

VILLAGE OF MURRAY, NEBRASKA

November 12, 2019

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, November 12, 2019, at 7:00 pm in the Murray Municipal Building. Present: Trustees: Stan Flak, Jeff Anderson, Theresa Sallach, and George Blessing; Village Clerk Shelli Hayes; attending: 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 October 8, 2019 regular meeting; Motion by Anderson, seconded by Sallach to approve the minutes of the October meeting; ayes: Anderson, Blessing, Sallach, Flak; motion carried.

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

Claims approval. After discussion, motion by Flak, seconded by Sallach to approve the claims as presented with the exception of the bill from Murray Repair for motor replacement on the Village pickup until the board is able to further review it ; ayes: Anderson, Blessing, Sallach, Flak; motion carried.

Chairman Flak made recommendation for Donald Strong to fill the vacancy on the Board of Trustees. Motion by Blessing, seconded by Flak to appoint Donald Strong to serve the rest of the vacant term until December 2020; ayes: Anderson, Blessing, Sallach, Flak; motion carried. Mr. Strong read aloud and signed the Oath of Office.

Maintenance Report.

Jennifer Serkiz, Executive Director of Cass County Nebraska Economic Development Council, spoke regarding the progress of economic development in the area. She provided a third quarter report showing goals versus growth regarding housing, business and industrial efforts.

Motion by Sallach, seconded by Blessing to adopt Resolution 19-12, Sewer Rate Increase; ayes: Anderson, Blessing, Sallach, Flak; abstain: Strong; motion carried.

Motion by Flak, seconded by Blessing to adopt Resolution 19-11, LARM Election of Officers Ratification; ayes: Anderson, Blessing, Sallach, Flak; abstain: Strong; motion carried.

Planning Commission Report. Chairman Ericka Olson reported on the October 22 meeting, and stated the commission recommends granting Larry Mace a six-month approval for storage of a maximum of four RVs in a Residential R-1 zone. After some discussion, motion by Anderson, seconded by Sallach to deny the Special Use Permit; ayes: Anderson, Sallach, Flak;

nays: Blessing; abstain: Strong; motion carried.

Chairman Flak updated the board regarding the property at 106 N Park. He stated on October 17, he met with the village's real estate attorney and three court-appointed appraisers to tour the property, after which the appraisers advised a value of \$13,000 for the property which was agreed upon by the village. Flak advised a survey is pending for the property, and the village has been accepting bids for tree removal, with a plan to accept bids for the removal of the house for salvage materials in the future.

Chairman Flak opened up the floor for open discussion or questions. Audience member Gale Stanton asked if she could get permission to use the gravel near Barry Road for parking during the Thanksgiving holiday, since the village took the road back recently and she had previously paid for the gravel. Chairman Flak stated he doesn't have a problem with that.

Motion by Blessing, seconded by Anderson to enter Executive Session at 8:10 pm; ayes: Anderson, Blessing, Sallach, Flak; abstain: Strong; motion carried.

Motion by Anderson, seconded by Sallach to exit Executive Session at 8:59 pm; ayes: Anderson, Blessing, Sallach, Flak; abstain: Strong; motion carried.

Motion by Blessing, seconded by Sallach to adjourn the meeting at 9:00 pm; ayes: Anderson, Blessing, Sallach, Flak; abstain: Strong; 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

November 12, 2019

SUPPLIER	AMOUNT	DESCRIPTION
75 Mart	\$82.16	fuel
Accelerated Graphx	\$127.00	shirts for maintenance
Agrivision Equipment Group	\$64.11	mower blade
American Legal Publishing Corp	\$399.00	model ordinances-legislature
B & S Trucking LLC	\$935.00	Tyson dirt-field & rock-parking
Beaver Lake Assn	\$4,340.45	sewer fees
Black Hills Energy	\$21.73	natural gas-September
Black Hills Energy	\$33.71	natural gas-October
Bomgaars	\$264.06	supplies
Canon Financial Services, Inc	\$149.94	copier lease
Cass County Sheriff	\$32.03	civil process srvc-appraiser
Cass Co Reg of Deeds	\$20.00	lien releases

Cass County Treasurer	\$8,053.78	taxes for 106 N Park-emin dom
Cassgram	\$26.00	ad for hydrant flushing
CCRW #1	\$3,550.80	water purchased
Core & Main	\$15,619.20	120 new meters
Core & Main	\$235.23	hydrant diffuser & supplies
Core & Main	\$51.84	paint for locates
Display Sales	\$385.56	bulbs for Christmas deco
Division of Public Health-Licensure	\$115.00	water license-Hayes
EFTPS	\$2,459.32	federal withholding
Final Grade Construction	\$500.00	asphalt millings-Young Park
Frontier Cooperative	\$163.91	fuel tractor & mower
Gegzna, Chuck	\$157.11	utility deposit refund
Impact Manufacturing Inc.	\$25.00	modify valve shutoff
It's Your Call	\$160.00	clean TH and Tyson RR
Kerns Excavating Company	\$2,966.30	replace 4 curb stops
Lager, Jessica	\$73.57	utility deposit refund
Los, Benjamin M.	\$74.98	utility deposit refund
McHugh, Lynn	\$425.00	appraiser fee
Lincoln Journal Star	\$98.26	publishing
Linder Tire and Auto	\$60.00	kerosene for shop heater
Meeske Hardware	\$280.94	tools & supplies
Meeske Hardware	\$115.58	antifreeze, blades, batteries
Michael Todd & Co., Inc.	\$218.52	stop signs
Menards	\$276.93	6x6 wood for parking-Tyson
Midwest Laboratories Inc.	\$40.00	water tower tests
Morten Law	\$922.60	legal fees
Ne Dept Rev	\$1,178.14	sales tax-October
NE Public Health Environ Lab	\$15.00	water tests
Neben-Dougherty, Wanda & Spouse	\$4,302.58	real estate 106 N Park-emin dom
NPPD	\$1,395.72	electric
Omaha Paving Company	\$1,800.00	asphalt overlay-N Park
One Call Concepts	\$16.15	utility locates
US Post Office	\$160.00	postage
Premier Waste Solutions	\$2,737.28	trash/recycle
Premier Waste Solutions	\$86.10	dumpster waste
Quill Corporation	\$159.11	office supplies
Ruge, Douglas W., Attorney	\$2,653.44	real estate legal fees
Speck, Jerome	\$651.92	reimburse mileage truck usage
Sensus Metering Systems	\$1,715.95	annual Autoread tech support
Terryberry, Rollin	\$425.00	appraiser fee
Tri-State Pumping LLC	\$275.00	pump out lift station

USA Blue Book	\$476.55	8' barricades
Tesar, George, Jr.	\$425.00	appraiser fee
Utility Service Co., Inc.	\$4,642.72	Qrtly pmt contract wtr twr
Verizon Wireless	\$142.42	cell phone
Williams, Walt & Shirley	\$200.00	utility deposit refund
Windstream	\$319.09	phone
Payroll	\$5,490.94	payroll
 TOTAL:	 \$72,792.73	