

VILLAGE OF MURRAY, NEBRASKA

April 10, 2018

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, April 10, 2018, at 7:00 pm in the Murray Municipal Building. Present: Trustees: Mike Gillott, George Blessing, Brian Coffman, Stan Flak, Alan Miller; 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 Gillott 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 March 13, 2018 regular meeting. And the March 27, 2018 special meeting Motion by Blessing, seconded by Miller to approve the minutes of the March 13, 2018 regular meeting and the March 27, 2018 special meeting; ayes: Coffman, Flak, Blessing, Miller, Gillott; motion carried.

Motion by Flak seconded by Coffman to acknowledge receipt of the Treasurer's report; ayes: Coffman, Flak, Blessing, Miller, Gillott; motion carried.

Claims approval. Motion by Coffman, seconded by Flak to approve the claims as revised; ayes: Coffman, Flak, Blessing, Miller, Gillott; motion carried.

Maintenance Report.

Jennifer Serkiz, Cass County Economic Development update.

Request variance in zoning for Van Winkle Acres; allow storage in C1 Zoning. Approve variance. Motion by Miller to approve variance for C1 Zoning. Trustee Blessing seconded the motion to approve; ayes: Miller, Gillott, Nays: Flak, Blessing, Coffman; motion failed.

Plattsmouth Amateur Radio Club permission to use Young Memorial Park for radio days, June 23 and June 24th. Motion by Blessing, seconded by Coffman to approve use of Young Park for Radio Days; ayes: Coffman, Flak, Blessing, Miller, Gillott, motion carried.

Adopt Resolution 18-03 Fee Schedule. Motion by Blessing, seconded by Coffman to adopt resolution 18-03 Fee Schedule; ayes: Coffman, Flak, Blessing, Miller, Gillott, motion carried.

Discuss procedure for the handling of resident complaints.

Update on Berner nuisance, 811 Main Street; set hearing. Motion by Coffman, seconded by Flak to set hearing for nuisance for the May 8th meeting; ayes: Coffman, Flak, Blessing, Miller, Gillott, motion carried.

Discuss legal process on nuisance liens and assessments; discuss creating legal funding account.

New Business. There was no new business.

Motion by Blessing, seconded by Coffman to adjourn the meeting at 8:13 PM; ayes: Coffman, Flak, Blessing, Miller, Gillott, motioned 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.

Michael J. Gillott, Chairman

Eileen A. Murdoch, Village Clerk

SUPPLIER	AMOUNT
Beaver Lake Assn	3,981.79
Black Hills Energy	46.77
Bomgaars	138.94
Cass County Court	26.00
CCRW #1	3,937.56
Can-it	255.00
Can-it	255.00
Can-it	255.00
Canon Financial Services, Inc.	54.80
Canon Solutions America	28.44
Display Sales	255.00
Grainger	132.73
It's Your Call	116.05
Lee Enterprises	44.94
Linder Tire and Auto	90.95
Morten Law	495.50
EFTPS	1,720.00
Mullenax Auto Supply	75.83
Murray Building and Supply	172.16
Ne Dept Rev	1,154.51
NE Public Health Environ Lab	15.00
Nmpp	604.27
NPPD	1,518.88
One Call Concepts	16.65
Petty Cash	57.05
PO	70.00
Robert Nash	106.33
Stanley D. Flak	81.28
USA Bluebook	75.75
Utility Section - League of NE	45.00

Verizon Wireless	120.42
Premier Waste Solutions	2,486.06
Windstream	0.00
75 Mart	488.45
Payroll	5,226.19
Claims Total	24,148.30