

VILLAGE OF MURRAY, NEBRASKA

January 14, 2020

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, January 14, 2020, at 7:00 pm in the Murray Municipal Building. Present: Trustees: Stan Flak, Jeff Anderson, Theresa Sallach, George Blessing, Don Strong; Village Clerk: Shelli Hayes; and 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 December 10, 2019 regular meeting; Motion by Anderson, seconded by Sallach to approve the minutes of the December meeting; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

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

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

Maintenance Report.

George Blessing Jr., Chairman of the Murray Freedom Festival, addressed the board regarding the committee's progress and plans for the 2020 Fourth of July Celebration. Motion by Flak, seconded by Anderson to allow the Freedom Festival Committee to use the streets, parks and other public spaces for celebration activities on July 4, 2020; ayes: Anderson, Sallach, Strong, Flak; abstain: Blessing; motion carried.

Chairman Flak introduced and read by title Ordinance #607 through #623 AN ORDINANCE ADOPTED BY THE VILLAGE OF MURRAY, CASS COUNTY, NEBRASKA #607 – Petition, Write-In, and Other Candidates for General Election Ballot; Procedures (33.10)

#608 – Recall Procedure (33.14)

#609 – Sinking Funds; Gifts of Money or Property (34.08)

#610 – Property Tax Request; Procedure for Setting (34.63)

#611 – Definitions (94.47 (c))

#612 – Post-Incident Management (94.47 (d))

#613 – Domestic or Hybrid Animal or Livestock; Postexposure Management (94.47 (e))

#614 – Removal of Intoxicated Persons from Public or Quasi-Public Property (110.04)

#615 – License to Sell; Issuance (112.05)

#616 – License Term; Fees (112.07)

- #617 – Rights of Licensee (112.08)
- #618 – Use of Tobacco by Persons Under the Age of 19 (112.15)
- #619 – Sale of Tobacco to Persons Under the Age of 19 (112.16)
- #620 – Misrepresentation by Person Under the Age of 19 to Obtain Tobacco (112.17)
- #621 – Gambling (130.14)
- #622 – Public Indecency (130.15)
- #623 – Building Permits; Requirement (150.20)

Motion by Blessing, seconded by Sallach to suspend the three required statutory readings of Ordinances #607 through #623; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Motion by Anderson, seconded by Sallach to adopt, post and publish in pamphlet form Ordinances #607 through #623; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Motion by Flak, seconded by Sallach to make a donation to Nebraska Rural Water Association in the amount of \$250.00 for the work they have performed for the village during 2019; ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Discussion regarding the current water tower contract. Water Commissioner Sallach to gather more information to assist with a decision regarding contract continuation for June 2020. Chairman Flak asked Trustee Sallach to invite a representative from the current contract company to attend the February 11, 2020, board meeting to present the benefits of renewing the contract.

Motion by Blessing, seconded by Anderson to enter executive session at 7:38 pm: ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Motion by Blessing, seconded by Sallach to exit executive session at 7:57 pm: ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Motion by Flak, seconded by Blessing to approve the addition of two holidays for full-time employees, Day After Thanksgiving and New Year's Eve: ayes: Anderson, Blessing, Sallach, Strong, Flak; motion carried.

Motion by Blessing, seconded by Anderson to adjourn the meeting at 7:59 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

SUPPLIER	AMOUNT	DESCRIPTION
75 Mart	\$375.45	fuel

American Legal Publishing Corp	\$20.00	ordinances to comply with state/fed
Barnes, Darren	\$200.00	utility deposit refund
Beaver Lake Association	\$4,385.99	sewer fees
Black Hills Energy	\$44.20	natural gas
Black Hills Energy	\$46.84	natural gas
Bomgaars	\$208.21	batteries, tools, hardware
Canon Financial Services, Inc.	\$124.00	copier contract
Cass County Treasurer	\$487.42	final property taxes-106 N Park
CCRW #1	\$4,105.20	water purchased
EFTPS	\$2,190.62	federal withholding-Dec
It's Your Call	\$110.00	clean town hall
Intuit-Quickbooks	\$654.93	Software upgrade & payroll option
JEO Consulting Group	\$5,402.50	engineer-Hwy 1 project
Johnson's Gas-N-Go	\$119.45	off-rd diesel fuel-backhoe/mower
Linder Tire & Auto Inc.	\$180.00	kerosene for shop heater
Lincoln Journal Star	\$67.88	publishing
Meeske Hardware	\$113.41	water/street supplies
Microsoft Office 365 Software	\$105.44	software upgrade from 2010
Mullenax Auto Supply	\$19.87	street supplies
Mike Litke's Tree Service	\$3,925.00	tree removal-106 N Park
Ne Dept Rev	\$1,249.37	sales tax-Dec 2019
Ne Dept Rev	\$1,065.99	state withholding 4th Qtr 2019
NE Public Health Environ Lab	\$15.00	water test
NE Municipal Clerks Institute	\$393.00	tuition for clerk training seminar
NMC	\$954.90	repair backhoe
NPPD	\$1,581.40	electricity
One-Call Concepts, Inc.	\$29.24	diggers hotline locates
Petty Cash	\$49.30	reimburse for postage/off supplies
US Post Office	\$70.00	postage
Premier Waste Solutions	\$2,666.43	Dec trash/recycle service
Quill Corporation	\$114.26	office supplies
Ruge, Douglas W., Attorney	\$171.00	real estate attorney fees
Verizon Wireless	\$141.29	cell phone
Wampler, Derek or Rachel	\$200.00	utility deposit refund
Windstream	\$100.54	telephone
Payroll	\$9,299.20	payroll
Claims Total	\$40,987.33	