

Village of McGrew, Nebraska
262 East 3rd Street, Rt 2 Box 844, McGrew, Nebraska
Regular Business Meeting
Thursday, November 9, 2023

- I. Call to Order: The regular monthly meeting for the Village of McGrew was called to order at 6:58 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, Tom Cooper, and Penny Cooper. Board of Trustee Member absent: None. Quorum was declared.
- II. Pledge of Allegiance:
- III. Approve Agenda/Emergency Items if Necessary: P. Cooper made a motion to approve the agenda. Approving the agenda was seconded by Staab. Yes: Ross, Staab, Doty, T. Cooper, and P. Cooper. Nays: None. Motion carried.
- IV. Approve Minutes of the Past Meeting: Doty made a motion to approve the minutes of the past meeting. It was seconded by T. Cooper. Yes: Ross, Staab, Doty, T. Cooper, and P. Cooper. Nays: None. Motion carried.
- V. Payment of Bills:

Village of McGrew Account
Payments between 10-12-2023 to 11-08-2023

Name and Description	Amount	Method
CenturyLink (telephone)	\$123.29	Check
Courtney Cerny (Clerk/Treasurer - less taxes)	\$1,100.00	Check
Ellison, Kovarik & Turman Law Firm (attorney)	\$289.65	Check
Virgil Hagel (maintenance – less taxes)	\$94.20	Check
NE Dept of Revenue (Form 10 – Sales Tax – 3 rd Qtr)	\$122.12	Elec Pmt
Nebraska Public Power District (electricity)	\$494.63	Check
Cinda Ross (clean community room)	\$40.00	Check
Kevin Ross (maintenance)	\$51.00	Check
Scotts Bluff County (Region 22 Emergency Management)	\$57.97	Check
Trend Micro Antivirus (antivirus for office laptop)	\$29.49	Elec Pmt
United States Treasury (Form 941 – Payroll Tax – 3 rd Qtr)	\$543.92	Elec Pmt
Vistabeam (internet)	\$65.90	Check
Waste Connections (trash service)	\$805.80	Check
Western Nebraska Papers (publish meeting minutes x 4)	\$111.28	Check
Total	\$3,929.25	

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Payments between 10-12-2023 to 11-08-2023

Name and Description	Amount	Method
NE Dept of Revenue (Form 51C – Lottery Tax – 3 rd Qtr)	\$566.00	Check

P. Cooper made a motion to pay the bills with a second by Staab. Roll Call Vote: Staab, Yes; T. Cooper, Yes; Doty, Yes; P. Cooper, Yes; Ross, Yes. Ross abstained from voting on payments to Cinda Ross and Kevin Ross. Motion carried.

VI. New Business:

- A. Johnson Service Company - Clean and video the sewer and lift station: Mike Olsen from MC Schaff was present and explained that there is a grant from USDA for \$30,000 to get a preliminary engineering report for the lagoon and lift station. This is the first phase. Ross will create an account on an online app and appoint Mike Olsen from MC Schaff to work on the grant. There is no money out of pocket for Village of McGrew. T. Cooper made a motion for Ross to create an account online and for Mike Olsen at MC Schaff to work on the USDA grant. It was seconded by Staab. Roll Call Vote: Ross, Yes; P. Cooper, Yes; Doty, Yes; T. Cooper, Yes; and Staab, Yes. Motion carried.
- B. Year End Certification of Street Superintendent: Resolution 2023-04 was mentioned by Cerny as the Year End Certification of Street Superintendent for 2023. Staab made a motion to approve Resolution 2023-04. It was seconded by T. Cooper. Roll Call Vote: P. Cooper, Yes; Doty, Yes; Staab, Yes; T. Cooper, Yes; Ross, Yes. Motion carried.

VII. Unfinished Business:

- A. Ordinance Update: Board members want to listen to public comments. It will be tabled until the next meeting.

VIII. Department/Committee Reports:

- A. Hail Claim: A hail claim has been turned in from this past summer. It will be on the next agenda.
- B. Christmas Decorations: Virgil Hagel is working on getting Christmas lights ready.
- C. Stop Sign: A stop sign needs to be put at 3rd and Main Streets by the Pink Palace.
- D. Community Center Rental: Cerny reminded the board members that someone is renting the Community Center on the Saturday after Thanksgiving.

IX. Public Comments:

- A. Virgil Hagel is working on maintenance with Ross as backup.
- B. Donald Scott Mackrill read that he didn't want any changes to Ordinance 1-212 and 4-401. It was signed by multiple people.
- C. Public asked where Cerny purchased stamps. She buys them at the Post Office in Bridgeport because it is more convenient.
- D. Potholes were mentioned and will be further addressed at the next meeting.
- E. Bryan Crist would like another dumpster at his residents. Cerny will contact Waste Connections.

- F. Complaints about dogs barking.
 - G. It was mentioned that the Village of McGrew doesn't put anything on Facebook. The board responded that Facebook was to advertise when we had a surplus sale and were going to have a garage sale. The main place to go for updated information is our website.
 - H. Someone asked about a large blade and tractor. Hagel is not comfortable with the large blade. We looked at replacing the tractor, but it was too expensive at this time.
 - I. It was asked about bids. When something comes up, we take bids, and then the board makes a decision.
 - J. It was discussed that we shouldn't grade the streets until the sewer project is finished because we will have to get to the manholes.
- X. Adjournment: There being nothing further to discuss, Chairman Ross adjourned the meeting at 8:15.

Respectfully Submitted,

Courtney Cerny
Village Clerk/Treasurer

Kevin Ross
Chairman