Village of Flanagan OCTOBER 18TH 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, Kim Wargo, and Reid Bressner. Absent Al Hulse and Abbi Tower-Simpkins

Approval of Previous Meeting Minutes

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

Treasurer's Report

Reviewed

August 2022 Sales Tax \$5,676.39 and September 2022 Motor Fuel Tax \$3,609.19.

Bills reviewed

On a motion by Reid Bressner and seconded by Kim Wargo, the bills were approved.

Roll Call 5 - 0

Persons Present

Concern with dogs around pond, suggestions to call the county.

Police Report

All normal calls – Normal activity

Employees Reports

- -new transmitter and receiver, old ones went bad
- -signs put up at school
- -Main St drains cleaned out, tile cleaned out
- -Hydrant flushing
- -rock alley finished
- -Marty got a new printer

President's Comments

Dollar General working on cleaning behind the building.

Streets and Ally Committee

Nothing to report

Personnel Committee

Nothing to report

Zoning/Building/Ordinance Committee

Nothing to report

F.I.T. Team

December 4th from 2-6pm Santa Christmas Sunday Funday

- -Free popcorn and hot chocolate, Food Trucks, Santa in the community building, Parade, Bingo Legion
- -\$ 50.00 donation for hot chocolate

November 18th tree cutting and move it to Main St.- anyone can help

Open Business

- 1.) Rise Grant
- -quantitative data survey, process over 3 months, available online and hard copies
- -14 focus groups 6 topics personal interview with people
- March, April, May write up 5 year plan
- -May June turned in

New Business

- 1.) Salem Water Tower
 - -Waive Bidding Process Has to be done by a Union Crew

On a motion by Reed Bressner and seconded by Beverley Friese bidding process waived.

Roll Call 5-0

-Epoxy Coating Contract

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

Roll Call 5 - 0

2.) Noon Whistle

Keeping the whistle as is, every day at noon.

- 3.) Building Permit Discussion
 - A.) Fence look into surrounding villages for ideas
 - B.) Swimming Pools model after surrounding villages
- 4.) Tap on Fees

Tabled

5.) Designated Truck Routes

Main St. and Edwards – always truck routes – signage going up

6.) Flanagan Fest Funding

- change location of meeting
- Ideas

5k Run, breakfast, kids run, sidewalk chalk area, band during bags tournament, vendor show

- Finalizing plans soon
- sign up registration online
- food trucks in park
- next week next meeting

Flanagan Fest New Account - \$5000.00 from general Fund

On a motion by Kim Wargo and seconded by Reed Bressner approved.

Roll Call 5-0

7.) Main St Lights – 8 new lights – by Visco - \$31,520.00

On a motion by Beverley Friese and seconded by Kristy Dodge lights approved.

Roll Call 5 - 0

On a motion by Kim Wargo and seconded by Beverley Friese the meeting was adjourned.

Village Clerk

Abbi L. Tower - Simpkins