

Village of McGrew, Nebraska
262 East 3rd Street, Rt 2 Box 844, McGrew, Nebraska
Regular Business Meeting
Thursday, December 8, 2022

- I. Call to Order: The regular monthly meeting for the Village of McGrew was called to order at 6:50 pm by Chairman Kevin Ross. 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: Kevin Ross, Judi Doty, Tom Cooper, and Penny Cooper. Vic Staab was attending the meeting via phone. Board of Trustee Member absent: None. Quorum was declared.

- II. Approve Agenda/Emergency Items if Necessary: Doty made a motion to approve the agenda. Approving the agenda was seconded by P. Cooper. Yes: Ross, Staab, Doty, T. Cooper, and P. Cooper. Nays: None. Motion carried.

- III. Minutes of the Past Meetings: T. Cooper made a motion to approve the minutes of the past meeting. It was seconded by Doty. Yes: Ross, Staab, Doty, T. Cooper, and P. Cooper. Nays: None. Motion carried.

- IV. Payment of Bills:

Village of McGrew Account
Payments between 11-10-2022 to 12-07-2022

Name and Description	Amount	Method
Ace Hardware (mini pilot fill valve)	\$17.19	Debit card
CenturyLink (telephone)	\$112.72	Check
Courtney Cerny (Clerk/Treasurer - less taxes)	\$1,100.00	Check
Penny Cooper (board member annual payment)	\$45.00	Check
Tom Cooper (board member annual payment)	\$180.00	Check
Dollar General (totes for office storage)	\$62.84	Debit card
Judi Doty (board member annual payment)	\$180.00	Check
Ellison, Kovarik & Turman Law Firm (attorney)		Check
Virgil Hagel (maintenance - less taxes)	\$255.00	Check
HFE Process (alternator relay)	\$134.68	Check
Menards (tarp straps, ice melt, antifreeze)	\$84.49	Check
Nebraska Public Power District (electricity)	\$485.70	Check
NE Dept of Environment & Energy (semi annual payment)	\$1,588.96	Check
Cinda Ross (clean community room)	\$25.00	Check
Kevin Ross (maintenance)	\$127.50	Check
Kevin Ross (board member annual payment)	\$195.00	Check
Martin (Vic) Staab (board member annual payment)	\$180.00	Check
Vistabeam (internet)	\$61.95	Check
Waste Connections (trash service)	\$805.80	Check
TOTAL	\$5,641.83	

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

V. New Business:

- A. Fire Department Meeting in Community Center: Ross mentioned that the Fire Department would like to have their monthly meeting in the Community Center. It was approved.
- B. Approve Newly Elected Board Members: Cerny swore in Ross, Staab, and T. Cooper.
- C. Year End Certification of City Street Superintendent 2022: Resolution 2022-10 was mentioned by Cerny as the Year End Certification of Street Superintendent for 2022. Doty made a motion to approve Resolution 2022-10. It was seconded by P. Cooper. Yes: Ross, Staab, Doty, T. Cooper, and P. Cooper. Nays: None. Motion carried.
- D. Office Space: T. Cooper made a motion to pay Cerny \$400 for the use of her house to work for Village of McGrew. It was seconded by P. Cooper. Yes: Ross, Staab, Doty, T. Cooper, and P. Cooper. Nays: None. Motion carried.

VI. Unfinished Business:

- A. Lift Station: Ross mentioned that he is getting parts for the lift station and continues to work on it.
- B. Christmas Lights: P. Cooper will ask Seglke to see if he is interested in making Christmas lights for the street lights.
- C. Kitchen Items: P. Cooper will ask Cyrrus House and Potters Wheel to see if they are interested in the kitchen items.
- D. Trophies: Doty suggested that the Special Olympics might want the trophies.

VII. Maintenance/Safety Report: None.

VIII. Clerk Report:

- A. Tobacco: Cerny has started the renewal of the Tobacco License for the Pink Palace.
- B. Working from Home: Cerny has started working from home due to the remodeling at the Community Center.
- C. Annual Keno Report: Heather Kreman at Dana F. Cole told Cerny that a new person at Dana F. Cole is going to do the annual Keno report.
- D. Cerny mentioned that there are 6 households that have not made a payment in the past year. She mentioned that last year a special assessment was put on the properties of those that don't pay, and half paid. It was agreed for Cerny to put a special assessment at the Scotts Bluff Courthouse for those that are behind in payments.

IX. Public Comments: None

X. Adjournment: There being nothing further to discuss, Chairman Ross adjourned the meeting at 7:18.

Respectfully Submitted,

Courtney Cerny
Village Clerk/Treasurer

Kevin Ross
Chairman