

Village of Flanagan
JANUARY 17TH, 2023
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, Al Hulse, and Reid Bressner.

Approval of Previous Meeting Minutes

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

Roll Call 6 - 0

Treasurer's Report

Reviewed

November 2022 Sales Tax \$6,793.14 and December 2022 Motor Fuel Tax \$3,942.07

Bills reviewed

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

Roll Call 5 - 0

Persons Present

Danny Brown – House fire progress – Community Sale

Police Report

All normal calls – Normal activity – 18 incidents – Sherriff Bael present

Employees Reports

-snow removal going well

-lift station work done

-pond signs – for thin ice

President's Comments

No comments

Streets and Ally Committee

Court St.- meet with contractor possible \$15,000 – possible township help

Personnel Committee

Nothing to report

Zoning/Building/Ordinance Committee

Nothing to report

Flanagan Fest Committee

- meeting monthly
- working on posters
- Bossy Bingo possible in park
- everything going smoothly

F.I.T. Team

-no news

Open Business

1.) Rise Grant

- Polco meeting to set up account – possibly next month - process takes a couple months

2.) Building Permit Discussion

- a.) Fence
 - reviewed – rough draft – possible ideas and changes
- b.) Swimming Pool
 - still working on

3.) Village Codebook

- custom handbook – with ordinances etc. – online look up –
- spoke with a company – 4-7 months to draft up
- possible cost of \$10,000
- table till next meeting and vote

New Business

1.) Village Letterhead

- motion approved

2.) Sewer Main Extension

- Eckhoff property – hook up to the sewer
- reroute water line
- still figuring things out
- table business for now

- 3.) Village Office Remodel
 - remodel bathrooms – convert into one bathroom handicap assessible
 - reviewed 3 estimates
 - On a motion by Reid Bressner, seconded by Kim Wargo approved Chief City for remodel
 - \$14,920.00 cost
 - Roll Call 6 - 0

- 4.) Property Clean-up – 212 N Main & 106 E Lincoln
 - 3 estimates reviewed
 - special meeting to vote on bid 2/8/2023 @ 7pm

- 5.) Christmas Lights
 - possible FIT team project
 - table till next meeting

- 6.) SMS Text Flyer
 - flyer going out to community
 - easy to sign up for

- 7.) Community Building
 - remodel possible
 - township cost share?
 - rehab it
 - table till next meeting – ck options

- 8.) Auto Billing/Pay
 - Marty is looking into for options
 - table till next meeting

On a motion by Beverley Friese, seconded by Kristy Dodge the meeting was adjourned.

Village Clerk
Abbi L. Tower - Simpkins