

**Village of Flanagan
January 18th 2022
Meeting Minutes**

The meeting was called to order by Dave Iverson with all reciting the Pledge of Allegiance. Members present were Kristy Dodge, Beverley Friese, Dave Iverson, Reid Bressner, Kim Wargo, and Al Hulse. Absent Jeff Wallace.

Approval of December meeting Minutes

Review February meeting.

Treasurer's Report

Reviewed

November 2021 Sales Tax \$4,894.00 and December 2021 Motor Fuel Tax \$2,456.53.

Bills reviewed

On a motion by Al Hulse and seconded by Beverley Friese, the bills were approved.

Roll Call 6 – 0

Persons Present

Resident Brown appeared stating his neighbor's house fire is having some insurance issues and they should be starting to fix in the spring.

Police Report

No officer present

Employees Reports

New salt spreader very efficient – All trucks and tractors checked and working efficiently

– Got all Christmas décor down – Install humidity exhaust fans – New hire started work

Trustee Round Table

Nothing to report

President's Comments

Jeff absent

Streets and Ally Committee

Stop sign repaired due to car sliding into it

Look into summer projects (legion lake path, signs, ally's etc)

Personnel Committee

New hire for the Village Ty King

Zoning/Building/Ordinance Committee

Nothing to report

F.I.T. Team

Thanked all the help from the Village workers with the Christmas festivities.

Open Business

No business

New Business

1.)Bids for the demolition of garage at 504 S Main St

Opperman Construction \$9,900.00

On a motion by Kristy Dodge and seconded by Beverley Friese bid approved.

Roll Call 6 – 0

2.)Donation

Flanagan State Bank donated \$40,000.00 to go towards future Pickle Ball courts for the north side of the park.

3.)New Covid Grant

Future discussion

4.)Amending Ordinance 21-04, Charges and Rates for Water Sewer

On a motion by Kim Wargo and seconded by Reid Bressner the Ordinance was approved.

Roll Call 6 – 0

On a motion by Al Hulse, seconded by Kristy Dodge, the meeting was adjourned.

Village Clerk

Abbi L. Tower-Simpkins

**January 10th 2021
Special Meeting**

The meeting was called to order by Dave Iverson with all reciting the Pledge of Allegiance. Members present were, Dave Iverson, Beverley Friese, Kristy Dodge, Al Hulse and Kim Wargo Absent Ried Bressner and Jeff Wallace.

On a motion by Beverly Friese and seconded by Kim Wargo the board went into closed session.

Job listing – New Hire Candidates

The village received 11 resumes – interviewed several top candidates

On a motion by Kim Wargo and seconded by Kristy Dodge, new hire Ty King was accepted.

Roll Call 5 – 0

On a motion by Kim Wargo and seconded by Al Hulse the meeting was adjourned.

Village Clerk

Abbi L. Tower-Simpkins.