

Village of McGrew, Nebraska
262 East 3rd Street, Rt 2 Box 844, McGrew, Nebraska
Regular Business Meeting
Thursday, September 12, 2024

- I. Call to Order: The regular monthly meeting for the Village of McGrew was called to order at 7:15 pm by Chairman Kevin Ross following the budget meetings. 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 at the beginning of the budget meeting. 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. Approve Agenda/Emergency Items if Necessary: T. 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.
- III. Approve Minutes of the Past Regular Meeting: Staab made a motion to approve the minutes of the past regular meeting. It was seconded by P. Cooper. Yes: Ross, Staab, Doty, T. Cooper, and P. Cooper. Nays: None. Motion carried.
- IV. Payment of Bills:

Village of McGrew
Payments between 08-08-2024 to 09-11-2024

Name and Description	Amount	Method
AC Electric Motor Service (work on lift station)	\$661.29	Check
CenturyLink (telephone)	\$143.61	Check
Courtney Cerny (Clerk/Treasurer - less taxes)	\$1,100.00	Check
Column Software, PBC (Newspaper – publish budget agenda)	\$49.67	Debit card
Virgil Hagel (Maintenance – less taxes)	\$144.50	Check
LARM (insurance renewal)	\$8,803.00	Check
Menards (twist pro and mark it paint)	\$16.06	Check
Nebraska Public Power District (electricity)	\$508.02	Check
Omega Tech (vacuum valve for lift station)	\$127.07	Debit card
One Call Concepts (511 Digger Hotline)	\$4.38	Check
Cinda Ross (clean community room)	\$40.00	Check
Kevin Ross (maintenance)	\$620.50	Check
Staples (envelopes and toner)	\$158.34	Debit card
United States Postal Service (stamps)	\$146.00	Debit card
Vistabeam (internet)	\$87.95	Check
Waste Connections (trash service)	\$805.80	Check
Total	\$13,416.19	

Cerny mentioned that Lengeman told her to use the Profit and Loss by Class. Staab likes it better. P. Cooper made a motion to pay the bills. It was seconded by Staab. 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.

V. New Business:

- A. Notice to file the Annual Certification of Program Compliance and signing Resolution with the Nebraska Board of Public Roads Classifications and Standards was presented with no changes as Resolution 2024-03. Staab made a motion to approve Resolution 2024-03 for the Municipal Annual Certification of Program Compliance. It was seconded by T. Cooper. Roll call vote: Doty, Yes; Staab, Yes; P. Cooper, Yes, Ross, Yes; and T. Cooper, Yes. Motion carried.
- B. Look at Process of Rezoning: Attorney Kovarik explained that we need to consider an updated comprehensive plan and make Planning Board appointments. The application process would start at the village. There is a difference between detachment and rezoning. During detachment, the property would be removed from corporate limits. Services such as sewer and trash would be removed. Making the village smaller would decrease revenue. However, there are still rules to follow for the extra territory jurisdiction which is one mile out, so animals would still not be allowed. T. Cooper mentioned that there are five properties that want to rezone. The village will need written notice to be rezoned.
- C. Cow Violation – Discuss Next Step. There is cattle in Village of McGrew limits that were moved from a Wallace property to a Miller property. There should not be cattle in the village. To have this ordinance enforced, the village will need a Board of Health. Staab mentioned that the village should focus on rezoning before enforcing the ordinance about having cattle in the village. Ross mentioned that it is a disgrace that the board members don't follow the ordinances. He also mentioned that it is the job of the board to enforce ordinances.
- D. Sewer by MC Schaff: Mike Olsen at MC Schaff was present and discussed the sewer. He found one small problem between 4th and 5th Streets along Birch Street with a crack in the pipe. Lagoons are the appropriate size. The ground water is 1 foot in areas and should be 4 feet. They looked at pipes with cameras, and it was fine. Nine to ten man hole covers are 1 foot too deep. MC Schaff is making a new map. He wouldn't mess with it. He would continue with normal maintenance. The lift station does need work which will be in about 5 months.

VI. Unfinished Business: None.

VII. Department/Committee Reports:

- A. Insurance Breakdown: Cerny provided the board with a spreadsheet outlining the insurance coverages and how they have changed over the years.
- B. Final Hail Claim Payment Received: Cerny mentioned that the final hail claim payment was received from hail damage in June 2023.
- C. Liquor License: Cerny mentioned that she had worked on the liquor license.

VIII. Public Comments:

- A. Richard Teppert discussed that ordinances are put in place for a reason. If you let people get by with taking an inch, they will take a mile.
- B. Cinda Ross asked how much a new sewer system would cost. T. Cooper said approximately \$15,000.
- C. Virgil Hagel asked about man holes. T. Cooper said they would be filled in after the map is created.

X. Adjournment: There being nothing further to discuss, Chairman Ross adjourned the meeting at 8:20.

Respectfully Submitted,

Courtney Cerny
Village Clerk/Treasurer

Kevin Ross
Chairman