

**Village of McGrew, Nebraska**  
**262 East 3<sup>rd</sup> Street, Rt 2 Box 844, McGrew, Nebraska**  
**Regular Business Meeting**  
**Thursday, July 13, 2023**

- 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 Village Clerk Courtney Cerny. Board of Trustee Members present: Kevin Ross, Vic Staab, Judi Doty, T. Cooper, and P. Cooper. Board of Trustee Member absent: None. Quorum was declared.
- II. Pledge of Allegiance:
- III. Approve Agenda/Emergency Items if Necessary: Staab 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.
- IV. Minutes of the Past Meeting: T. Cooper made a motion to approve the minutes of the past meeting that was held June 8, 2023. It was seconded by Doty. Yes: Ross, Staab, Doty, T. Cooper, and P. Cooper. Nays: None. Motion carried.
- V. Minutes of the Past Special Meeting: Staab made a motion to approve the minutes of the past meeting that was held July 6, 2023. It was seconded by P. Cooper. Yes: Ross, Staab, Doty, T. Cooper, and P. Cooper. Opposed: None. Motion carried.
- VI. Payment of Bills:

**Village of McGrew Account**  
**Payments between 06-08-2023 to 07-12-2023**

Name and Description	Amount	Method
CenturyLink (telephone)	\$132.86	Check
Courtney Cerny (Clerk/Treasurer - less taxes)	\$1,100.00	Check
Ellison, Kovarik & Turman Law Firm (attorney May 2023)	\$139.65	Check
Ellison, Kovarik & Turman Law Firm (attorney June 2023)	\$509.65	Check
Virgil Hagel (maintenance - less taxes)	\$170.00	Check
Hwy 92 Pit Stop (fuel on 06-08-2023)	\$32.81	Debit card
Menards (oil filter and oil for John Deere Mower)	\$38.82	Check
Nebraska Public Power District (electricity)	\$499.63	Check
One Call Concepts (511 Digger Hotline)	\$1.18	Check
Cinda Ross (clean community room)	\$40.00	Check
Kevin Ross (maintenance)	\$399.50	Check
Vistabeam (internet)	\$63.95	Check
Waste Connections (trash service)	\$805.80	Check
<b>Total</b>	<b>\$3,933.85</b>	

T. Cooper made a motion to pay the bills with a second by Staab. Roll call votes in favor were T. Cooper, Staab, Doty, and P. Cooper. Opposed: None. Ross abstained from voting on payments to Cinda Ross and Kevin Ross. Motion carried.

VII. Public Comments: Matt Larsen and Matt Silverman from Vistabeam discussed that fiber internet is coming. It won't cost Village of McGrew anything, will be faster. There will be no public/private partnership, and it will take approximately 12-18 months.

VIII. New Business:

A. LARM Insurance Renewal: Insurance renewal with LARM was discussed. P. Cooper made a motion to renew with LARM with a 180 day and 3 year commitment with a 5% discount with Resolution 2003-01. It was seconded by Staab. Roll call votes in favor were Ross, Doty, Staab, P. Cooper, T. Cooper. Opposed: None. Motion carried.

IX. Unfinished Business:

A. Ordinance Update: Ordinance update was discussed. It will be tabled until the next meeting.

X. Department/Committee Reports:

A. Liquor License renewal in Star Herald: Cerny explained that she will publish information, so Pink Palace's liquor license can be renewed.

B. Quarterly Reports: Cerny mentioned that she processed the quarterly reports.

C. Dana F. Cole: Cerny explained that the accountant has asked for information for the budget. Cerny is in the process of giving them that information. She asked about the annual Keno report, but has not gotten an answer. Finding another accountant was discussed.

XI. Adjournment: There being nothing further to discuss, Chairman Ross adjourned the meeting at 8:25.

Respectfully Submitted,

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Courtney Cerny  
Village Clerk/Treasurer

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Kevin Ross  
Chairman