Village of Flanagan Meeting Minutes of October 15, 2019

Village President, Jeff Wallace, called the meeting to order at 7p.m. with everyone present reciting the Pledge of Allegiance. Roll call answered by Bev Friese, Kim Wargo, Al Hulse and Josh Jesse. Andrea Reed and Dave Iverson were absent from the meeting. Kristy Dodge arrived after roll call.

Josh Jesse has resigned from the village board. Josh and his family will be moving to Kentucky for his job. Josh would like to donate his village wages back to the village if possible. Josh has appointed his village position to Reed Bressner.

On a motion by Al Hulse, seconded by Kristy Dodge, the previous meeting minutes were approved.

Treasurer's report for August 2019 Sales Tax totaled \$3,677.73 and September 2019 Motor Fuel Tax totaled \$2,343.03.

On a motion by Bev Friese, seconded by Kim Wargo, the bills was approved to be paid. Roll call answered by Bev Friese, Kim Wargo, Al Hulse, Josh Jesse and Kristy Dodge.

Police report monthly report showed 32 incidents.

Employee Report

Josh Ulrich reported as follows with regular maintenance-mowing, brush pickup. At 301 & 303 S Main Street, They dug up water service and replaced water meter at 301 S Main Street. In the last storm, lift station was struck by lightning and fired the generator. Generator is back in full operation. Frisbee golf has been installed. Cameras are installed and currently 2 of the cameras are not working. Getting ready for fall with the leaf box out and still need to get the leaf vac ready. Andy is a part-time person hired for seasonal help and started on October 15, 2019. The backup generator has not been working since this last spring. The generator is too old (from 1962) to be worked on because you cannot get parts for it anymore. The 7000 watt generator operated garage doors, lights and outlets. The doors are too heavy to lift by hand and not able togged stuff out when needed when power is out. Main Street street sign will be put up tomorrow.

Comments from Persons Present

Patricia Jones thanked the village for picking up the railroad ties.

President's Comments

Jeff thanked the village employees for all their extra hours and handwork they did when we got hit with all the rain. The RMA insurance bill has a 1% money back if paid by November 22nd. It is due by December 30th. Since it has to be paid no matter what, it was a good idea to pay right away to get the 1% money back. The insurance covers IML, workman's comp., comprehensive, portable equipment and auto & physical property damage. People in town are requesting more police coverage. We currently pay for 10-20 hours a week for police coverage. Jeff has asked Tony Childress to tally up the hours spent in a weeks' time to see how many hours we have police coverage. This will give the board an idea for this coming spring, to discuss if we need to add more hours for police coverage.

Open Business

Pavilion Camera Status. We are planning on getting more cameras for Legion Lake in the spring. Before we do so, we want the current cameras at Artesian Park working 100%.

Frisbee golf has been used since installed. The Library will have frisbees to rent out to people. School has order some frisbees as well for the P.E. classes, they will be learning how to play the game.

Lighting at Artesian Park. The alley way is very dark and needs more lighting. Dave Iverson has been working on this project. Marty sent in a grant to see how much money we will be able to get to refresh the lighting.

Village Attorney. Richard Burton is our new village attorney. We were able to meet with him last week and go over the top three most important items. Nuisance & zoning, Tax Levy adopted, which has to be adopted by the end of the year and the marijuana district & zoning.

For any ordinances to be enforced, the village needs to adopt a code book. Marty will be working on the code book so we can have it for our next meeting. Richard had suggested that Flanagan put in place abandon home ordinance. A house sitting empty for 12 months or more would be considered abandoned. There are about 5 house in Flanagan. Registration fees for having an abandoned home are hefty, possibly around \$1,000 a year.

Administration Judaification individual is a law student that just got out of school and doesn't have a current job. They travel from community to community, line everyone up with city ordinances. If someone was to get an ordinance violation, the person in violation would get a court date and time to appear at a specific location to discuss the case and pay the fine. The cost for this program is \$30.

New Business

Flanagan Improvement Team. There is a meeting at the library tomorrow at 7pm. Kim Wargo asked for volunteers for November 30th to line up the luminaires.

Ernie Theesfield will light the Christmas tree. November yard of the month was Dave and Barb Friese. There will

be yard of the month in December.

Outlets for Christmas Decorations. Josh will look into checking to make sure all the outlets work.

Main Street Snow Removal Ordinance. Next meeting, we will be voting on this ordinance.

Jensen Estates. There is a 15 inch tile going into a 6 inch tile. Not sure if there is something busted in the field, making it so the water doesn't drain properly. We will be getting a price to run new tile through Chris Schneider's field. We will find out if we can pull money from the TIF account to use for this project. We will find out this Thursday.

Music on Main Street. During the spring/summer time, once a month have something going on in town. Possibly have Live music to draw people town.

Water Tower is a cosmetic issue. The interior has no damage.

Halloween Trick or Treat hours are scheduled for Thursday October 31st from 4-7pm and Weiner roast at Legion Lake from 5-8pm.

On a motion by Al Hulse, seconded by Bev Friese, meeting adjourned at 7:44pm.

Kristy Dodge, Village Trustee Acting Secretary