

VILLAGE OF MURRAY, NEBRASKA
February 12, 2019

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, February 12, 2019, at 7:00 pm in the Murray Municipal Building. Present: Trustees: Stan Flak, Brian Coffman, Jeff Anderson, Theresa Sallach, and George Blessing; Interim 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 January 8, 2019 regular meeting, and January 24, 2019 special meeting. Motion by Coffman, seconded by Anderson to approve the minutes of both the January meetings; ayes: Coffman, Anderson, Blessing, Sallach, Flak; motion carried.

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

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

Maintenance Report.

Nuisance update.

Motion by Blessing, seconded by Coffman to open hearing regarding 1-6 Year Street Plan, ayes: Coffman, Anderson, Blessing, Sallach, Flak; motion carried.

Discussion regarding progress of 1-6 Year Street Plan; Motion by Coffman, seconded by Anderson to adopt Resolution 19-01 1-6 Year Street Plan; ayes: Coffman, Anderson, Blessing, Sallach, Flak; motion carried.

Motion by Blessing, seconded by Coffman to close open hearing regarding 1-6 Year Street Plan, ayes: Coffman, Anderson, Blessing, Sallach, Flak; motion carried.

Motion by Blessing, seconded by Sallach to approve zoning (C-2) Highway Commercial for D & E's Pizza, 9661 Renee Ave; ayes: Coffman, Anderson, Blessing, Sallach, Flak; motion carried.

Presentation by George Blessing Jr., Chairman of Murray Freedom Festival requesting use of the village for events on July 4, 2019. Motion by Coffman, seconded by Anderson to permit use of village streets, parks and facilities for the celebration; ayes: Coffman, Anderson, Sallach, Flak; abstain: Blessing; motion carried.

Discussion of Resolution 19-02 agreement with NDOT, Main Street, Detour Hwy 1. Due to expanded discussion and questions regarding the project specifics with attending NDOT Representative Drew Parks, the matter was tabled to obtain further information; so moved by Chairman Flak.

Motion by Sallach, seconded by Coffman to adopt Resolution 19-03 to prohibit the parking and stopping of vehicles on Loughridge Street within twenty-five (25) feet of its intersection with Campbell Street; ayes: Coffman, Anderson, Blessing, Sallach, Flak; motion

carried.

Motion by Coffman, seconded by Anderson to adopt Resolution 19-04 to prohibit the parking and stopping of vehicles on both sides of East Campbell Street between Loughridge Street and its dead end to the east; ayes: Coffman, Anderson, Blessing, Sallach, Flak; motion carried.

Discussion of Resolution 19-05 regarding No Parking on an additional section on Loughridge and Campbell Streets, the matter was tabled for clarification on location and wording of the resolution; so moved by Chairman Flak.

Motion by Anderson, seconded by Coffman to send second certified letter regarding nuisance notice (92.27) to Scott Grasso, 109 N Loughridge Avenue, for hearing at March meeting; ayes: Coffman, Anderson, Blessing, Sallach, Flak; motion carried.

Motion by Blessing, seconded by Coffman to approve audit report for the 2017-2018 Fiscal Year by Dana F. Cole & Co., LLP; ayes: Coffman, Anderson, Blessing, Sallach, Flak; motion carried.

Motion by Anderson, seconded by Coffman to enter Executive Session at 8:30 PM to discuss personnel matters; ayes: Coffman, Anderson, Blessing, Sallach, Flak; motion carried.

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

Motion by Blessing, seconded by Coffman to change Murray payroll system pertaining to insurance from being based on a percentage of hours to being based on a flat \$500 per month for both employees; ayes: Coffman, Anderson, Blessing, Sallach, Flak; motion carried.

Motion by Anderson, seconded by Coffman to appoint Shelli Hayes as Village Clerk based on the contract that has been provided to her effective February 9, 2019; ayes: Coffman, Anderson, Blessing, Sallach, Flak; motion carried.

Motion by Blessing, seconded by Anderson to adjourn the meeting at 8:50 PM; ayes: Coffman, 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

SUPPLIER	DESC	AMOUNT
All Natural Landscape LLC	su	0.00
American Legal Publishing	pb	399.00
Beaver Lake Assn	swr	4,047.30
Black Hills Energy	ut	109.51
Black Hills Energy	ut	16.94
Canon Solutions America	ct	28.73

Canon Financial Services	ct	54.80
CCRW #1	cnt	5,141.40
Dana F. Cole & Co. LLP	aud	0.00
Eileen A. Murdoch	pf	2,525.00
Eric Matson	reim	25.74
Gatehouse Media NE Holdings	pu	45.00
It's Your Call	cl	110.00
JEO Consulting Group Inc.	en	56.25
Lincoln Journal Star	pu	165.12
Kerns Excavating	rp	3,490.20
Meeske Ace Hardware	su	5.00
Morten Law	lgl	427.50
EFTPS	wh	2,007.74
Mullenax Auto Supply	su	148.99
Ne Dept Rev	stx	1,160.90
Ne Dept Rev	wh	889.72
NE Public Health Environ Lab	tst	15.00
NPPD	ut	1,594.02
NPPD	ut	1,757.79
One Call Concepts, Inc.	ut	1.92
Premier Waste Solutions	cnt	2,582.44
Petty Cash	pc	67.27
PO	ptg	125.00
Southeast Clerk's Assn	du	10.00
Ty's Outdoor Power & Service	rp	185.99
Verizon Wireless	ph	120.41
Windstream	ph	296.46
Windstream	ph	297.64
75 Mart	fl	597.30
Payroll	pr	4,168.01

Claims Total	32,674.09
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