

**Village of Flanagan
Meeting Minutes of March 17, 2020**

Village President, Jeff Wallace, called the meeting to order with all present reciting the Pledge of Allegiance. Roll Call was answered by Reid Bressner, Bev Friese, Kim Wargo, Dave Iverson, Al Hulse and Andrea Reed. Kristy Dodge arrived shortly after roll call was called.

On a motion by Dave Iverson, seconded by Kristy Dodge the previous meeting minutes were approved.

Treasurer's Report for December 2019 Sales Tax totaled \$4,472.62 and January 2020 Motor Fuel Tax totaled \$1,928.27.

On a motion by Kristy Dodge, seconded by Bev Friese the bills were approved for payment. A request to view debit card transactions was asked by Dave Iverson. Upon review of bills it was noted that is listed a POS (point of sale). No inquiry needed. Roll Call was answered by Reid Bressner, Bev Friese, Kim Wargo, Dave Iverson, Kristy Dodge, Al Hulse, and Andrea Reed.

Police Report

-Monthly Police Report-no report was provided. Office Hoffmeyer did attend and noted nothing out of the ordinary occurred. Kim Wargo requested that an occasional walk through at the Library occur.

Employee Report

-The following was reported, per Jeff Wallace, Village President, via info provided by employees:
-locates for Ameren
-replaced chlorine pump in well house
-cancelled porta-johns and dumpster
-located lot stakes at 2 properties
-still looking for overflow at Legion Lake
-Trostr cut trees and grinded stumps, once ground hardens the grinding will be cleaned

President's Comments

-none

Comment's From Persons Present

-none

Open Business

Flanagan Improvement Team-discussed recommended upcoming events such as neon Frisbee golf. Asked to provide community assistance with clean up days.

Building Permit Ordinance-discussed leaving building permit at \$300 and amend to include \$100 for detached /attached garage fee. \$25 fee for fence. The building code will be looked at and addressed at next meeting.

New Business

Inoperable Vehicle Ordinance-This would fall under external storage amendments and enforced through the Livingston County Sheriff's Department. On a motion by Al Hulse, seconded by Reid Bressner, this was approved to enforce. Roll Call was answered by Reid Bressner, Bev Friese, Kim Wargo, Dave Iverson, Kristy Dodge, Al Hulse, and Andrea Reed. This will be published online and will go into effect 10 days after notice given.

Park Equipment-Flanagan State Bank will be presenting options.

Approval of Liquor Licenses-Casey's and Bart's were approved on a motion by Kim Wargo, seconded by Dave Iverson. Roll Call was answered by Reid Bressner, Bev Friese, Kim Wargo, Dave Iverson, Kristy Dodge, Al Hulse, and Andrea Reed.

Main Street Concrete Project-It was agreed to fill the grass areas with concrete and this is something the Village can do.

Add Ons

Media Coordinator-The Board discussed the need for a Media Coordinator in light of the recent and ongoing COVID-19 pandemic as well as any other disaster or such that could potentially affect the Village of Flanagan. It was agreed that Andrea Reed, Village Clerk, would serve in such capacity and address in media related inquiries.

On a motion by Al Hulse, seconded by Reid Bressner, the meeting adjourned at approximately 7:45pm.

Andrea Reed
Village Clerk