

Village of McGrew, Nebraska
262 East 3rd Street, Rt 2 Box 844, McGrew, Nebraska
Regular Business Meeting
Thursday, July 8, 2021

- I. Call to Order: The regular monthly meeting for the Village of McGrew was called to order at 7:00 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 Clerk/Treasurer Courtney Cerny. Board of Trustee Members present: Kevin Ross, Josh Buskirk, Judi Doty, Tom Cooper, and Vic Staab. Board of Trustee Member absent: None. Quorum was declared.

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

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

- IV. Payment of Bills:

Village of McGrew Account
Payments between 06-10-2021 to 07-07-2021

Name and Description	Amount	Method
Amazon (American Flags)	\$ 316.40	debit card
CenturyLink (telephone)	\$ 110.82	check
Cinda Ross (clean community room)	\$ 25.00	check
Courtney Cerny (Clerk/Treasurer - less taxes)	\$ 800.00	check
Dan Luna (maintenance - less taxes)	\$ 720.00	check
Ellison, Kovarik & Turman Law Firm (attorney)	\$ 76.80	check
Kevin Ross (maintenance)	\$ 270.00	check
Menards (flagpole and brackets)	\$ 11.98	check
Nebraska Public Power District (electricity)	\$ 495.66	check
One Call Concepts (511 Digger Hotline)	\$ 6.15	check
Pit Stop, Melbeta (fuel on 05-31-2021)	\$ 31.28	debit card
Pit Stop, Melbeta (fuel on 06-02-2021)	\$ 74.00	debit card
Pit Stop, Melbeta (fuel on 07-05-2021)	\$ 66.21	debit card
Vistabeam (internet)	\$ 57.95	check
Waste Connections (trash service)	\$ 790.00	check
TOTAL	\$ 3,852.25	

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

V. New Business:

- A. Mowing Charges: The mowing charges were discussed, and it was determined that the charge for mowing someone's lot will increase to \$100 per lot. Attorney Mark Kovarik will make an ordinance. Doty made a motion to increase the charge for mowing someone's lot to \$100 with a second by Staab. Yes: Ross, Buskirk, Doty, Cooper, and Staab. Nays: None. Motion carried.
- B. Rezoning of property for Staab: Rezoning of property for Staab was discussed. It will be on the agenda next month, and a zoning committee will be formed.
- C. Liquor Control/license renewal: Cerny will run a Notice of Renewal of Retail Liquor License in the Star Herald newspaper.

VI. Unfinished Business:

- A. Mowing letter to property owners: One lot hasn't been mowed. Cerny sent them a letter. Ross will post a sign. It will be mowed, and the landowners will be charged.

VII. Maintenance/Safety Report:

- A. Mowing was discussed.
- B. New flags were discussed.

VIII. Clerk Report:

- A. None.

IX. Public Comments:

- X. Adjournment: There being nothing further to discuss, Chairman Ross adjourned the meeting at 7:38.

Respectfully Submitted,

Courtney Cerny
Village Clerk/Treasurer

Kevin Ross
Chairman