

Village of Flanagan
June 21st 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.

Approval of Previous Meeting Minutes

On a motion by Beverley Friese, seconded by Kim Wargo the minutes of the previous meeting was approved.

Roll Call 6-0

Treasurer's Report

Reviewed

April 2022 Sales Tax \$7,132.84 and May 2022 Motor Fuel Tax \$3,736.26

Bills reviewed

On a motion by Kim Wargo and seconded by Al Hulse, the bills were approved.

Roll Call 6 – 0

Persons Present

Don Rients – Running for District 105 – speech

Ryan Bohm – Running for LCS – speech

Terri from Salam Youth to discuss water tower

Police Report

All normal calls – Normal activity

Employees Reports

road shoulders on hold due to heat – prep work done – spray patching and seal coating going to be done in July – sidewalk work

President's Comments

June 19th no holiday

Employee Handbook discussed –# 5, 6, 12 changes made

On a motion by Al Hulse and seconded by Kim Wargo the handbook changes were made.
Roll Call 6 – 0

Streets and Ally Committee

Ditch on South St – culvert for parking in future

Personnel Committee

Employee reviews with the employees were done

Zoning/Building/Ordinance Committee

Nothing to report

F.I.T. Team

Nothing to report

Open Business

1.) Garage Demolition Update – 504 S Main
30 days to respond up – dispose of poverty items collected

New Business

1.) Salem Water Tower
-Mr. Johnson from formerly Suez now Veolia present to take questions and concerns and discuss contracts
- 3 types of contracts – 1 service and done – 10yr rehab and maintenance – small up front pay as you go
On a motion by KimWargo and seconded by Kristy Dodge the 10-year service contract was accepted
Roll Call 6 - 0

2.) Chicken Application/Nuisance Ordinance 18-05 revision
Section M – discussion was had
The board unanimously agreed to not allow chickens.
Section D – Disposal of waste from tree experts – discussion was had
On a motion by Al Hulse and seconded by Kristy Dodge amended Section D and approved 2022-02 ordinance – tree experts dispose of trees

3.) Shop Utilities
Water Line bids - reviewed bids
On a motion by Reid Bressner and seconded by Kim Wargo the Popejoy bid was accepted.
Roll Call 6 – 0

4.) Flanagan Fest
July 3rd – bags tournament – kids face painting – kiddie tractor pulls – live music – beer tent – officer will be present from 7-11pm

5.) Main St Lights
Looked at several options – need more pictured – future meeting

6.) Bank Account

Dave Iverson needs to be added and Jeff Wallace taken off.

Martin Kudla needs to be added to the F.I.T. account.

On a motion by Kim Wargo and seconded by Reid Bressner the meeting was adjourned and the board went into closed session.

Board reopened after closed session on a motion by Al Hulse and seconded by Kristy Dodge.

New Employee Seasonal Help

20-30 hours a week \$14 an hour – post job

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

Roll Call 6 – 0

Cost of Living 5% Pay Increase to all Village employees and Treasurer

On a motion by Reid Bressner and seconded by Kristy Dodge pay increase was approved.

Roll Call 6 – 0

On a motion by Reid Bressner and seconded by Kim Wargo the meeting was adjourned.

Village Clerk

Abbi L. Tower - Simpkins