

Village of Flanagan

Meeting Minutes of May 21, 2019

Mayor Jason Montello called the meeting to order at 7pm with everyone present reciting the Pledge of Allegiance. Roll Call was answered by Bev Friese, Kim Wargo, Dave Iverson, Jeff Wallace, Al Hulse and Brian Boldt.

Jason wanted to thank the employees for working around the clock keeping the water out of town. It was Jason's pleasure working with them. They would always go the extra mile. It was Jason's honor to service the community. Jason always tried to do what was best for the community. He feels he is leaving the village board heading in the right direction.

Jason Montello sworn in the newly elected President Jeff Wallace.

Jeff Wallace sworn in the newly elected Trustee Josh Jesse.

Brian Boldt was excused as a village trustee and was thanked for his services on the board.

Appointed Clerk/Trustee will move into closed session after new business is covered.

On a motion by Dave Iverson, seconded by Kim Wargo, The previous meeting minutes were approved.

Treasurers Report: March 2019 Sales Tax \$3,490.67

April 2019 Motor Fuel Tax \$2,456.94

On a motion by Bev Friese, seconded by Kim Wargo, the bills were approved to be paid.

Roll Call answered by Bev Friese, Kim Wargo, Dave Iverson, Josh Jesse and Al Hulse.

Solicitor Permit Requests

On a motion Dave Iverson, seconded by Josh Jesse, AB Marketing from the Quad Cities for a free energy quote has been approved. Notice will be placed on the website.

Police Report

34 incidents and No Officer present. Officer Andrea showed up later and detailed the report to us. Verbal warning to a golf cart, domestic battery still pending, theft at the school, pending fraud- quick cash, suicide threat, child neglect case, order of protection violation, suspicious persons call, sex offender

registration. Board mentioned to the Officer about the motorcycle run.

Committee Report

Flanagan Improvement Team is having Fishing Derby on June 15th, 2019. Ages 15 and under. Prizes will be awarded. Registration is 8:45am - 9:45am and will start at 10am. Location is Jensen Estates pond.

Lunch followed who participated. Next meeting will be held on June 11th to finalize everything. F.I.T. is asking the village for a donation of \$250 for prizes and extra fishing gear.

On a motion by Bev Friese, seconded by Al Hulse, The Flanagan Improvement Team will receive a donation from the village of \$250. Roll Call answered by Bev Friese, Kim Wargo, Dave Iverson, Josh Jesse and Al Hulse.

Yard of the month of June goes to Ed Lush.

President's Comments- N/A

Comments from the Persons Present

Danny Brown wanted to make the village aware that the Lions Club will be donating \$250 towards the March 2019 community sale expenses.

Employees Report

Josh Ulrich present and reported besides normal operations: pumped water after flooding, tile repair at Jensen Pond, sidewalks on Jefferson, dug up 2 water services: one on Jackson and one on Jefferson, brush, mowing/weed eating, filled in the ally way potholes, fixed the sump grate at Edwards/Main, cleared out storm sump holes, replaced flag on the water tower, helped master gardeners with the planters. Operation safe took 15 cats and 14 came back. One cat was sick.

There was 100 ton of gravel brought in. Josh is to work on getting a fee set for excavating and placing gravel for driveways/parking areas.

OPEN Business

Property at 212 N Main St & 106 E Lincoln

There is another court date.

Good Sam Proposal

Board is not aware of anything new with the Good Sam proposal. People are talking about the tall grass issue.

Property at 100 W Lincoln

Demo bid was accepted. Koeller Plumbing will demolish on Friday and back fill with dirt for \$5100.

Car show and Volleyball Team

Mr. Joe Estes volleyball coach appreciates all the support. There is 64 registered cars. They made \$855 last year. Jerseys were purchased last year with the proceeds. Would like to do this again on August 10th. Asking the village if they would be willing to do the same thing as last year: provide Insurance for the day, portapotties and block off the street.

Car show was approved. 5-YES 0-NO

Liquor License Renewal - Date Change

On a motion by Al Hulse, seconded by Dave Iverson, Change the date From April to January and have to prorate the fee for the year 2020.

NEW Business

Additional Summer Help

Jayden started May 20th. With all the projects coming up, it might be helpful to have additional summer help that is over 18 years old. Chuck Harrison was one name mentioned.

Dave Iverson made a motion to discuss further in closed session.

Motor Fuel Tax Proposal

No further information even at this time.

Operation Safe

There was 15 cats caught and 14 came back.

Annual Appropriation

The difference legal fees, lease of backhoe, get some small trees planted to keep cost down.

Approval of MFT Bids - Main Street Project

Originally, we were told we would have to pull out \$50,000 out of the general fund to complete this

project. The original cost was \$243,000 and we had \$195,000 MFT. The final bid came in at \$162,562. This will be 8 inches down and applied top finishing layer.

On a motion by Dave Iverson, seconded by Bev Friese, The bid from Eppel is accepted for the 15 day workday project. Roll Call answered by Bev Friese, Kim Wargo, Dave Iverson, Josh Jesse and Al Hulse.

Prevailing Wage - Ordinance 19-04

On a motion by Dave Iverson, seconded by Kim Wargo, Ordinance 19-04 prevailing wage accepted with one correction on the last page village of Saunemin change to Village of Flanagan. Roll Call answered by Bev Friese, Kim Wargo, Dave Iverson, Josh Jesse and Al Hulse.

Ethics - Ordinance 19-05

On a motion by Kim Wargo, seconded by Dave Iverson, Ordinance 19-05 ethics was accepted. Roll Call answered by Bev Friese, Kim Wargo, Dave Iverson, Josh Jesse and Al Hulse.

Expense Reimbursement - Ordinance 19-06

Not approved at this meeting.

Travel - Ordinance 19-07

Not approved at this meeting.

On a motion by Kim Wargo, seconded Bev Friese, the meeting was adjourned at 8:30pm to move to close session.

On a motion by Bev Friese, seconded by Kim Wargo, close session adjourned at 9:17pm. On a motion by Dave Iverson, seconded by Al Hulse to reopen open meeting.

On a Motion Dave Iverson, seconded by Kim Wargo, A second part time summer help may start on May 28th at \$10 per hour and not to exceed 40 hours, work as needed and preferred the person to be over 18 years old. Roll Call answered by Bev Friese, Kim Wargo, Dave Iverson, Josh Jesse and Al Hulse.

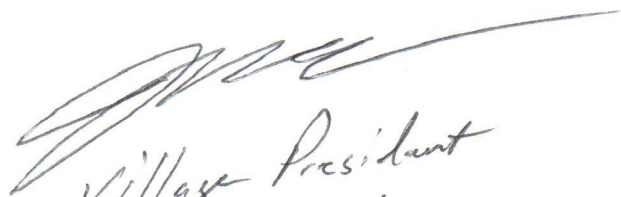
On a motion by Bev Friese, second by Josh Jesse, to rename the Flanagan Fest account to Flanagan Improvement Team and the authorize signers to be Jeff Wallace and Kim Wargo.

Appointed Clerk will be Andrea Reed for a 2 year term and Appointed Trustee will be Kristy Dodge for a 2 year term.

On a motion by Al Hulse, seconded by Josh Jesse, The open meeting be adjourned at 9:24pm.

Kristy Dodge

Village Clerk



Village President
6/18/19