

Village of McGrew, Nebraska
262 East 3rd Street, Rt 2 Box 844, McGrew, Nebraska
Regular Business Meeting
Thursday, July 9, 2024

- 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, Judi Doty, Tom Cooper, and Penny Cooper. Board of Trustee Member absent: Vic Staab. Quorum was declared.
- II. Pledge of Allegiance:
- III. Approve Agenda/Emergency Items if Necessary: T. Cooper made a motion to approve the agenda. Approving the agenda was seconded by Doty. Yes: Ross, Doty, T. Cooper, and P. Cooper. 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: Ross, Doty, T. Cooper, and P. Cooper. Nays: None. Motion carried.
- V. Payment of Bills:

Village of McGrew
Payments between 06-06-2024 to 07-08-2024

Name and Description	Amount	Method
CenturyLink (telephone)	\$145.33	Check
Courtney Cerny (Clerk/Treasurer - less taxes)	\$1,100.00	Check
Column Software, PBC (publish minutes in newspaper)	\$92.32	Debit Card
Ellison, Kovarik & Turman Law Firm (attorney May and June 2024)	\$300.10	Check
Virgil Hagel (paid Nebrskaland for mower tire repair)	\$19.48	Check
Virgil Hagel (Maintenance – less taxes)	\$289.00	Check
Lengemann & Associates PC (accountant)	\$3,800.00	Check
M C Schaff (clean.video sewer)	\$20,591.30	Check
M C Schaff (survey alley between 2 nd & 3 rd Streets)	\$2,100.00	Check
Menards (30V 6 month battery, tables, chairs, posts)	\$473.57	Check
Nebraska Public Power District (electricity)	\$501.39	Check
One Call Concepts (line locate)	\$1.60	Check
Cinda Ross (clean community room)	\$40.00	Check
Kevin Ross (maintenance)	\$246.50	Check
Sandberg Implement (Kubota key)	\$1.94	Check
United States Postal Service (stamps)	\$136.00	Debit Card
Vistabeam (internet)	\$87.95	Check
Waste Connections (trash service)	\$805.80	Check
Total	\$30,732.28	

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

- VI. New Business:
- A. Pest Control, Livestock, Nuisance Properties:
1. Pest Control: Flies were discussed.
 2. Livestock: There was discussion that some livestock are grandfathered in and some that are out of compliance need to be removed. Ross made a motion to send a letter to the landowners and livestock owners that they are out of compliance, and animals need to be removed in 30 days. It was seconded by Doty. Yes: Ross and Doty. Nays: None. Abstained: T. Cooper and P. Cooper. Motion carried.
 3. Nuisance Properties: Several nuisance properties were discussed. We will send a letter to specific residents asking them to clean up their property. No motion was needed.
- B. Insurance Renewal: Insurance renewal with LARM was discussed. T. Cooper made a motion to renew with LARM with a 180 day and 3 year commitment with a 5% discount with Resolution 2024-02. It was seconded by Doty. Yes: Ross, Doty, T. Cooper, and P. Cooper. Nays: None. Motion carried.
- C. Certificate of Deposit – Automatic Renewal: Cerny mentioned that one CD at Platte Valley Bank is maturing. P. Cooper made a motion to cash out the CD and deposit it into the bank in the sewer fund. It was seconded by T. Cooper. Yes: Ross, Doty, T. Cooper, and P. Cooper. Nays: None. Motion carried.
- VII. Unfinished Business:
- VIII. Department/Committee Reports:
- A. The propane tank was moved to the Fire Department.
 - B. Two tables and 20 chairs were purchased for the Community Center.
 - C. Kubota needs repairs.
 - D. Some posts will be planted where the survey was last month.
 - E. Manholes will be filled in after the sewer project is complete.
 - F. Ross is working on the lift station.
 - G. Cerny worked on quarterly reports.
 - H. A new dumpster was received.
 - I. Cerny put a note with the bills about putting waste in correct dumpsters.
 - J. Cerny mentioned that the Lane Mile Report was received. She forwarded it to Jeff Wolfe at MC Schaff, and it was forwarded to Department of Transportation.
- IX. Public Comments: None
- X. Adjournment: There being nothing further to discuss, Chairman Ross adjourned the meeting at 7:55.

Respectfully Submitted,

Courtney Cerny
Village Clerk/Treasurer

Kevin Ross
Chairman