VILLAGE OF MURRAY, NEBRASKA September 9, 2025

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, September 9, 2025, at 7:13 pm in the Murray Municipal Building. Present: Trustees: Jeff Anderson, George Blessing, Stan Flak, Zach Schroeder, Lea Bartlett; 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 August 27, 2025, 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 7:13 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 August 12, 2025, regular meeting minutes
- b. Acknowledgement of receipt of the Treasurer's Report
- c. Approval of Claims, wages, and payroll taxes (revised)

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

Maintenance Report.

Planning Commission Report.

Motion by Bartlett, seconded by Flak to award bid for street repair to Omaha Paving Company for \$55,496.00, for a 3" mill and overlay on E Campbell St from N Latta to Railroad Ave; and Crack Fill & Sealcoat on Church Ave, Taylor Ave, West Young St from N Davis to N How, and East Young St from N Latta to Railroad Ave; ayes: Blessing, Flak, Schroeder, Bartlett, Anderson; motion carried.

Motion by Schroeder, seconded by Bartlett to adopt Resolution 25-05; a resolution to set the property tax request for fiscal year October 1, 2025, through September 30, 2026, at an amount different from the property tax request for the prior year; ayes: Blessing, Flak, Schroeder, Bartlett, Anderson; motion carried.

Chairman Anderson introduced and read by title Ordinance # 696: AN ORDINANCE TO ADOPT THE BUDGET STATEMENT FOR THE VILLAGE OF MURRAY, CASS COUNTY, NEBRASKA FOR FISCAL YEAR OCTOBER 1, 2025, THROUGH SEPTEMBER 30, 2026, WHICH SHALL BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE AN EFFECTIVE DATE.

Motion by Bartlett, seconded by Schroeder to approve Ordinance # 696 on first reading by title only and suspend the three (3) required statutory readings; ayes: Blessing, Flak, Schroeder, Bartlett, Anderson; motion carried.

Motion by Schroeder, seconded by Flak to adopt on third and final reading by title only, post, and publish Ordinance # 696; ayes: Blessing, Flak, Schroeder, Bartlett, Anderson; motion carried.

Chairman Anderson introduced and read by title Ordinance # 697: AN ORDINANCE TO ESTABLISH WAGES AND BENEFITS FOR VILLAGE EMPLOYEES EFFECTIVE OCTOBER 1, 2025; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.

Motion by Bartlett, seconded by Schroeder to approve Ordinance # 697 on first reading by title only and suspend the three (3) required statutory readings; ayes: Blessing, Flak, Schroeder, Bartlett, Anderson; motion carried.

Motion by Bartlett, seconded by Schroeder to adopt on third and final reading by title only, post, and publish Ordinance # 697; ayes: Blessing, Flak, Schroeder, Bartlett, Anderson; motion carried.

Chairman Anderson opened a public hearing at 7:27 pm for the purpose of hearing support, opposition, criticism, suggestions, or observations of the public related to amendments to Article 8 of the Murray Zoning Regulations entitled Accessory Building/Garages/Carports.

Hearing no public comment, Chairman Anderson closed the public hearing at 7:28 pm.

Chairman Anderson introduced and read by title Ordinance # 698: AN ORDINANCE TO AMEND THE MURRAY ZONING ORDINANCE ENTITLED ARTICLE 8, ACCESSORY USES AND SUPPLEMENTAL REGULATIONS, SECTION 8.1, ACCESSORY BUILDING/ GARAGES/ CARPORTS; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.

Motion by Bartlett, seconded by Schroeder to approve Ordinance # 698 on first reading by title only and suspend the three (3) required statutory readings; ayes: Blessing, Flak, Schroeder, Bartlett, Anderson; motion carried.

Motion by Schroeder, seconded by Flak to adopt on third and final reading by title only, post, and publish Ordinance # 698; ayes: Blessing, Flak, Schroeder, Bartlett, Anderson; motion carried.

Motion by Bartlett, seconded by Flak to approve building permit for Michael McPeek, 821 E Main Street, for a pole barn for personal/non-commercial use, contingent on approval and publication of amended ordinance; ayes: Blessing, Flak, Schroeder, Bartlett, Anderson; motion carried.

Motion by Blessing, seconded by Bartlett to enter closed session at 7:36 pm for the protection of the public interest to discuss a real estate matter; ayes; Blessing, Flak, Schroeder, Bartlett, Anderson; motion carried. The Trustees reconvened in open session at 8:29 pm.

With no further business, Chairman Anderson adjourned the meeting at 8:29 pm.

September 9, 2025

SUPPLIER AMOUNT

75 Mart (fuel) \$262.45, Agrivision- Pacific Junction (rep) \$397.16, American Legal Publishing (pub) \$550.00, Barco Municipal Products Inc (sup) \$961.28, Beaver Lake Assn (sew) \$6,461.17, Black Hills Energy (ng) \$99.52, Bomgaars (sup) \$119.99, Canon Financial Services (cont) \$131.04, CCRW #1 (wtr) \$4,889.50, Cenex Fleet Fueling (fuel) \$189.63, EFTPS (paytx) \$2,484.07, Hayes, Shelli S (mil) \$260.40, Hayes, Shelli S (sup) \$39.35, Henry-Hobscheidt Service Ctr (sup) \$1,380.45, Impact Manufacturing Inc

(sup) \$360.00, Intuit Software (QB)(off) \$210.50, It's Your Call (off) \$235.00, Jinco LLC (rep) \$1,721.69, Johnson, Roger K (prof) \$1,173.20, LARM (ins) \$26,269.00, Liby, Nathan and Megan (ref) \$197.83, Matrix Underground Connections LLC (svc) \$800.00, Michael Todd Industrial Supply (sup) \$184.64, Mullenax Auto Supply (sup) \$23.98, Municipal Supply Inc of Omaha (wtrsup) \$137.48, NE Dept of Agriculture (off) \$175.00, NE Dept of Revenue (stx) \$906.98, Ne Dept of Revenue (sup) \$25.00, NE Public Health Enviro Lab (wtrsup) \$15.00, NPPD (elec) \$1,313.33, Omaha World Herald (pub) \$377.60, One Call Concepts (wtrsup) \$9.02, Papillion Sanitation (cont) \$3,429.22, Petty Cash (sup) \$38.57, Quality Signs (sup) \$145.00, US Post Office (post) \$202.00, Utility Service Co Inc (cont) \$3,011.99, Windstream (phn) \$556.88, Payroll (payr) \$7,754.70, Claims Total \$67,499.62.

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.

ATTEST:

Jeff Angerson, Chairman

Shelli S. Hayes, Village Clerk

(SEAL)