

VILLAGE OF MURRAY, NEBRASKA
June 12, 2018

The Murray, Nebraska Board of Trustees met in regular session on Tuesday, June 12, 2018, at 7:00 pm in the Murray Municipal Building. Present: Trustees: Mike Gillott, George Blessing, Brian Coffman, Stan Flak, Alan Miller, Village Clerk Eileen Murdoch; 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 May 8, 2018 Special Meeting and the May 8th, 2018 regular meeting. Motion by Blessing, seconded by Coffman to approve the minutes of the May 8, 2018 special meeting and the May 8, 2018 regular meeting; ayes: Coffman, Flak, Blessing, Miller, Gillott; motion carried.

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

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

Maintenance Report.

Hearing Nuisance 106 N. Park Street, Wanda Dougherty. Motion by Coffman, seconded by Blessing to open the hearing for the nuisance 106 N. Park Street; ayes: Coffman, Flak, Blessing, Miller, Gillott, motion carried. Motion by Blessing, seconded by Coffman to close the hearing; ayes: Coffman, Flak, Blessing, Miller, Gillott, motion carried. Motion by Coffman seconded by Flak to abate and allow them 30 days to resolve it and at the 31st day they will be charged \$100 a day until it is resolved; ayes: Coffman, Flak, blessing, Miller, Gillott, motion carried.

Adopt Resolution 18-04 Approve Extension of Professional Retail Operations Agreement with Nebraska Public Power District. Motion by Miller, seconded by Coffman to adopt Resolution 18-04 Extension of Professional Retail Operations Agreement; ayes: Coffman, Flak, Blessing, Miller, Gillott, motion carried.

Review Street proposals for 409 N. Davis repair; Post Office repair; Church Ave. overlay. Motion by Blessing, seconded by Miller to approve the street repairs that Trustee Coffman presented; ayes: Coffman, Flak, Blessing, Miller, Gillott, motion carried.

Discuss proposal for NDOT repair of streets used for alternate truck route construction (2019) East High and N. Railroad Ave. Motion by Flak seconded by Miller to have NDOT repair what the break; ayes: Coffman, Flak, Blessing, Miller, Gillott, motion carried.

Chairman Gillott introduced and read by title Ordinance #589 through #599 AN ORDINANCE ADOPTED BY THE VILLAGE OF MURRAY, CASS COUNTY, NEBRASKA #589 – Streets, Alleys, Walks, Malls, and other Improvements; #590 – Contracts and Purchases; Bidding and Other Requirements; #591 – Ordinances; Publication; #592 – Proposed Budget Statement; Hearing; Adoption; Certification of Tax Amount; #593 – Adopted Budget Statement; Filing; Certification of Amount of Tax; #594 – Sale and Conveyance; Real Property; #595 –

Planning Commission; #596 – Unattended Motor Vehicle; #597 – Notices; Publication; #598 – Weeds, Litter and Stagnant Water; #599 – Department of Roads to Department of Transportation. Trustee Blessing motioned, seconded by Trustee Coffman to suspend the three required statutory readings of Ordinances #589, #590, #591, #592, #593, #594, #595, #596, #597, #598 and #599; ayes: Coffman, Flak, Blessing, Miller, Gillott, motion carried. Motion by Blessing, seconded by Miller to adopt, post and publish in pamphlet form Ordinance #589 through #599; ayes: Coffman, Flak, Blessing, Miller, Gillott, motion carried.

Motion by Blessing, seconded by Coffman to adjourn the meeting at 7:48 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	CK #
All American Recycling	640.00	17846
American Legal	25.00	17847
Beaver Lake Assn	3,991.16	17848
Black Hills Energy	25.71	17849
Bomgaars	738.68	17851
Bohl Plumbing	126.60	17850
Canon Financial Services, Inc.	54.80	17852
Canon Solutions America	27.41	17883
Cass Co Reg of Deeds	16.00	17853
CCRW #1	5,202.45	17854
Day Electric Service Inc.	1,005.72	17855
It's Your Call	116.05	17856
JEO Consulting Group	6,278.80	17857
Lee Agri-media	7.10	17880
Lincoln Journal Star	25.24	17884
Lincoln Journal Star	57.82	17858
Michael Todd & Co. Inc.	37.92	17859
Midwest Farmers Coop	195.03	17860
Morten Law	181.50	17878

EFTPS	2,030.34	Debit
Murray Bldg & Supply	59.52	17879
Mullenax Auto Supply	4.99	17861
NDEQ	52,974.14	17862
Ne Dept Rev	1,099.62	Debit
NPPD	1,382.31	17864
Ne Public Health Environ Lab	15.00	17863
Office Depot	90.00	17881
One Call Concepts	15.48	17865
PO	70.00	17866
Verizon Wireless	120.40	17868
Utility Service Company, Inc.	4,642.72	17867
Premier Waste Solutions	2,486.06	17882
Windstream	296.45	17870
Windstream	291.57	17886
Westover Rock and Sand	310.79	17869
75 Mart	354.35	17885
Jay Stutzman	200.00	17872
Meghan Engberg	200.00	17873
Sarah Wenzl	200.00	17874
Tim or Courtney Grobeck	200.00	17875
David Schwindt	200.00	17876
Joel DeBauche	200.00	17877
Payroll	6,403.99	
Claims Total	92,600.72	