

VILLAGE OF FLANAGAN

JUNE 15, 2021

MEETING MINUTES

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

Minutes of the May meeting will be reviewed at the July meeting.

Treasurer's Report was reviewed. May Motor Fuel Tax was \$6512.64 and the May 2021 Motor Fuel Tax was \$2,107.53.

On a motion by Bev. Friese, seconded by Reid Bressner the bills were approved. - Passed

No comments from persons present.

Police Report - As we have not had regular police reports, Mayor Wallace talked to Sheriff Tony Childress and he will look into this matter.

Employees Report - work done on air aerators at treatment plant, road work, last of meters in (exception-3 at abandon property), fire siren working, tree work, handicap wheel chair swing in and being use.

Connect Flanagan Report - Marty Kudla reported nothing new. Applications in and work to start next year.

President's Comments -

*The bid for the property on 100 West Lincoln was accepted.

*Abbi L. Tower-Simpkins has accepted the clerk position and will be present at the July meeting

* The last two new downtown planters have been delivered.

* Mayor Wallace reported for the group planning the downtown celebration on July 24th. They have three bands lined up, \$5 fee to get in, a bag tourney will take place, food will be available.

* Board discussion was held previously on the purchase of a gator to be used by employees for various jobs including watering flowers etc. Mayor Wallace reported that older gators required big maintenance. Maybe a golf cart might be better. No action.

**No update from couple wishing to build at end of Lincoln Street

Streets & Alleys - Tree removed on park property alley way.

Personnel Committee - Employee reviews (will be discussed in closed session)

Zoning/Building/Ordinance Committee - Nothing to report

F.I.T. Team - Met recently. They will not be having a fishing tournament this year. Lack of workers and because of it being a rough year on businesses hate to hit them up for prizes, etc.

New business:

M.F.T. Bid Reviewal - Joe Russell from the Farnsworth Group was present to give an update on estimates for work to be done on streets. The cost of doing the Edwards Street and work by Flanagan Fertilizer was originally \$21,743.25 but came in \$5,400.00 more. The board approved the increased bid of \$27,143.25. Passed

Utility Rates - Since several board members were absent, this will be discussed at the next board meeting.

On a motion by Reid Bressner, seconded by Bev. Friese, the meeting was adjourned and the board went into closed session.

Bev. Friese, Acting Secretary

BOARD REOPENED THE MEETING AFTER CLOSED SESSION.

After closed session, the meeting was reopened.

On a motion by Kristy Dodge, seconded by Kim Wargo, employee reviews and pay increase recommendations for Matt Williams, Martin Kudla, Marc Bressner and Andy Vitzthum were accepted. Vote 5 Yes 0 No Passed

At the last meeting three bids for tree service was reviewed. Greenland Tree Service was selected. A vote was not taken at that time. On a motion by Kim Wargo, seconded by Kristy Dodge, Greenland Tree Service was granted the job. Vote called Yes 5 Yes 0 No Passed

On a motion by Kristy Dodge, seconded by Kim Wargo, the meeting was adjourned.