

Village of Flanagan

Meeting Minutes of October 16, 2018

Mayor Jason Montello called the meeting to order at 7:00pm with everyone reciting the Pledge of Allegiance. Roll Call answered by Bev Friese, Kim Wargo, Dave Iverson, Jeff Wallace, Al Hulse and Brian Boldt.

On a motion by Brian Boldt, seconded by Al Hulse, September meeting minutes were approved.
6-YES 0-NO

On a motion by Bev Friese, seconded by Brian Boldt, the Treasurer's report was approved.
6-YES 0-NO

June 2018 Sales Tax \$4,427.37

July 2018 Motor Fuel Tax \$2,026.90

H.J. Eppel & Co. payment was for the curb and sidewalk by the school. Ace in the Hole and Steffens 3-D Construction payments of about \$30,000 are companies that did the road chipping and seal coating.

Kelley Home Inspection of \$300 was for the 2 properties that are in court.

On a motion by Dave Iverson, seconded by Kim Wargo, the bills were approved to be paid. Roll call answered by Bev Friese, Kim Wargo, Dave Iverson, Jeff Wallace, Al Hulse and Brian Boldt.

Police Report

36 calls, 2 thefts-one was a dirt bike missing for a while before anyone realized it-still pending and the other one was internal theft-still pending and no other ongoing incidents.

Halloween hours this year will be on October 31, 2018 from 4-7pm and at Legion Lake, Lions Club will have wiener roast from 5-8pm.

Employee Reports

Josh Ulrich reported for the month other than normal operations. Update on the siren, Palmer Electric from Gridley, we are waiting on prices and parts. We do have the North and the South ones working. Trust is going to get to the trees in the park and a few around town next week. Worked on getting the Christmas lights working. Turned on the heat in the well houses and put space heaters in the towers and in the park restrooms until Halloween is over. Cameras have been delivered but not installed. Front tires for the service truck are needing to be replaced and have an estimate for tires from Jamie Vissering. New estimate for 5 trees installed is \$1525.00.

Joe Hassinger reported the work is complete on the well and are going through standard testing. The testing portion is a lengthy process. Take a test wait so many hours, take another test wait so many hours. Once the testing is complete, the well will be up online. We have the bill for the well work but waiting for insurance check before payment issued. The well work only was around \$22,000.

Call Ameren about several lights not working. The MFT projects are done for the year.

Committee Reports

Patricia Jones spoke for the *Flanagan Improvement team*. Changed the yard of the month sign to display the different seasons. Christmas in Flanagan: start at Artesian Park and go to the community building. Would like to have a Christmas tree in the park with lights that the mayor would light. Also, would like to have some Christmas Carolers. Hoping to have vendors (let the committee people know), hot chocolate/apple cider, Santa, lights creating a path from the park to the community building. In the library, have a station setup to make Christmas cards for the nursing home. Date in mind is December 1st. Lions Club has worked with the school to have Santa in town. Details are still getting worked out putting this event together. An idea was to have the Christmas tree on Main Street in front of the Legion.

Next meeting is on October 17th at 7pm at the library.

Personnel Interviews

Bev Friese requested closed session to discuss the interviews.

President's Comments

Jason Montello mentioned that there was a letter dropped off in the box about code enforcement and was signed anonymous. Cannot give answers to the questions from the letter if we don't know who wrote the letter.

Comments from Persons Present- N/A

Open Business

Property at 100 W Lincoln Street, we are waiting for a clean deed. There is a \$76 lien on the deed. Once, we have the deed, we can take care of the property. A quote from Ben Hulse in the amount of \$5800 for removal of trees, garage, house, concrete and bring in fill. Adjoining lot owners possibly interested in the property. The lot is not a legal size lot. This will be discussed further in next month's meeting.

Cheryl Naas at 401 S Main Street won the yard of the month for October.

Jensen Estates Retention Pond

Quotes for Solar power was \$2295 and Wind power was \$2795. Ameren would have to put in a meter just for the electric. This project will not happen until spring time.

Republic Services Proposal: Contract is exactly the same except for page 2 of 15 section 7.3 that covers annual recycling adjustment and one bulk item per week. We have the option of canceling the recycling portion and garbage pickup will be for 10 years.

On a motion by Brian Boldt, seconded by Dave Iverson, the contract was accepted. Roll call answered by Bev Friese, Kim Wargo, Dave Iverson, Jeff Wallace, Al Hulse and Brian Boldt.

Flanagan Water Service Extension

Graymont Township is putting together a committee to gather information/survey.

New Business

Purchase of new Christmas lights

Currently, we have 10 of 14 Christmas lights working. Two decoration lights are needing replacement. The wreaths can be thrown away due to not working. Power needs to be fixed by an electrician on some of the poles. There are 13 poles that have outlets.

Ingold Property Utility Proposal

Next month meeting will discuss further in detail after getting quotes from plumbers.

On a motion by Bev Friese, seconded by Dave Iverson, to move forward with getting quotes needed to move/reroute the waterline from the Ingold's property. 6-YES 0-NO

Village Letterhead

Village board members picked out letterhead.

Illegal Dumping on Village Property

On a motion by Brian Boldt, seconded by Kim Wargo, Ordinance No. 2018-07 prohibiting the use of certain village property for waste disposal and burning was accepted and Josh the authorization to purchase signs. Cameras and proper signage will be installed as soon as possible. Trial run of 6-8 months, leaving the gate open on Saturdays. Fines will be enforced. Roll call answered by Bev Friese, Kim Wargo, Dave Iverson, Jeff Wallace, Al Hulse and Brian Boldt.

Dana Police Department has just charged for the hours of service.

On a motion Bev Friese, seconded by Al Hulse, open meeting adjourned at 8:34pm and went into closed session.

Meeting back in session at 9pm.

On a motion Al Hulse, seconded by Kim Wargo, Marty will make \$11.50/hr. 6-YES 0-NO

On a motion Brian Boldt, seconded by Bev Friese, Josh will receive a \$.75 raise cost of living.
6-YES 0-NO

On a motion Brian Boldt, seconded by Dave Iverson, Joe will receive cost of living raise.
6-YES 0-NO

On a motion Brian Boldt, seconded by Jeff Wallace, Offer Matt William the position starting at \$18.00/hr. 6-YES 0-NO

On a motion Brian Boldt, seconded by Bev Friese, The meeting was adjourned at 9:13pm.

Kristy Dodge

Village Clerk