

Village of McGrew, Nebraska
262 East 3rd Street, Rt 2 Box 844, McGrew, Nebraska
Regular Business Meeting
Thursday, October 10, 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, Vic Staab, Judi Doty, Tom Cooper, and Penny Cooper. Board of Trustee Member absent: None. Quorum was declared. Attorney Kovarik wasn't present.

- II. Pledge of Allegiance:

- III. Approve Agenda/Emergency Items if Necessary: Ross mentioned that Jeff Wolfe from MC Schaff wasn't coming to the meeting, so the 1-6 Year Street Plan will be on November's agenda. P. Cooper made a motion to approve the agenda with the exclusion of the 1-6 Year Street Plan. 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 Regular Meeting: Staab made a motion to approve the minutes of the past regular 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
Payments between 09-12-2024 to 10-09-2024

Name and Description	Amount	Method
CenturyLink (telephone)	\$136.35	Check
Courtney Cerny (Clerk/Treasurer – less taxes)	\$1,100.00	Check
Column Software, PBC (publish minutes in newspaper)	\$80.41	Debit card
Ellison, Kovarik & Turman Law Firm (attorney Aug & Sept)	\$530.20	Check
Fritz's Septic (pump at lagoon)	\$300.00	Check
Virgil Hagel (Maintenance – less taxes)	\$153.00	Check
HFE Process (float trap)	\$285.72	Check
Menards (weed & feed)	\$74.97	Check
Nebraska Public Power District (electricity)	\$509.33	Check
Omega Tech (23 series repair pack AC voltage)	\$65.70	Debit card
Cinda Ross (clean community room)	\$40.00	Check
Kevin Ross (maintenance)	\$399.50	Check
Trend Micro (computer antivirus)	\$44.26	Debit card
United States Postal Service (annual box rental)	\$120.00	Check
Vistabeam (internet)	\$87.95	Check
Waste Connections (trash service)	\$805.80	Check
Total	\$4,733.19	

Staab made a motion to pay the bills. It was seconded by P. Cooper. Yes: Ross, Staab, 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. Audit Waiver: The audit waiver was discussed. Staab made a motion to waive the audit with a second by T. Cooper. Roll Call Vote: P. Cooper, Yes; Doty, Yes; Ross, Yes; T. Cooper, Yes; and Staab, Yes. Motion carried.
- B. Rezoning Request: We have not received any written requests for any rezones. We must receive a written request with a legal description of the property. The Nebraska Planning and Zoning Association information can be found at <https://npza.org>. It is a complicated issue, and we will need a planning commission.

VII. Unfinished Business: None.

VIII. Department/Committee Reports:

- A. Ross mentioned that he had been working on the sewer pump.
- B. P. Cooper mentioned the maintenance. Ross said we may look for a new maintenance person in the spring when there is more to do.
- C. Staab mentioned the potholes on First Street. T. Cooper said Mark Chrisman will blade the streets soon.

IX. Public Comments: None

X. Adjournment: There being nothing further to discuss, Chairman Ross adjourned the meeting at 7:20.

Respectfully Submitted,

Courtney Cerny
Village Clerk/Treasurer

Kevin Ross
Chairman