Village of Flanagan MARCH 21ST, 2023 Meeting Minutes

The meeting was called to order by Dave Iverson with all reciting the Pledge of Allegiance. Members present were Kristy Dodge, Beverley Friese, Dave Iverson, Kim Wargo, Al Hulse, and Reid Bressner.

Approval of Previous Meeting Minutes

On a motion by Kristy Dodge, seconded Kristy Dodge the minutes of the previous meeting was approved.

Roll Call 6 - 0

Treasurer's Report

Reviewed

January 2023 Sales Tax \$6,844.88 and February 2023 Motor Fuel Tax \$3,236.01

Bills reviewed

On a motion by Beverley Friese, seconded by Al Hulse, the bills were approved.

Roll Call 6 - 0

Persons Present

Paul Huter was present and discussed his apprentice with trained red tail hawk birds. He resides at 304 S Jefferson St and wanting know ordinances for this type of bird. He stated these birds are used or hunting purpose only. He will become state licensed by next year. Village to look into it.

Police Report

Officer present - All normal calls – Normal activity – 26 incidents – 1 arrest at DG for theft

Employees Reports

- -Fire pit cleaned 7 dumpsters full
- -Madison Jackson raised drains better
- -Greenland Trees out at Legion Lake doing work
- -Service truck fixed
- -Property seed taken care of

President's Comments

Dave Iverson stated that Sheriff Bohm contacted him in regards to having a Village Board Member

attend a monthly meeting for the county. It would be every last Tuesday of the month. Dave Iverson will attend for March.

Broadband round 3 did great - 200pts - we were above the target of 150

Streets and Alley Committee

Future plans to gravel 1 alley a year

Personnel Committee

Nothing to report

Zoning/Building/Ordinance Committee

Koeller Plumbing Storage Building - lots next to company shop, would like to place a 20x48 storage building – to be reviewed

Flanagan Fest Committee

- -monthly meeting
- -looking for volunteers
- -looking for sponsors
- -everything moving along

F.I.T. Team

Nothing to report

Open Business

- 1.) Rise Grant
 - -surveys to be available end of month
- 2.) Community Building
 - -possible grant for new build village looking into it
 - -2024
- 3.) 212 N Main & 106 E Lincoln Property Clean Up
 - -court order

New Business

1.) Pools and Spas Ordinance
-not reviewed yet by Village attorney

- 2.) Liquor License Renewal
 - -Boomers 123-127 S Main
 - -Rockey's 105 E Falcon Hwy

On a motion by Beverley Friese, seconded by Kim Wargo liquor licenses approved. Roll Call 6-0

- 3.) UTV Quotes
 - -3 quotes were reviewed
 - -Village employee Ty King suggested new dump tuck or upgrade vehicle or tractor instead
 - -look into new options table till next meeting
- 4.) Water and Sewer Main Extension and Service Line Eckhoff property
 - -reviewed 3 options
 - -\$118,784 left in Covid improvement fund has to be used by 2024-2025
 - -discussed future lots being able to have sewer
 - -table till next meeting

On a motion by Al Hulse seconded by Beverly Friese the meeting was adjourned.

Village Clerk

Abbi L. Tower - Simpkins