

**Village of Flanagan  
Meeting Minutes of October 20, 2020**

Village Trustee, Kristy Dodge, called the meeting to order with all present reciting the Pledge of Allegiance. Roll Call was answered by Kim Wargo, Bev Friese, Reid Bressner, Al Hulse, *Kristy Dodge*.

**Approval Previous Minutes**

**07:01** – On a motion by Al Hulse, seconded by Kim Wargo

Treasurer's Report for August 2020 Sales Tax totaled \$3672.68, and September 2020 Motor Fuel Tax totaled \$2065.57.

**Approval of the Bills**

**07:03** - On a motion by Kim Wargo, seconded by Bev Friese, the monthly bills were approved for payment.

**Police Report**

**07:07** – September report – 27 incidents reported (officer in attendance).

**Employee Report**

**07:10** – Legion Lake has a blue-green discoloration of water; options are to shock the fish and take them out or use a new product to help control the discoloration. 3 Fire Hydrants were installed with flushing's happening the week of October 19-23. PTO Generator is in and mounted on a trailer. Quotes are still coming in from local plumbers for moving the utilities at the shop. The lift station wiring needs to be buried come spring. Air Diffusion Systems, new lagoon diffusers tabled for now.

**Comment's from Persons Present**

**07:15** – Virgil Cray – Received a citation for dumping none code conforming materials at the burn pile. Virgil brought up his problems with the citation issued: He didn't know that about the burn pile ordinance and asked how it was distributed, nor was the signage clear on what could be dumped. Patricia Jones – Received a citation for inoperable Vehicle Violation. Jones made the statement that the citation was not precisely what the car was in violation of. The board agreed that there should be a notice sent to the person in violation beforehand, and the revision of the ordinance will be addressed in a later meeting. Tom from Air Diffusion Systems gave a presentation on a new way to deliver oxygen and breakdown sludge in the lagoon systems. Reduced electrical costs with an install and initial fee of \$163,000 and a life expectancy of 20-30 years.

**President's Comments**

- President not in attendance.

**Street & Alley Committee**

**08:13** – Monroe Street Culvert – Monroe Street Culvert Crossing Lincoln Street is collapsed. Massie Jet-Vac tried jet it out to find it has collapsed and will be replaced this month. -nothing on speakers on Main Street

**Personnel Committee**

**07:52** -Reid Bressner spoke that the amount of money for spending approval per month might be low.

**Zoning/Building Committee**

**08:16** – Route 116 Culvert – No decision was to be made until next month.

**F.I.T Team**

**08:26** - Santa Social: The event will proceed with the tree and parade (Other events may not happen). December 5 is the official date. Buy gifts from Dollar General for the kids. Scavenger hunt between Jackson and Main Street and start the week before. Main Street will be decorated next month. Light-up Flanagan flyers will be made and distributed to residents and businesses.

**Open Business**

**Ortega Property – 100 W Lincoln Street**

**08: 28** – nothing new was discussed- item tabled until next meeting

**Village Clerk**

**08:31** – Of the three candidates, the board agreed first to ask Dana Jumper to fill the role of Village Clerk.

**Budget Meeting**

**08:36** – tabled until next meeting.

**New Business**

**Lumber Street Easement**

**08:37** - tabled until next meeting.

**Purple Park Addition**

**08:38** - tabled until next meeting.

**CORRPRO Contract**

**08:39** - tabled until next meeting.

**CARES Act**

**08:20** – The state is awarding money to government entities for COVID Relief – We have been awarded \$43,000 that must be spent by December 30. Purchasing online billing and payment software were discussed which Marc and Marty will look into this further in the coming month.

**Utility Rebate**

**08:40** – EZ Wash & Go – Approval of \$500 Credit on Utility Account

On a motion by Bev Friese, seconded by Reid Bressner, the meeting adjourned at approximately 08:42 pm and was followed by a closed session to discuss employee reviews.