

VILLAGE OF MURRAY, NEBRASKA
February 13, 2018

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, February 13, 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 January 9, 2018 regular meeting. Motion by Blessing, seconded by Coffman to approve the minutes of the January 9, 2018 regular meeting; ayes: Coffman, Flak, Blessing, Miller, Gillott; motion carried.

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

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

Maintenance Report.

Motion by Blessing seconded by Flak to go forward with the purchase of the merry-go-round; Ayes: Flak, Blessing, Gillott; Nays: Coffman, Miller, motion carried.

Motion by Blessing, seconded by Flak to purchase a new sewer pump from Dultmeir's at \$7,046.90; ayes: Coffman, Flak, Blessing, Miller, Gillott; motion carried.

Hearing, 1-6 year Street Plan. Motion by Blessing, seconded by Miller to open the hearing for the one to six year street hearing at 7:49 PM; ayes: Coffman, Flak, Blessing, Miller, Gillott; motion carried. Motion by Blessing, seconded by Miller to close the hearing at 7:53 PM; ayes: Gillott, Coffman, Flak, Blessing, Miller, motion carried.

Motion by Coffman, seconded by Blessing to adopt Resolution 18-01, adopting the 1-6 year Street Plan; ayes: Coffman, Flak, Blessing, Miller, Gillott; motion carried.

Discuss Ericka Olson letter on mandatory hook-up.

Chairman Gillott introduced and read by title Ordinance #587 AN ORDINANCE ADOPTED BY THE VILLAGE OF MURRAY, CASS COUNTY, NEBRASKA to vacate the street that runs north and south known as East Railroad Avenue. Trustee Coffman motioned, seconded by Trustee Blessing to suspend the three required statutory readings of Ordinance #587; ayes: Coffman, Flak, Blessing, Miller, Gillott; motion carried. Motion by Blessing, seconded by Coffman to adopt, post and publish in pamphlet form Ordinance #587; ayes: Coffman, Flak, Blessing, Miller, Gillott; motion carried.

Approve Audit report for fiscal 2016-2017. Motion by Blessing, seconded by Coffman to approve the audit report for fiscal 16-17; ayes: Coffman, Flak, Blessing, Miller, Gillott; motion carried.

Discuss Murray Clean-up days; scheduling and notification. Motion by Coffman, seconded by Blessing to have clean-up days on May 5th, location to be announced, Coffman will organize and get prices; ayes: Coffman, Flak, Blessing, Miller, Gillott; motion carried.

Discuss joining Keep Cass County Beautiful. Motion by Coffman, seconded by Flak to

join Keep Cass County Beautiful at the Platinum level; ayes: Coffman, Flak, Blessing; Nays: Miller, Gillott; motion carried.

Review Fee Schedule; revise, if necessary.

Update on Berner trailer court nuisance.

Review court case document filing; comments. Chairman Gillott asked the board if they wanted to go forward with it or not, and put it to a vote to proceed, there was a roll call vote on whether to proceed with the lawsuit: Nays: Blessing, Coffman, Miller; Ayes: Flak, Gillott; motion carried to not proceed with lawsuit.

Motion by Gillott seconded by Coffman to adjourn the meeting at 8:35 PM; ayes: Coffman, Flak, Blessing, Miller, Gillott; 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.**

Michael J. Gillott, Chairman

Eileen A. Murdoch, Village Clerk

| SUPPLIER | AMOUNT |
|-------------------------------|----------|
| All Natural Landscape LLC | 840.00 |
| Beaver Lake Assn | 3,990.63 |
| Black Hills Energy | 65.46 |
| Bomgaars | 578.15 |
| Bertolini, Schroeder & Blount | 2,500.00 |
| Burton Plumbing | 253.67 |
| Canon Solutions America | 27.31 |
| Canon Financial Services | 54.80 |
| CCRW #1 | 5,674.68 |
| Clerk of the District Court | 619.08 |
| Cornerston Bank | 104.58 |
| Dana F. Cole & Co. LLP | 7,200.00 |
| Impact Manufacturing | 366.97 |
| It's Your Call | 184.63 |
| JEO Consulting Group Inc. | 4,744.55 |
| Justin's Auto Repair | 661.91 |
| Lee Enterprises | 87.11 |
| Kerns Excavating | 3,708.40 |

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| Morten Law | 187.00 |
| EFTPS | 1,849.94 |
| Murray Bldg & Supply | 65.85 |
| Murdoch, Eileen A | 93.57 |
| Ne Dept Rev | 1,185.62 |
| Ne Dept Rev | 866.08 |
| NE Public Health Environ Lab | 15.00 |
| NPPD | 1,800.52 |
| Office Depot | 24.96 |
| One Call Concepts, Inc. | 5.67 |
| Premier Waste Solutions | 2,486.06 |
| Petty Cash | 62.84 |
| PO | 120.00 |
| Redwell International, Inc. | 94.17 |
| Southeast Clerk's Assn | 10.00 |
| Teri Taylor | 84.54 |
| Utility Service Co., Inc. | 4,642.72 |
| Verizon Wireless | 120.42 |
| Windstream | 287.84 |
| Windstream | 295.02 |
| Westover Rock & Sand, Inc. | 273.24 |
| 75 Mart | 443.34 |
| 75 Mart | 460.52 |
| Payroll | 5,461.28 |
| Claims Total | 52,598.13 |