Village of Flanagan Meeting Minutes of November 19, 2019

Village President, Jeff Wallace, called the meeting to order with all present reciting the Pledge of Allegiance. Roll Call was answered by Roll Call was answered by Bev Friese, Kim Wargo, Dave Iverson, Kristy Dodge, Allen Hulse, and Andrea Reed.

Reid Bressner was sworn in as newly appointed Village Trustee.

On a motion by Allen Hulse, seconded by Kim Wargo the previous meeting minutes were approved.

Treasurer's Report for September 2019 Sales Tax totaled \$3,782.37 and October 2019 Motor Fuel Tax totaled \$2,179.88.

On a motion by Bev Friese, seconded by Dave Iverson the bills were approved for payment. Inquiry was made into the total Kelly Electric Bill. Roll Call was answered by Reid Bressner, Bev Friese, Kim Wargo, Dave Iverson, Kristy Dodge, Allen Hulse, and Andrea Reed.

Police Report

-Monthly Police Report reviewed, 36 incidents for the month.

Employee Report

-It's been a quiet and slow month. Salt was spread with last snow fall. Accomplished some major cleaning and organization in shop. Disposing of old items. Leaf pick up starts tomorrow November 20, 2019. Maintenance is being performed on equipment for winter.

President's Comments

- -Noted that Farnsworth was overpaid \$13,500; getting deposit back.
- -Back hoe leased 5 years ago. This was split with Nebraska Township. They haven't paid in 2 years. \$10,000 reimbursement check to be received.
- -House numbers-implement, numbers must be visible
- -Abandoned house-Village Attorney currently working on a yearly registration fee; money received will go to the Village of Flanagan.
- -Abandoned cars-not much can be done until code book is updated.
- -103 S Harrison St, white 2 story house-requested Board members to drive by and look at property.
- -Police Report-18 of the 36 incidents are non-taxing paying bodies, all rental property related.

Comment's From Persons Present

-Sherri Corrigan-requested that scoops of gravel be placed at end of Ririe Drive. Village staff noted that cold patch will be placed there.

Open Business

<u>Appreciation Gifts for Holidays-</u>It was agreed to send Holiday cards to local businesses. It was also discussed of having a dinner for the Board post holidays.

<u>South Street Tile</u>-all tile is brand new. Pond is not draining at Jensen Estates subdivision. Tile under the road is tied into old clay tiles. Unknown if broken. Ben Hulse has surveyed the area. It was noted that there are plans for additional houses to go up in Jensen Estate subdivision (2 for sure, possibly 4). It was further noted that the TIF money cannot be accessed at this time until \$844,000 is paid back to Jensen Estates. It was agreed to get an estimate (Fire Dept.-Good Sam) to see what it would take to fix.

<u>Main St Snow Removal</u>-there are signs posted on Main St regarding overnight parking. Letters will be mailed to Rental Property owners reminding them of Village overnight parking ordinance=\$50 fine with automatic tow.

<u>Outlets for Christmas Decorations</u>-only half are functional. This needs to be resolved by next year. Marty will tasked with duty of contacting Ameren and/or gentleman previously used in Gridley.

New Business

Flanagan Improvement Team-All are welcome to attend the upcoming Santa Social. Flyers are going out in the mail this week. Volunteers are needed. Bigger Christmas tree is coming this year. There will be donations for memorial snowflakes to place on the tree. Meeting is 11/20 at 7pm to finalize plans. Flanagan Implement has provided 100 tractors to pass out for kids. There are currently 12 vendors signed up; this will be in the Community Building. Bingo will be at Legion. Plans for a live nativity are in the works. Currently there is \$5,000 in the account. It was also suggested to host a Halloween activity for coming year.

<u>Ordinance 19-10 Tax Levy</u>-paperwork was not filed; already voted on last year. One change made=money taken from separate account (\$8,000) and moved to sidewalk repair fund. Approved on a motion by Bev Friese, seconded by Kristy Dodge. Roll Call was answered by Reid Bressner, Bev Friese, Kim Wargo, Dave Iverson, Kristy Dodge, Allen Hulse, and Andrea Reed.

Code Violations-Marty is working on code book.

Outstanding Utility Bill-hold off.

<u>Salem Water Tower</u>-passed EPA inspection in June. Tower is inspected 1-2 times per year; it is 2-3 years behind on maintenance schedule. Informational survey was sent to Graymont to see if they wanted to acquire our water service. This will be followed up on.

Approval of Code Violation Books-not discussed.

Boys and Girls Club-November 27 meeting scheduled. A committee has been formed in Flanagan looking at options for a morning and afternoon program. If the school is not interested in hosting an off-site will need to be located, possibly community building from Nebraska Township. Boys and Girls Club provides all the staffing; however, does look for volunteers.

Add Ons

- -Village on the books for Dollar General to come and access probability of store location.
- -Outstanding water bills-water bill is to be mailed to owner of rental property. Notice will be sent to property owners notifying them of outstanding bills. Properties will start to have water shut off if not paid.

On a motion by Kristy Dodge, seconded by Dave Iverson, the meeting adjourned at approximately 8:11pm.

Andrea Reed Village Clerk