Village of Flanagan

Meeting Minutes of April 16, 2019

The meeting was called to order by Mayor Jason Montello at 7:00pm with everyone present 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 Al Hulse, seconded by Bev Friese, The previous meeting minutes was approved with one correction the price for the cats from \$25 to \$20 per cat. 6-YES 0-NO

On a motion by Dave Iverson, seconded by Jeff Wallace, The treasurer's report was approved. The Opperman bill was for the manhole repair at the intersection of Jefferson and North and the issue on 400. Insurance did reimburse for the well.

6-YES 0-NO

February 2019 Sales Tax: \$3,097.60

March 2019 Motor Fuel Tax: \$2,094.60

On a motion by Brian Boldt, 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

There was 32 incidents. The officer's suggestion to avoid theft was to make sure to lock your doors and vehicles.

Employee Report

Josh Ulrich reported for the month besides normal operations was filled potholes with cold patch on Main Street and Jackson Street. Opperman was here fixing the manholes at Jefferson and North. Along with some hydro excavating on a few water services.

Matt and Josh picked up brush several times, worked on water bills and water shut offs. They tore out an old handrail by the school and built a new handrail with treated lumber. The tractor with the disc was taken to the shoulders of the roads and took the sweep attachment to clean off the edge of the roads. All of the parks had the lawn roller done, seeded and fertilized. There was a few more JULIE locates. The

hydrants were flushed. There was 3 golf carts inspected to get their stickers for the year. Met with Jim from HD supply and went over some hydrants that were not currently operating right. The Flanagan Organ at Good Sam was moved to Flanagan State Bank. Started working on sump grate at Main/Edwards and took grate to Gridley welding so they could make an extension box. Another water service was dug up and currently working on it to fix it. Next week, starting on sidewalks. There was an energy salesman in town, He was made aware of the new ordinance.

Committee Reports

The FIT will be meeting on April 29th at 7:00pm. In May, yard of the month will start again. Flanagan Rehab has Bingo in the fall and spring time. They ask businesses for donations. Kim had done up a basket. The volleyball coach is requesting August 10th to be the car show again like last year. It was a great success last year.

Someone will be making the planters for the corners on Main Street for the master gardeners to place plants in.

President's Comments

May is the start of the fiscal year. Please have your open meeting Act and Freedom Action Act are up-to-date. It is located online under states attorney generals website. It is required.

Update on the live trapping and safety.org. Later went out about the live trapping and worked with Kathy to put out another letter. Attempted to send an email about the trapping but the file was lost. The count of the animals caught was 3 skunks, 2 possums, 1 raccoon and approximately 16 cats. It will continue for a week and half.

Elections results will not be available until April 23rd.

Comments from Persons Present

Cindy from Pico de Gallo food truck wanted to make a complaint about Flanagan's new ordinance on Food Trucks and presented a video to the board of a board member having a discussion with Cindy's husband. She expressed that she felt the new ordinance was directed towards her business only and that it was too demanding of what information was being requested.

Jason stated this was the first time he had seen/heard of Cindy/name of business. From previous months, Jason knows of people coming into town knocking on doors. Jason had spent some time with our administrator, finding out if anyone has called the office needing assistance or need questions answered

and/or handle complaints. Speak of this harassment issue, I'm not harassing you (Cindy), this is the first time hearing of the situation. We are and have been updating ordinances over the past few years to be in the 21st century. There was nothing legislated to single out Pico de Gallo. It was to cover everyone and everything. As far as the FFA, that is on occasion and not an event that needs to have a permit. It is a community event/service which is here and there. Boosters Club for example, the revenue from the pork chop sales returns back to the school/town. It is a nonprofit organization. The village needs to know who is in town, what they are doing, do they have the right registration and all the other proper applications. Just to make sure who is in and who is not. Not just for yourself but that would be for anyone doing anything in town.

Cindy tried to call the village office several times to find out information. Cindy was finally able to speak to someone and asked if there was any regulations. Cindy was told there was not any regulations from stopping her from doing business.

Jason: That was accurate at the time of the phone call.

Cindy felt harassed because now 2 weeks before we are supposed to open for the season, there is a new ordinance for food trucks. We have been doing business for 4 years now. We open on April 1st and the application has a 60 day wait time.

Brian asked Cindy to educate us. This was done to help the community.

Cindy asked "Help how?"

Brian stated from door to door salesmen, people coming into town unannounced, unapproved.

Cindy wanted to know "Who approves them?"

Brian: That is the reason for the ordinance a month ago. What do you do for other communities?

Cindy: Eureka-wants to know where they will be parked and what times. Washington-just needs to know exactly where they will be. There is no fee. Bloomington is a different story-there is a \$250 fee to be in the town. Plus a 2% sales tax on food and beverage.

Brian: The fee is a onetime fee for the year.

Cindy presented a video and also states that the ordinance is too strong. She has health permit showing good standing. I would be willing to help rewrite the ordinance with the village board.

Last fall, Bev did walk over and talked with Cindy's husband about the loud generator and asked if he had permits. This was on video. No one had knowledge of them being in town. Businesses had been concerned with them sitting there. The site isn't the best site due to where it is, no parking, dangerous on the corner, not lit very well. Bev apologized for the way the conversation came across.

The ordinance was passed to cover all. To address the harassment issue, would have liked to have known

about that before tonight's meeting since it was the first time being presented to the board. We might look into revising the food truck ordinance.

We did take Cindy's business card to be able to contact her.

OPEN Business

Property at 212 N Main & 106 E Lincoln

The property at 212 N Main Street and 106 E Lincoln has a new judge so there will be a new court date.

Good Sam Proposal

The check was dropped off and just need to resign the copy of the agreement.

Property at 100 W Lincoln

See new business

NEW Business

Liquor License Approval

All the establishments have their new liquor licenses. Public can say yay or nay. Prior to today there was no complaints. Brian Boldt had suggested to move the approval of the liquor licenses to an earlier month to not delay people from getting their State Liquor License.

Property at 100 W Lincoln

Donation of property and dismissal of complaint. They are giving up the rights to the property.

Ortega had questions, Jason reached out to Babb and there was no response from Babb.

On a motion by Jeff Wallace, seconded by Brian Boldt, the Ordinance 19-03 authorized acceptance of the Property. Roll call answered by Bev Friese, Dave Iverson, Jeff Wallace, Al Hulse and Brian Boldt.

Agreed order

On a motion Jeff Wallace, seconded by Brian Boldt, to have price and completion in the next 3 weeks, Robert Shay meet minimum bid of demolition and deadline/completion by June 30, 2019. Roll call answered by Bev Friese, Kim Wargo, Dave Iverson, Jeff Wallace, Al Hulse and Brian

Boldt.

Motor Fuel Tax Proposal

Main Street project.

This project would use the MFT funds. The project would take 15 working days. Would like to have the project finished by the end of August. The project is from Rte. 116 to South Street. Blocks measure out to be 520 feet. This year will be lean on spray patching.

On a motion by Brian Boldt, seconded by Dave Iverson, Use the MFT funds for the project, estimated maintenance cost of \$195,000.

Newly elected Village President - Oath of Office

Results will not be posted until April 23rd.

On a motion to by Kim Wargo, seconded by Bev Friese, Meeting adjourned at 8:48pm.

Kristy Dodge

Village Clerk