

**Village of Flanagan
May 21st 2024
Meeting Minutes**

Called to order by Dave Iverson

Pledge of Allegiance

Absent Clerk Mona Folkerts. Meeting notes taken by Trustee Taylor Harris.

Approval of March Meeting Minutes

Correction: Jason Montello, trustee, arrived late

Motion: Jason Montello, 2nd Reid Bressner

Approval of April Meeting Minutes

Correction: NA

Motion: Kristy Dodge motion, 2nd Reid Bressner

Treasurer's Report

Reviewed. Kristy asked about check number 7943 for

Motion: Kristy Dodge Motion to pay all bills except check number 7943 for \$1,015.68 2nd by Steve Humke

Persons Present

- Frank Tooley in regards to the water and sewer bill for the park board. Park board is having trouble paying their bills. They are asking for some kind of relief on their water and sewer bill. Currently students and teachers are able to utilize the pool at no charge. Range of the water bill is \$700-\$900 a month. They have a 1 inch line that is setup to automatically fill the pool when it drops below a certain point. Frank mentioned metering this line to see that 75% of the water usage is going into the pill. Dave asked about the back flushing of the pool. It's back flushed to the tiling. Life guards cleaned the filters in the sink and provided sand in the back flushing. They have been advised against this. Asking for a temporary monitoring of the water that is being added to the swimming pool. Pool is 83 degrees year around. Steve mentioned making the 1 in line meter permanent. Mark will be taking a look at the line and Marty will take a look at the calculations. Dave asked who the bigger user of the pool is. Frank stated the school. The biggest user of the pool is the school. Going to have meter added.

Police Report

- Reviewed. No officer present

Employees Report

- Hydrant flushing complete. Had 1 hydrant that was out of service. Flushed fine but then wouldn't close. Currently finishing up those hydrants. Artesian Park concrete install is complete other than one small area. Vac truck utilized around time. Had them here for 4 hours. Next task will be the Main Street lights. Dave and Reid how great the parks are looking.

President's Comments

- **Sheriff Roundtable:** Jason attended the sheriffs meeting. Counting is doing proactive drug enforcement. No specific details given. Flock camera review. Looking to add impound fees for vehicles they have to tow. Adding an additional \$500 fine to drug stops when a vehicle is towed.
- Dave: **Community Building** is starting to fall into place. The board is being dissolved and a new board will be formed. Roseanna and Mike have started working on the legal aspects of it all.
- Roseanna: **Community Building** - Countdown to the community building. Bold print of where we are in the process. Mike Friend helped Roseanna understand that when we get the contract from the architect for the PAR, that total will include the creation of the balance on the budget sheet. Mike is trying to reduce the cost with the architect by adding as many services he can to take it off the architect's cost. Roseanne pointed out feeling very urgent about forming a community building board. 1 person from the community, a few from township, and a few from Village board. Need to meet with the Architect within the next month. Roseanna wants the board to discuss wants/desires/needs before meeting with the architect. Under the preliminary architectural report - we need to clearly describe our vision of the building, including the location and purpose, to the architect.
- Roseanna: **Main Street Restoration** - Rise Grant to rebuild downtown/main street or Rise Implementation. Roseanna said our best suite would be the Rise implementation. Award of \$250k - \$2 million. Capital expenditures are referred to long lived assets. You can utilize this for the roads, sidewalks, etc. You can also do things that aren't capital. Such as hiring personnel for services, education, etc. This is substantially more than the GLCEDC will be able to offer our downtown/main st. We would need to provide 25% of the funds that would be granted. Grant is due July 22nd. Because we still have control of our Rise Grant plan, we can continue to edit and add specific words to assist with this grant. Finalized doc will be the foundation for the ABSTRACT grant. Roseanna expressed how great of an opportunity this grant is. Update sewer lines, infrastructure, etc. Dave asked if we could utilize this on the other side of the town. Roseanna expressed, the entire pot of money is split between the two grant opportunities of rebuilding downtown and main streets or rise implementation grants. Roseanna stated we need to think BIG. 1 million dollar downtown and 1 million dollar infrastructure. Dave asked if we need to form a committee for this grant. Committee - Taylor Harris, Kim Wargo, Dave Iverson and Mark Bressner. First meeting Friday at 730 a.m. at Rosenna's office.
- While rates are being raised on the water and sewer. Half of it needs to be allocated towards capital B.
 - Kristy is making a motion with raising the rates of the water and sewer to half of it being allocated to the capital B fund. 2nd by Jason Montello.
- Republic Services Contract - Dave mentioned that the company made these overages with everyone and we are under a franchise agreement. They have requested for a refund by corporate. We are awaiting a response from our letter to Republic Services.

Streets & Alley Committee

- Working on a bid for spray patching and a bid for a seal coat on Court Street. Last year's estimate was around \$4k. This would be paid out of the general fund.

Personnel Committee

- NA

Zoning/Building/Ordinance Committee

- 2 permits came in today. 1 solar, 1 shed. Not on agenda. Zoning committee will review and approve.

Flanagan Fest

- Meeting was moved to June 25th. Roseanna attended the meeting to discuss grants for community events. Discussed location for class reunions. Asked Marty to forward all Flanagan Fest questions and requests to our email or Facebook page.

F.I.T. Team

- Mrs Santa Clause came and is going to do a craft with the kids during the event. Contest for how many lights on the tree. Ugly Christmas sweater idea, Bingo, adding more events. Carnival food vendor backed out. Looking at other food vendor options. Need to change the name from FIT team to something more Christmas/Holiday related.

Open Business

- Court St Easement - Still waiting on a closing date. Title company declined and the attorney is looking for clarification.
- Park Equipment - Steve doesn't have anything more right now.

New Business

- Wind Farm Contract - Just got back to us this afternoon with an updated contract. Board reviewed. This is for phase 2 of their project. In a couple years there will be a phase 3 with another contract and more wind turbines added. Dave asked to increase to \$3k. Chenoa and Gridley both have theirs at \$3k. They didn't budge. A change was this mirrors the contract of the land owners. 20 year life and 2, 10 year options. Also increases/decreases with the CPI. Dave asked if we had any questions. Steve asked if we talked with anybody who lives within the half mile. Dave stated no because it's confidential information. Motion to accept the compensation and waiver for the citing authority for wind turbines agreement, Steve Motioned, 2nd Reid Bressner. All in favor.
- A motion to accept the resolution no 2024-09 in resolution authorizing the present and clerk to sign an agreement regarding compensation and the waiving of citing authority for wind turbines by Jason Montello, 2nd by Reid Bressner.
- Event Advertising: Roseanna stated to have an event page on the Village Website to list all of our different economic development activities and quality life events that happen in our village. For example, garage sales, farmers markets, Flanagan fest, Santa Social, Legion events, Lions club events, things people do for fundraising, Easter Egg Hunt, etc.
- Code Book Amendment

- a. Motion to amend 51.17 of the code of Flanagan, Reid Bressner, 2nd Kristy Dodge. All in favor.

Motion to go into close meeting Taylor Harris, 2nd Kristy Dodge to go into close meeting.

Motion to close the closed session. Kim Wargo motioned. Kristy Dodge 2nd.

Motion to adjourn Kim Wargo, 2nd Kristy Dodge.

Meeting Adjourned