Village of Flanagan July 19th 2022 Meeting Minutes

The meeting was called to order by Dave Iverson with all reciting the Pledge of Allegiance. Members present were Kristy Dodge, Beverley Friese, Dave Iverson, Kim Wargo and Al Hulse. Reid Bressner absent.

Approval of Previous Meeting Minutes

On a motion by Al Hulse, seconded by Kristy Dodge the minutes of the previous meeting was approved.

Roll Call 5 - 0

Treasurer's Report

Reviewed

May 2022 Sales Tax \$7,534.81 and June 2022 Motor Fuel Tax \$3,868.04

Bills reviewed

On a motion by Beverley Friese and seconded by Kim Wargo, the bills were approved.

Roll Call 5 - 0

Persons Present

No One Present

Police Report

All normal calls – Normal activity

Employees Reports

- -Shoulder grading work (very well done)
- -Spray patching done on 400 is in better shape
- -10% over on bid
- Ace in the Hole \$4800.00 for one more day of spray patching

On a motion by Kim Wargo and seconded by Kristy Dodge, approved for spray patching.

- -Brush clean up on going Greenland coming to clean up trees
- -Flanagan Fest prep went well
- -Storm tile completed

President's Comments

Thanked employees for clean up after the storms.

Streets and Ally Committee

Nothing to report

Personnel Committee

Nothing to report

Zoning/Building/Ordinance Committee

Nothing to report

F.I.T. Team

Nothing to report – next month

Open Business

No New Business

New Business

1.) Salem Water Tower

Atty and Engineer changed some details in the contract once approved by Atty, the Village board members will vote on

No final draft at this time -1% cost increase - will discuss next month

2.) Flanagan Fest

Everything went well - \$1,120 in wrist band sales – start planning early for next year - future committees to form with Village, Lions Club, Legion, and Smith's Bev and Abbi on possible committee for next year

3.) Main Street Lights

Looking into possible Grant Improvement -8 lights on Main St - the board was shown options - discussed possible sponsors for lights or donations from the community - more to discuss at next meeting

4.) Appropriation Draft

Annual ordinance – once a year brought to table –

On a motion by Al Hulse and seconded by Kristy Dodge the ordinance 22-04 was approved.

5.) Vacant Building Registration 22 – 03

Discussed

On a motion by Kim Wargo and seconded by Beverley Friese, 22 – 03 approved

On a motion by Al Hulse and seconded by Kristy Dodge the meeting was adjourned.

Village Clerk

Abbi L. Tower - Simpkins