

**Village of McGrew, Nebraska**  
**262 East 3<sup>rd</sup> Street, Rt 2 Box 844, McGrew, Nebraska**  
**Regular Business Meeting**  
**Thursday, April 10, 2025**

- I. Call to Order: The regular monthly meeting for the Village of McGrew was called to order at 7:02 pm by Chairman Vic Staab. Notice of this meeting and the agenda were posted prior to the meeting in three public places; Community Room, Fire Hall and the Pink Palace. The Open Meetings Act was placed on the table to the East of the room. Roll was taken by Village Clerk Courtney Cerny. Board of Trustee Members present: Vic Staab, Penny Cooper, Kevin Ross, Tom Cooper, and Lisa Hutchison. Board of Trustee Member absent: None. Quorum was declared. Attorney Kovarik was present.
- II. Pledge of Allegiance:
- III. Approve Agenda/Emergency Items if Necessary: Ross made a motion to approve the agenda. Approving the agenda was seconded by P. Cooper. Yes: Staab, P. Cooper, Ross, T. Cooper, and Hutchison. Nays: None. Motion carried.
- IV. Approve Minutes of the Past Regular Meeting: P. Cooper made a motion to approve the minutes of the past regular meeting. It was seconded by T. Cooper. Yes: Staab, P. Cooper, Ross, T. Cooper, and Hutchison. Nays: None. Motion carried.
- V. Payment of Bills:

**Village of McGrew**  
**Payments between 03-13-2025 to 04-09-2025**

<b>Name and Description</b>	<b>Amount</b>	<b>Method</b>
Alarm Security Technicians (camera to computer)	\$85.00	Check
CenturyLink (telephone)	\$146.10	Check
Courtney Cerny (Clerk/Treasurer – less taxes)	\$1,100.00	Check
Column Software, PBC (publish February minutes in newspaper)	\$92.72	Debit Card
Ellison, Kovarik & Turman Law Firm (attorney)	\$341.00	Check
Fatboys Tire & Auto (John Deere mower maintenance)	\$34.46	Debit Card
Mike Hutchison (maintenance – less taxes)	\$204.00	Check
Mike Hutchison (reimburse for oil from Walmart)	\$6.12	Check
Mike Hutchison (reimburse for oil.air filter from 21 <sup>st</sup> Century)	\$26.46	Check
Nebraska Public Power District (electricity)	\$550.35	Check
One Call Concepts (511 Digger Hotline)	\$2.46	Check
Quickbooks (software renewal)	\$718.93	Debit Card
Cinda Ross (clean community room)	\$40.00	Check
Kevin Ross (maintenance)	\$17.00	Check
Staples (laptop)	\$990.23	Debit Card
Vistabeam (internet)	\$87.95	Check
Waste Connections (trash service)	\$805.80	Check
<b>Total</b>	<b>\$5,248.58</b>	

Ross made a motion to pay the bills. It was seconded by T. Cooper. Yes: Staab, P. Cooper, Ross, T. Cooper, and Hutchison. Nays: None. Motion carried. Ross abstained from voting on payments to Cinda Ross and Kevin Ross.

VI. New Business:

- A. Spring Cleanup May 2, 2025 to May 9, 2025: Staab communicated with Waste Connections and set the dates for the Spring Clean Up. Notices went out in the April bills.
- B. Consider credit to resident sewer fees for February, March, and April: Attorney Kovarik received communication from a resident saying we didn't follow proper procedures for increasing sewer rates at the January 2025 meeting. Kovarik suggested giving a credit for the February, March, and April bills for \$14 per bill per month to put the sewer charge back to what it was prior. Ross suggested a one month credit of \$14 per bill and T. Cooper agreed. Kovarik explained again. Ross made a motion to follow the advice of the attorney and give a credit of \$14 per bill for February, March, and April bills. It was seconded by Hutchison. Yes: Staab, P. Cooper, Ross, and Hutchison. Nays: T. Cooper. Abstain: None. Motion carried.
- C. Consider sewer fee increase, effective date, and resolution 2025-01 setting fee: P. Cooper made a motion to increase the sewer rate effective on the May 1, 2025 bill to \$36.00 with Resolution 2025-01. It was seconded by Hutchison. Yes: Staab, P. Cooper, Ross, T. Cooper, and Hutchison. Nays: None. Abstain: None. Motion carried.
- D. De-Obligation Request from USDA: A letter was received from USDA asking if we would De-Obligate \$1000. Ross made a motion to sign the letter to de-obligate the funds. It was seconded by T. Cooper. Yes: Staab, P. Cooper, Ross, T. Cooper, and Hutchison. Nays: None. Abstain: None. Motion carried.

VII. Unfinished Business:

- A. 2025 Boundary and Annexation Survey: Attorney Kovarik is working on it.
- B. Building Regulations and Enforcement: Ross typed up a paper which will be used with new sewer applications.

VIII. Department/Committee Reports:

- A. Cerny suggested a note be put with the May bills regarding mowing, Spring clean up, and the credit on previous 3 months for the sewer charge. The board agreed.
- B. M. Hutchison mentioned he had mowed.
- C. Ross mentioned that sewer system worked this past month.

IX. Public Comments:

- A. Melanie Claflin was present and wants to purchase lots in McGrew and build a building on it. She gave blueprints to Ross. Ross and T. Cooper will look into it.

- X. Adjournment: There being nothing further to discuss, Chairman Staab adjourned the meeting at 7:45.

Respectfully Submitted,

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Courtney Cerny  
Village Clerk/Treasurer

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Vic Staab  
Chairman