

VILLAGE OF FLANAGAN

MEETING MINUTES OF JANUARY 15, 2019

Mayor Jason Montello called the meeting to order at 7:00 PM with everyone present reciting the pledge of Allegiance. Roll call answered by Kim Wargo, Dave Iverson, Jeff Wallace, Al Hulse, Brian Boldt, and Bev. Friese Absent: Kristy Dodge, Village Clerk

On a motion by Brian Boldt, seconded by Dave Iverson the previous meeting minutes were approved. 6-Yes 0-No

On a motion by Al Hulse, seconded by Jeff Wallace, the Treasurer's Report was approved.

November 2018 Sales Tax \$3751.50

December 2018 Motor Fuel Tax \$2410.88

The bills were reviewed by board members. It was noted we changed cell phone companies - AT&T to Verizon. On a motion by Brian Boldt, seconded by Kim Wargo, the bills were approved. 6-Yes 0-No

Police Report

No report at this time.

Employees Report

Matt Williams reported for the month...brush piles were picked up, removed the Christmas decorations, removed Christmas tree, replaced a water curb stop on Goldenrod Drive, fixed the camera at the dump site, washed the service truck, sunk two Christmas trees at Jensen Pond and Legion Lake, repaired aerator pump at Legion Lake again (brown-out caused it to shut down), unplugged chlorine hose at Well House, assisted JULIE at Flanagan Rehab., prepped for weekend's snow, snow removal, cleaned off sidewalks. Employee Josh Ulrich is off work with broken collarbone. (Has doctor's appointment January 28th.) Michael Schneider will be available to help with snow removal. Concerns about vehicles parked on Main Street that had not been removed. Sign is posted that they have to be moved after 2" of snow. Owners of apartments will be notified to inform their renters that they need to be moved after 2" snow or they will be towed. Jeff Wallace asked to write-up a snow related ordinance. Along this line, two spots in front of the pharmacy will get signs "pharmacy pickup only".

Committee Reports

Flanagan Improvement Team - Patricia Tabor Jones reported that a Flanagan Fishing Derby is being planned for Father's Day. Also stated they would like to help with the Annual Flanagan Lions Club Community Sale. Since Flanagan no longer has a newspaper, a newsletter will be sent out every several months to Flanagan residents listing upcoming events. Dan May's is the contact person.

Zoning - It was reported that Tim Helander would like to put up a 60 x 70 shed (10' door).

This property is located at 200 Edwards Street, Flanagan. He wants to use it to put all his equipment, etc. in this shed. This property will need to be re-zoned by the county before a building permit can be issued.

President's Comments

None at this time

Persons Present

No comments from those present.

Open Business

Property at 100 W. Lincoln - Taxes paid. Jose Ortega has yet to sign the deed. Attorney working on this issue.

Bev Friese updated December report regarding Solicitor/Peddlers/Food Trucks/Trailers. Information as well as options as to how to handle was discussed. An ordinance draft will be typed up for board members to consider at the February meeting.

Good Samaritan Home Proposal - Dave Iverson showed the group on a map of the Good Samaritan property street areas that are in need of repairs. A copy of a letter from H.J. Eppel & Company listing the scope of work and pricing for the proposed improvements to the existing asphalt pavement in the Good Samaritan Subdivision in the amount of \$49,500.00 was shared with the board. A copy of Poundstone Engineering & Surveying Preliminary Opinion of Probable Project Costs was also shared. Roadway Construction cost were \$10,807.00, water service line construction \$27,349.00, engineering fees \$5722.05 for Preliminary Opinion of Probable Project Cost total of \$43869.05. No further action at this time.

Property at 212 North Main and 106 E Lincoln - Nothing further to report. Another court date is set for January 16, 2019.

On a motion by Jeff Wallace, seconded by Brian Boldt, the meeting adjourned at 8:05 PM.

At 8:10 PM on a motion by Al Hulse, seconded by Dave Iverson, the meeting was reopened. Officer A. Zavada presented the police report. There were approximately 30 calls with several citations. Calls ranged from recent car break-ins, accident, criminal damage to property, traffic violations, juvenile problems/discipline, burglar alarms, disturbance, dog at large, battery, suspicious auto/person, etc.

On a motion by Brian Boldt, seconded by Kim Wargo, the meeting adjourned at 8:20 PM.

Bev. Friese, Acting Secretary