

Village of Flanagan  
Meeting Minutes 2/16/21

The meeting was called to order by Mayor Wallace with all reciting the Pledge of Allegiance. Members present were Bev Friese, Kim Wargo, David Iverson, Kristy (came in late) Dodge, Al Hulse, Reid Bressner and Marty Kudla.

On a motion by Dave, seconded by Kim, minutes of the previous meeting were approved.

Treasurer's report = December 2020 Sales Tax = \$3,890.36. January 2021 Motor Fuel Tax = \$1,784.91.

Approval of bills: Marc dropped off a list of chemical supplies to Jeff. Credit Card payment of bills is working well. On a motion by Bev, seconded by Al, bills were approved for payment.

No comments from persons present.

No police report: officer not present.

Employee's report: security system at plant is paid. May be seeing high power bills from Ameren (at 800 in summer, is 500 now). Ordered 2 new lift stations for loader. Ran out of salt and has ordered 11 tons. There may be an issue with the salt box. Discussion of new one on hold.

Connect Flanagan report: sending letters of interest to residents. Those returned need to go with Broadband application. Deadline for extension is 4-15-21.

No trustees report.

President's comments: 2 persons out with Covid; Village did not get reimbursed for their wages (\$3500). Policy needed for situations such as this.

No reports from Streets & Alleys or Personnel Committees.

Zoning/Building/Ordinance Committee – greenhouse supplies

No report from F.I.T.

100 W Lincoln – sign gone –we own property. It is a non-buildable lot; \$2143.32 pd in back taxes. On a motion by Dave, seconded by Bev it was agreed to sell the lot at \$5000.

Utilities – discussion based on per year amount at 4000 gal. Tabled to next meeting in order to get more information. We are being billed for 485 houses. Recycling will raise 13 cents up from last year. On a motion by Kristy, seconded by Kim it was agreed to raise \$2, then \$1 each year until contract is done.

Liquor licenses to Legion (\$10), Rocky's Pub (\$250) and Smiths Tap (\$250). On a motion by Bev, seconded by Dave it was agreed to issue the licenses.

### **Closed session**

Roll Call by clerk.

Review of Closed Session Minutes from 3/17/2020. On a motion by Dave, seconded by Kim it was agreed to release the minutes for public review.

Review of Closed Session Minutes from 7/14/2020. On a motion by Kim, seconded by Dave, it was agreed to release the minutes for public review.

Review of Employee Handbook – several items discussed for revision. At next meeting, 30 minutes will be used to review the revised handbook.

On a motion by Kim, seconded by Kristy the Closed Session was approved for closure.

On a motion by Kristy, seconded by Dave, the Open meeting was resumed.

As there was no other business, on a motion by Al, seconded by Kim the meeting was adjourned at 8:45 p.m.

Dana L. Worrell-Jumper  
Village Clerk