

**Village of Flanagan
October 19th 2021
Meeting Minutes**

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

Approval of September meeting Minutes

On a motion by Reid Bressner, seconded by Kim Wargo, the minutes of the September meeting were approved.

Treasurer's Report

Reviewed

August 2021 Sales Tax \$6,083.64 and September 2021 Motor Fuel Tax \$2,208.30

Bills reviewed

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

Roll Call 5 – 0

Persons Present

Rob Pricket and his wife are interested in buying the house on Adams St, but want approval for their chickens before buying the home. The chickens are pets.

Police Report

No officer present

Employees Reports

Flushing complete – 4 hydrants need repair or new ones ordered the parts for 2 that can be fixed and the other 2 need new ones – added more bacteria to lake – aerators running, have to pull several times to clean – Harrison and Edwards road repairs – pulled out signs and replaced some – 13 trees planted – drop in salt box spreader(wasting salt with old one) – grind Main St – burn pile needs new concert blocks

Hydrants 2 new

On a motion by Beverley Friese and seconded by Kim Wargo, the hydrants were approved.

Roll Call 5 – 0

Main St repairs

On a motion by Reid Bressner and seconded by Kristy Dodge approved

Roll Call 5 - 0

Drop in salt box

On a motion by Kristy Dodge and seconded by Kim Wargo approved

Roll Call 5 - 0

Trustee Round Table

Gravel need in ally's and church

President's Comments

Livingston County tire drop(call to drop off) – Grant money for infrastructure –

Streets and Ally Committee

Bushes over sidewalk need trimmed – church ally needs gravel

Personnel Committee

Nothing to report

Zoning/Building/Ordinance Committee

Nothing to report

F.I.T. Team

Lights for the parade – tree sleeve for the tree

Open Business

Nothing at this time

New Business

Wastewater treatment Plant – Inlet Screen Proposal-future proposal

Wastewater Treatment Plant Aerator Proposal(new system smaller)

On a motion by Kim Wargo and seconded by Kristy Dodge approved

Roll Call 5 – 0

Shop water service – options next meeting

Tax Levy Ordinance 21-05

On a motion by Kim Wargo and seconded by Beverley Friese approved

Roll Call 5 – 0

Artesian Park south pavilion (rotted beams etc) presented estimates

On a motion by Reid Bressner and seconded by Kim Wargo approved

Roll Call 5 – 0

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

Village Clerk

Abbi L. Tower-Simpkins