNTY, NEBRASKA TO ADOPT THE BUDGET FOR FISCAL YEAR OCTOBER 1, 2024, THROUGH SEPTEMBER 30, 2025, WHICH INCLUDES THE BASE LIMITATION PERCENT

INCREASE OF 2.5% AND THE ADDITIONAL DISCRETIONARY LIMITATION INCREASE OF 1% (M)

9. Consider adopting RESOLUTION 24-09: 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, 2024, THROUGH SEPTEMBER 30, 2025, AT AN AMOUNT DIFFERENT FROM THE PROPERTY TAX REQUEST FOR THE PRIOR YEAR (M)

10. ORDINANCE NO. 688

a. **Consider introducing on first reading by title only and suspending the requirement to read on three different days**, ORDINANCE NO. 688 entitled: AN ORDINANCE TO ADOPT THE BUDGET STATEMENT FOR THE VILLAGE OF MURRAY, CASS COUNTY, NEBRASKA FOR FISCAL YEAR OCTOBER 1, 2024, THROUGH SEPTEMBER 30, 2025, WHICH SHALL BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM, AND TO PROVIDE AN EFFECTIVE DATE. (M)

b. **Consider adopting on third and final reading by title only, post, and publish**, ORDINANCE NO. 688 entitled: AN ORDINANCE TO ADOPT THE BUDGET STATEMENT FOR THE VILLAGE OF MURRAY, CASS COUNTY, NEBRASKA FOR FISCAL YEAR OCTOBER 1, 2024, THROUGH SEPTEMBER 30, 2025, WHICH SHALL BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM, AND TO PROVIDE AN EFFECTIVE DATE (M)

11. ORDINANCE NO. 689

a. **Consider introducing on first reading by title only and suspending the requirement to read on three different days**, ORDINANCE NO. 689, AN ORDINANCE TO ESTABLISH WAGES AND BENEFITS FOR VILLAGE EMPLOYEES EFFECTIVE OCTOBER 1, 2024; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE (M)

b. **Consider adopting on third and final reading by title only, post, and publish**, ORDINANCE NO. 689, AN ORDINANCE TO ESTABLISH WAGES AND BENEFITS FOR VILLAGE EMPLOYEES EFFECTIVE OCTOBER 1, 2024; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE (M)

12. Adjournment