

**Village of Flanagan
November 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, Kim Wargo, Jason Montello, and Steve Humke. Absent Taylor Harris and Reid Bressner.

Bid Opening – 97 Dump Truck w/plow
-11 bids received
-Frank Tooley won \$6500.00 sold

Approval of Previous Meeting Minutes

On a motion by Jason Montell, and seconded by Kristy Dodge the minutes were approved.

Roll Call 4 – 0

On a motion by Kristy Dodge, and seconded by Jason Montello the Sept and Oct minutes edited.

Treasurer's Report

Reviewed

September 2023 Sales Tax \$6,889.87 and October 2023 Motor Fuel Tax \$3,567.82

Bills reviewed

On a motion by Kim Wargo, and seconded by Steve Humke the bills were approved.

Roll Call 4 – 0

Persons Present

Clinton Conway would like the music downtown turned down or off. He owns a business downtown and stated he can hear the music in his building. Village will adjust it.

Danny Brown Lions Club thanks the community for all whom turned out for Halloween.

405 Goldenrod – Mike Tallen regarding his split rod fence. Per village one time only for homeowner – adjustment of the fence to be 26ft from the center line – no cement posts – no shrubs or trees – no permanent – cedar post

On a motion by Jason Montello, seconded by Kim Wargo approved.

Roll Call 4 – 0

Police Report

No officer present – all normal calls and activities.

Employees Reports

- Locating utilities
- People working on internet throughout town

- Leaf vac broken down several times – once gets fixed back to leafs

President's Comments

Jason Montello Round Table Comments

- FOP 106
- Flock cameras update
- Thefts in Flanagan they have a suspect vehicle

Dave Iverson Comments

- Graymont Co-op – fiber optics, bouncing signals. They are going to do a study.

Streets and Ally Committee

Nothing to report – looks good

Personnel Committee

Nothing to report

Zoning/Building/Ordinance Committee

Nothing to report

Flanagan Fest Committee

- 2024 Dates Aug 16th, 17th, and 18th 2024
- Food vendors – possibly 2 more the sign on
- Bands booked
- volunteers need for all festivities

F.I.T. Team

- Nov 22nd cutting tree for Village
- Dec 3rd date of all activities
- Santa will be at the library – Bingo – vendors
- food truck

Open Business

- 1.) Rise Grant
 - moving forward
 - March completion date
 - large group meeting in Feb
 - 50 page or more of info gathered
- 2.) Community Building
 - Grant has moved to the Ag division
 - at a standstill due to new budget
- 3.) Solar Panel Regulation
 - more info to come

- 4.) Court St easement
-speaking with the Mayor

New Business

- 1.) Liquor License – 127 S main St
-location in the works

On a motion by Steve Humke, seconded by Kristy Dodge the meeting was adjourned.

Village Clerk

Abbi L. Tower-Simpkins