

VILLAGE OF MURRAY, NEBRASKA

December 10, 2019

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, December 10, 2019, at 7:00 pm in the Murray Municipal Building. Present: Trustees: Stan Flak, Jeff Anderson, Theresa Sallach, and George Blessing, and Don Strong; Village Clerk Shelli Hayes absent (Theresa Sallach serving as Secretary); guests.

Notice of the meeting was given in advance thereof by posting in (3) three public places 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 Flak called the meeting to order at 7:00 PM and informed the audience of the location of the open meetings act poster.

Approval and/or correction of the minutes of the November 12, 2019 regular meeting; Motion by Anderson, seconded by Blessing to approve the minutes of the November meeting; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Treasurers Report. Motion by Blessing, seconded by Anderson to acknowledge receipt of the Treasurer's report; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Claims approval. After discussion, motion by Anderson, seconded by Sallach to approve the claims as revised; ayes: Blessing, Sallach, Strong, Flak; nays: Anderson; motion carried.

Maintenance Report.

Motion by Flak, seconded by Anderson to approve the Johnson Control Bid to sleeve the sewer in 2020; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Motion by Blessing, seconded by Sallach, to transfer \$15,862 from the General Fund to the Park Fund; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Motion by Anderson, seconded by Sallach to approve the Audit for the 2018-2019 fiscal year to be conducted by Dana F. Cole Co.; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Pro-Tem George Blessing called the reorganization of the board to order. Motion by Blessing, seconded by Sallach to nominate Stanley Flak for Chairman for the next year; there were no other nominations; roll call was utilized for votes; ayes: Anderson, Blessing, Sallach, Strong; abstain: Flak; motion carried. Flak will continue as Chairman.

Motion by Sallach, seconded by Flak to nominate George Blessing for Pro-Tem for the next year; there were no other nominations; roll call was utilized for votes: ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried. Blessing will continue as Pro-Tem.

Motion by Blessing, seconded by Anderson for the following appointments for 2020: Larry Morten, Village Attorney; Shelli S. Hayes, Village Clerk/Treasurer; JEO, Village Engineer; Steven A Parr, JEO, Street Superintendent, and excluding the appointment of an Animal Control Officer; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Motion by Flak, seconded by Anderson for the following appointments to continue for 2020 the commissioners as they served in 2019: Theresa Sallach, Water Commissioner; George Blessing, Sewer Commissioner; Donald Strong, Street Commissioner; Jeff Anderson, Park Commissioner: ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Motion by Blessing, seconded by Anderson to appoint Alan Miller as Emergency Management Coordinator: ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Planning Commission Report.

Discussion about Nebraska Rural Water Association donation request; tabled until next meeting.

Update on the property at 106 N Park that is now owned by the village. Motion by Anderson, seconded by Strong to approve the bid and tree service work from Litke's Tree Service: ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Open discussion. Audience member Ericka Olson discussed plumbing inspection ordinances and the need for updating the ordinances due to future increase in population.

Motion by Anderson, seconded by Blessing to enter executive session at 8:15 pm: ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Motion by Blessing, seconded by Flak to exit executive session at 8:45 pm: ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Motion by Blessing, seconded by Flak to approve the purchase of an outdoor artificial Christmas Tree with a maximum allowance of \$2,500, to be purchased after the first of the year in 2020: ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Motion by Blessing, seconded by Sallach to adjourn the meeting at 8:46 pm: ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

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.

Stanley D. Flak, Chairman

Shelli S. Hayes, Village Clerk

December 10, 2019		
SUPPLIER	AMOUNT	DESCRIPTION
75 Mart	\$ 338.18	fuel
Beaver Lake Assn	\$ 4,406.24	sewer fees
Bomgaars	\$ 235.88	water supplies, hardware
Canon Financial Svcs., Inc.	\$ 124.00	copier contract
Cass Co Register of Deeds	\$ 16.00	lien filing fees
Cassgram	\$ 104.00	ad for part time maintenance op
CCRW #1	\$ 3,920.40	water purchased
Core & Main	\$ 94.54	water supplies
Cornerstone Bank	\$ 6.00	safe deposit box rental fee
Debolt, Jesse & Ashley	\$ 200.00	deposit refund
Diminico, Joseph & Alma	\$ 200.00	deposit refund
EFTPS	\$ 2,067.48	federal withholding-Nov 2019
Hydro Optimization & Autom Solutions	\$ 279.00	training Jerome-booster pump
It's Your Call	\$ 110.00	clean TH
JEO Consulting Group	\$ 600.00	2019 road program
Kerns Excavating	\$ 2,299.40	water main repair Railroad Ave
Lincoln Journal Star	\$ 160.28	publishing
Linder Tire and Auto	\$ 225.00	tire repair, kerosene for heater
Meeske Hardware	\$ 15.63	street supplies
Michael Todd & Co., Inc.	\$ 557.80	signs & parts for plow
Morten Law	\$ 513.00	attorney fees
Murray Repair	\$ 24.53	sharpen chainsaw chains
Murray Repair	\$ 3,102.06	replace pickup engine
NDEE - Fiscal Services	\$ 52,399.70	princ, int & admin fee SRF Loan
Ne Dept of Revenue	\$ 1,106.91	sales tax-November 2019
NE DHHS Div of Public Health	\$ 15.00	water test
Nebr Rural Water Association	\$ 125.00	dues
NMPP	\$ 2,013.00	billing software updates/support
NPPD	\$ 1,374.50	electric, wtr/swr, park general
One Call Concepts	\$ 26.17	utility locates
Premier Waste Solutions	\$ 2,723.41	trash contract, recycle
Quill Corporation	\$ 76.35	office supplies
Ruge, Douglas W, atty	\$ 285.00	real estate attorney fees
Schmitz Land Surveying Inc.	\$ 325.50	survey 106 N Park
US Post Office	\$ 125.00	postage stamps
Verizon Wireless	\$ 142.42	cell phone
Wessels Trucking	\$ 1,288.35	rock chips for street repair/water leak
Westover Rock & Sand Inc.	\$ 848.75	rock chips for water leak repair
Windstream	\$ 314.54	phone/internet Nov
Payroll	\$ 6,741.13	payroll

Claims Total	\$89,530.15
---------------------	--------------------