

VILLAGE OF MURRAY, NEBRASKA

August 11, 2020

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, August 11, 2020, at 7:00 pm in the Murray Municipal Building. Present: Trustees: Stan Flak, Jeff Anderson, Theresa Sallach, George Blessing; Village Clerk: Shelli Hayes, Maintenance Operator Jerome Speck; and guests; absent: Don Strong.

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 July 14, 2020 regular meeting. Motion by Anderson, seconded by Flak to approve the minutes of the July meeting; ayes: Anderson, Sallach, Flak; motion carried.

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

Claims approval. Motion by Anderson, seconded by Sallach to approve the claims as revised; ayes: Anderson, Sallach, Flak; motion carried.

Trustee Blessing arrived at the meeting at 7:01 pm.

Emergency Management Report.

Planning Commission Report. Due to term expiration, a vacancy needed to be filled on the Planning Commission. Motion by Flak, seconded by Blessing to appoint Josh Guentner to serve on the Planning Commission; ayes: Anderson, Blessing, Sallach, Flak; motion carried. Motion by Flak, seconded by Sallach to appoint Shelley Lesac as an alternate on the Planning Commission; ayes: Anderson, Blessing, Sallach, Flak; motion carried.

Motion by Flak, seconded by Anderson to approve a request for two lighted signs on the building at 526 E Campbell, Professional Heating & Air; ayes: Anderson, Blessing, Sallach, Flak; motion carried.

Maintenance Report.

Motion by Flak, seconded by Anderson to approve a bid from KO Roofing for gutter replacement and leaf guards for the Municipal Building in the amount of \$1,200.00; ayes: Anderson, Blessing, Sallach, Flak; motion carried.

Motion by Flak, seconded by Blessing to approve the building permit for a fence at 109 N Loughridge; ayes: Anderson, Blessing, Sallach, Flak; motion carried.

Jay Conaway spoke requesting to know setback requirements from the street and alley for adding a garage to his property.

Motion by Flak, seconded by Blessing to allow the use of Young Park by Ethan Williams

and Lori Contreras for a music event to be held in August, specific date to be determined; ayes: Anderson, Blessing, Sallach, Flak; motion carried.

Public comments.

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

Motion by Blessing, seconded by Anderson to exit executive session at 8:34 pm; ayes: Anderson, Blessing, Sallach, Flak; motion carried.

Motion by Blessing, seconded by Sallach to approve pay increases for personnel for the 2020-2021 fiscal year; ayes: Anderson, Blessing, Sallach, Flak; motion carried.

Motion by Sallach, seconded by Blessing to adjourn the meeting at 8:35 pm; ayes: Anderson, Blessing, Sallach, 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

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SUPPLIER	AMOUNT
75 Mart	\$299.76
Beaver Lake Assn	\$5,814.67
Black Hills Energy	\$21.42
Bomgaars	\$98.91
Canon Financial Services, Inc.	\$220.01
CCRW #1	\$4,431.90
EFTPS	\$2,319.88
Gunn, Amanda	\$72.09
Impact Manufacturing Inc.	\$38.25
Inland Truck Parts & Service	\$628.84
It's Your Call	\$235.00
Jepsen, Jennifer	\$58.47
LARM	\$2,500.00
League of NE Municipalities	\$926.00
Meeske Hardware Inc.	\$95.16
Morten Law Office	\$729.50
NE Dept of Revenue	\$1,387.28
NE Public Health Environ Lab	\$15.00
NMC Inc.	\$999.00

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NPPD	\$1,489.45
One Call Concepts	\$23.08
Premier Waste Solutions	\$2,737.28
US Post Office	\$70.00
Utility Service Co., Inc.	\$4,642.72
Windstream	\$351.36
Payroll	\$6,967.75
Claims Total	\$37,172.78