

VILLAGE OF MURRAY, NEBRASKA  
March 13, 2018

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

Maintenance Report.

Murray Freedom Festival, approve use of Village properties for 4<sup>th</sup> of July celebration. Motion by Miller, seconded by Coffman to approve use of the Village for the 4<sup>th</sup> of July Celebration; ayes: Coffman, Flak, Miller, Gillott; Abstain: Blessing, motion carried.

Approve JEO contract for engineer services for east meter pit pump design. The discussion ended agreeing to a meeting with JEO regarding this.

Discuss alternative truck route for Ahrens Grain during Highway One construction.

Adopt Resolution 18-02 LARM select voting representative and alternate. Motion by Coffman, seconded by Blessing to not act on the Resolution put forth by the League of Nebraska Municipalities; ayes: Coffman, Flak, Blessing, Miller, Gillott, motion carried.

Adopt Resolution 18-03 Fee Schedule. Revise for next meeting.

Review Tobacco – Free Parks Ordinance. Chairman Gillott introduced and read by title Ordinance #588 AN ORDINANCE RELATING TO THE PROHIBITING THE USE OF TOBACCO PRODUCTS IN ALL RECREATIONAL AREAS, PARKS AND PLAYGROUNDS. Motion by Blessing, seconded by Coffman to suspend the three required statutory readings of Ordinance #588; ayes: Coffman, Flak, Blessing, Gillott; nays: Miller, motion carried. Motion by Coffman, seconded by Flak to adopt, post and publish in pamphlet form Ordinance #588; ayes: Coffman, Flak, Blessing, Gillott; nays: Miller, motion carried.

Review computer upgrade proposal. Motion by Coffman, seconded by Flak to approve the bid to upgrade the computer; ayes: Coffman, Flak, Blessing, Miller, Gillott; motion carried.

Discuss destruction of unsafe building (Olson garage) on village property East Campbell Motion by Miller, seconded by Coffman to send notice on the building to give them the proper amount of time to take care of the building; ayes: Coffman, Flak, Blessing, Miller, Gillott, motion carried.

Ericka Olson, letter regarding sewer and water hookup Van Winkle.

Jody Hellbusch, approval of newer trailer move-in 409 N. Davis Ave. This item was

tabled.

Motion by Coffman, seconded by Blessing to enter executive session at 8:33 PM; ayes: Coffman, Flak, Blessing, Miller, Gillott, motion carried.

Motion by Coffman, seconded by Blessing to exit executive session at 9:18 PM, ayes: Coffman, Flak, Blessing, Miller, Gillott, motion carried.

Motion by Blessing, seconded by Flak to adjourn the meeting at 9:19 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
AkSarBen Pipe and Swr Clean	1,289.30
All Natural Landscape LLC	840.00
American Legal Publishing	95.00
Beaver Lake Assn	3,966.30
Black Hills Energy	59.75
Boomgaars	41.98
CCRW #1	5,537.40
Canon Financial Services Inc.	54.80
Canon Solutions America	30.18
Cass Co Register of Deeds	22.00
Dultmeier Sales	7,214.70
Gametime/Cunningham Rec	14,184.31
It's Your Call	116.05
JEO Consulting Group	3,866.40
Keep Cass County Beautiful	150.00
Murray Building and Supply	104.10
EFTPS	2,020.50
Ne Dept Rev	1,286.60
NE Public Health Environ Lab	15.00
Nppd	1,842.74
Office Depot	69.17

One Call Concepts	1.89
Premier Waste Solutions	2,486.06
PO	70.00
75 Mart	410.95
Verizon Wireless	120.42
Windstream	291.28
Payroll	5,970.39

Claims Total	52,157.27
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