

## Village of Flanagan

### Meeting Minutes of July 17, 2018

Mayor Jason Montello called the meeting to order at 7:00pm with everyone reciting the Pledge of Allegiance.

Roll called answered by Bev Friese, Kim Wargo, Dave Iverson, Jeff Wallace, Al Hulse and Brian Boldt.

On a motion by Dave Iverson, seconded by Jeff Wallace, meeting minutes of June 19th, 2018 was approved with no corrections. 6-YES 0-NO

On a motion by Bev Friese, seconded by Brian Boldt, the Treasurer's report was approved.

May 2018 Sales Tax \$4,245.32

6-YES 0-NO

June 2018 Motor Fuel Tax \$2,143.92

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

Roll call answered by Bev Friese, Kim Wargo, Dave Iverson, Jeff Wallace, Al Hulse and Brian Boldt.

### Police Report

Officer Mitchell reported 33 calls. A few festivities in August to make the police aware of is on August 4th car show and August 18th motorcycle group at the legion.

### Employee Report

Josh Ulrich present and reported for the month: Fix a cast iron bench-replaced wood, stained and varnished. Sprayed Legion Lake with algaecide and copper sulfate. Ordered a new compressor and air razor for Legion Lake. Replaced a shut off valve on sand filter. Watered flowers a couple times a week due to the dry weather. Sprayed the weeds uptown on Main Street and retention pond and Legion Lake. Picked up brush around town. Chipped the roads a few times. Mowing and weed eating. White dump truck worked on as a main cylinder went out on it. Hydrant flushing starts tonight and continue through the week. Checking on what chemicals to use around/in the retention pond.

## Committee Reports

N/A

## President's Comments

Code enforcement officer gave verbal warnings and then written violations to the empty lot address 200 Edwards and 207 N Jefferson. Already mowed the lot at 207 N Jefferson, so that is additional cost to the violation.

Michelle is the code enforcement officer that reports to Jason. Jason gets everything in order and Michelle then presents it to the home owner. First, there is a verbal warning. If that is ignored then the second thing is written violation ticket. Would like for the board members to do policing of the ordinance violation to keep the code enforcement hours under 10 hours.

Time clock was purchased. Cost was \$579.00. It will need to be installed in the shed. Starting August 1st, the time clock will be implemented.

There is contact information recently added to the website for reporting an ordinance violations and/or finding out ordinance information.

Reminder to the committees, street and alleys, already approved sidewalk repair. Cost is approximately \$6,000 to repair the sidewalks listed. This fall, would like to have a list/number of trees to plant.

No new information on the .77 acre off Route 116.

N/A on the duplex.

Republic services is coming in for a meeting tomorrow morning at 10am to talk about contract.

Kristy will looking to ACH payments for the water bills.

Street sign on the corner of 400 and South Street, the sign is too short.

The poker run was a success. 80 people showed up for it. Was able to raise \$300 from it. Would like to do this again.

For the ponds, maybe see if Heartland or ISU have any classes to take for an employee to learn treatment process.

## Comments from the Persons Present- N/A

## Open Business

Property at 100 W Lincoln, currently working with the county to figure this out. There is \$4700 back property taxes still owed.

Yard of the month goes to Jodi Mitchell.

### New Business

On a motion by Brian Boldt, seconded by Dave Iverson, Regulation of and application for small wireless facilities (resolution of ordinance 18-04) per state regulation. Roll call answered by Bev Friese, Kim Wargo, Dave Iverson, Jeff Wallace, Al Hulse and Brian Boldt.

Legion Lake Presentation by Amber Carls to open Legion Lake to non-motorized water activity. Stuff for the kids to do. Examples: paddle boards, kayaks. Researched it and other places just have No swimming signs posted. Frisbee golf was also mentioned as a fun activity for the park.

### Employee Handbook

On a motion by Bev Friese, seconded by Al Hulse close session to discuss the handbook at 8pm.

6-YES 0-NO

Back in session at 8:45pm.

On a motion by Brian Boldt, seconded by Dave Iverson, retype handbook with the revisions.

6-YES 0-NO

On a motion by Brian Boldt, seconded by Bev Friese, meeting was adjourned at 8:51pm.

6-YES 0-NO

Kristy Dodge

Village Clerk