

Village of McGrew, Nebraska
262 East 3rd Street, Rt 2 Box 844, McGrew, Nebraska
Regular Business Meeting
Thursday, May 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 Doty. Yes: Ross, Doty, T. Cooper, and P. Cooper. Nays: None. Motion carried.
- V. Payment of Bills:

Village of McGrew
Payments between 04-11-24 to 05-08-24

Name and Description	Amount	Method
CenturyLink (telephone)	\$126.16	Check
Courtney Cerny (Clerk/Treasurer - less taxes)	\$1,100.00	Check
Column Software, PBC (publish minutes in newspaper x 2)	\$130.70	Elec pmt
Crescent Electric (sewer parts)	\$262.79	Debit card
Ellison, Kovarik & Turman Law Firm (attorney)	\$150.10	Check
Grainger (sewer parts)	\$71.75	Debit card
Virgil Hagel (Maintenance – less taxes)	\$102.00	Check
K & P Welding (sharpen lawnmower blades)	\$63.75	Check
NE Dept of Revenue (Form 10 – sales tax – 1 st Qtr	\$119.46	Elec pmt
Nebraska Public Power District (electricity)	\$521.81	Check
One Call Concepts (511 Digger Hotline)	\$62.32	Check
Cinda Ross (clean community room)	\$40.00	Check
Kevin Ross (maintenance)	\$153.00	Check
Sandberg Implement (Kubota parts, oil, and filters)	\$292.86	Check
United States Treasury (Form 941 – payroll tax – 1 st Qtr)	\$504.90	Elec pmt
Van Diest Supply (mosquito spray)	\$3,120.00	Check
Vistabeam (internet)	\$87.95	Check
Waste Connections (trash service)	\$805.80	Check
Total	\$7,715.35	

Keno
Payments between 04-11-24 to 05-08-24

Name and Description	Amount	Method
NE Dept of Revenue (Form 51C – Lottery Tax – 1 st Qtr)	\$808.00	Check

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:

New Resident Alley / Street Location. Danny Shelton was at the meeting and had purchased property at 262 East Second Street. It is platted but not maintained. P. Cooper made a motion to survey the street and alley for parcel at 262 East Second Street. It was seconded by Doty. Yes: Ross, Doty, T. Cooper, and P. Cooper. Nays: None. Motion carried. T. Cooper will request the survey and locate. Cerny will have Shelton filled out a Sewer Connection Permit Application and collect the fee.

VII. Unfinished Business:

- A. Dumpster / clean up week: A dumpster will be placed north of the community center by Waste Connections for May 10 to May 17.
- B. Mowing reminders for new lot owners: A reminder was sent out with the bills, and a letter was sent to owners who live out of town.
- C. Hiring new maintenance person: Virgil Hagel will do maintenance for McGrew.
- D. Repairs to current lift station: The lift station is being worked on. The drains are clean, and the lines look good.

VIII. Department/Committee Reports:

- A. Quickbooks: Cerny mentioned that the annual price for Quickbooks went up, but she got approval to renew it.
- B. Coronavirus State and Local Fiscal Recovery Funds: Cerny mentioned that the annual SLFRF report is done.
- C. Keno: Cerny is working with the state and the accountant to get the Keno renewal.
- D. CDs at Platte Valley Bank: Cerny mentioned that two CDs at Platte Valley Bank are maturing. T. Cooper made a motion to cash out the CDs and deposit them in the bank. It was seconded by P. Cooper. Yes: Ross, Doty, T. Cooper, and P. Cooper. Nays: None. Motion carried.
- E. Reschedule June meeting: Cerny asked if the June meeting could be rescheduled. It was rescheduled to Thursday, June 6, 2024.

IX. Public Comments: None

X. Adjournment: There being nothing further to discuss, Chairman Ross adjourned the meeting at 7:40.

Respectfully Submitted,

Courtney Cerny
Village Clerk/Treasurer

Kevin Ross
Chairman