

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

- 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 Vic Staab. Quorum was declared.
- II. Approve Agenda/Emergency Items if Necessary: Staab made a motion to approve the agenda. Approving the agenda was seconded by Doty. Yes: Ross, Doty, Cooper, and Staab. Nays: None. Motion carried.
- III. Minutes of the Past Meeting: Cooper made a motion to approve the minutes of the past meeting. It was seconded by Staab. Yes: Ross, Doty, Cooper, and Staab. Nays: None. Motion carried.
- IV. Payment of Bills: Since this meeting was so early in the month, no bills were presented. There will be a short meeting on June 9, 2022 to approve the payment of the bills.
- V. New Business:
 - A. Security Cameras: Staab discussed a proposal for security cameras from Alarm Security Technicians where four cameras would be installed at the Village of McGrew Community Center and would cost \$2,448.65. Staab made a motion to get the security cameras as bid. It was seconded by Cooper. Yes: Ross, Doty, Cooper, and Staab. Nays: None. Motion carried.
 - B. Weed Mowing Letter: Ross discussed putting a note in the bills about mowing lawns.
 - C. Online Payment: Cerny discussed the online payment using PayPort for McGrew residents to pay their utility bills. Staab made a motion to approve the use of PayPort for McGrew residents to pay their utility bills and to put it on the website. It was seconded by Doty. Yes: Ross, Doty, Cooper, and Staab. Nays: None. Motion carried.
 - D. Midwest Assistance Program: Cerny mentioned a letter she had received from Midwest Assistance Program. She will apply for it.
- VI. Unfinished Business:
 - A. Notice of Vacancy: Ross mentioned that there has been no interest in the vacancy on the village board.
- VII. Maintenance/Safety Report:
 - A. Virgil Hagel will be mowing and painting.
 - B. Ross worked on the sewer pump.

VIII. Clerk Report: None

IX. Public Comments: None

X. Adjournment: There being nothing further to discuss, Chairman Ross adjourned the meeting at 7:25.

Respectfully Submitted,

Courtney Cerny
Village Clerk/Treasurer

Kevin Ross
Chairman