

Village of Flanagan
May 16th, 2023
Meeting Minutes

The meeting was called to order by Dave Iverson with all reciting the Pledge of Allegiance. Members present were Kristy Dodge and Kim Wargo.

Oath of Office

Village Clerk Abbi Tower-Simpkins swore in Dave Iverson as Village President.
Village Clerk Abbi Tower-Simpkins swore in Jason Montello as Village Trustee.
Village Clerk Abbi Tower-Simpkins swore in Steve Humke as Village Trustee.
Village Clerk Abbi Tower-Simpkins swore in Reid Bressner as Village Trustee.

Appointment – Trustee

Dave Iverson appointed Taylor Harris to fill his former Village Trustee position.
On a motion by Jason Montello, seconded by Steve Humke.

Roll Call 5 – 0

Village Clerk Abbi Tower-Simpkins swore in Taylor Harris as Village Trustee.

Approval of Previous Meeting Minutes

On a motion by Reid Bressner, seconded by Kim Wargo, previous minutes approved.
Roll Call 6 – 0

Treasurer’s Report

Reviewed

March Sales Tax \$5,387.84 and April 2023 Motor Fuel Tax \$3,588.33.

Bills reviewed

On a motion by Kristy Dodge, seconded by Reid Bressner, the bills were approved.

Roll Call 6 - 0

Persons Present

No comments

Police Report

Officer Jenkins present - All normal calls – Normal activity

Employees Reports

-Master gardeners finished planting flowers with FC74 high schoolers – village to water

- Salem complete
- lighting project rebar done
- curb stops fixed
- bag sets finished for Flanagan Fest- just need painted
- Library bushes
- Will Weber starts working Monday May 22nd for summer help
- storm drains

President's Comments

- looking into service for archive data – table for next meeting
- Flanagan State Bank holding round table discussion about the community
- Main St lights coming along
- Broadband coming to Flanagan soon
- Community Building still on going
- Festivals – long term plans for events

Streets and Alley Committee

- 1st alley to be done will be on Main and Jackson – not started yet

Personnel Committee

Nothing to Report

Zoning/Building/Ordinance Committee

New Trustee Steve Humke appointed to Committee
-1 pool and 1 fence

Flanagan Fest Committee

- monthly meeting still happening
- looking for donations
- volunteers are wanted for the event – donate an hour or more of your time
- water fights by the Fireman
- Wal-Mart donated water

F.I.T. Team

Nothing to report

Open Business

- 1.) Rise Grant
 - will be discussed at round table meeting at the Bank
- 2.) Community Building Proposal

-still in the process

3.) 212 N Main & 106 E Lincoln – Property Clean Up

-paid fines – no appeal was requested

4.) Dump Truck

-looking into options

New Business

1.) Appropriation Draft 2023-06

-On motion by Kristy Dodge, seconded by Reid Bressner approved.

-Roll Call 6 – 0

2.) Main Street Project

a) Estimate for electrical – Durham Electric

-changes made added power boxes – reviewed estimate

-On motion by Kristy Dodge, seconded by Reid Bressner to wave bidding process approved.

-Roll Call 6 – 0

-On motion by Jason Montello, seconded by Taylor Harris to repel Kelly Electric bid approved.

-Roll Call 6 – 0

-On motion by Kristy Dodge, second by Steve Humke to accept Durham Electric estimate approved.

Roll Call 6 – 0

b) EV Charger

-possible grant money

-discussion - tabled

On a motion by Kim Wargo, seconded by Kristy Dodge the meeting was closed and went into closed Session.

Closed Session

On a motion by Kristy Dodge, seconded by Kim Wargo, to return to open session.

On motion by Kim Wargo, seconded by Steve Humke, meeting adjourned.

Village Clerk

Abbi L. Tower - Simpkins

