

Village of Flanagan
August 17th 2021
Meeting Minutes

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

Approval of July meeting Minutes

On a motion by Bev Friese, seconded by Dave Iverson the minutes of the July meeting were approved.

Treasurer's Report

Reviewed

June 2021 Sales Tax \$6,341.88 and July 2021 Motor Fuel Tax \$2,144.73

Julie Betts was present to go over questions and any concerns with the bills.

On a motion by Bev Friese and seconded by Al Hulse, the bills were approved.

Roll Call 5 – 0

Persons Present

No persons present

Police Report

No officer present

Employees Reports

Will start working on the pavilion post later in the year- started working on sidewalks and other stuff now-rented a concrete planter to help with- replacing sections – all concrete was hauled away-Jet pack in town cleaning out culverts etc. this is normal maintenance to keep things clean – steel culvert on Lincoln needs replaced – dyed legion lake the dye contain a bacteria to help keep it cleaner – cord rail replaced at the lift station – spray patching done – new clutch for the leaf vac – Edwards St Harrison St intersection project will be done last week of Aug. – weeds around pond being sprayed

Trustee Round Table

Clean up bushes around Village building as well as alleys are needed to be trimmed in the future – parking on streets making cars hard to see coming down the street at stops

President's Comments

Nothing to report

Streets and Alley Committee

Future coal patching or seal coating on streets needs to be done for the future

Personnel Committee

Marty to start being in office 8am-12pm then working outside the building

Zoning/Building/Ordinance Committee

207 N Jefferson St vacant building that is uninhabitable-dangerous-roped off

F.I.T. Team

Nothing to report

Open Business

Utility Rates were discussed and proposals were given to show rates of water and sewer current and after being increased – currently 525 meters

Current rates - Water - \$16.05 first 1000 gallons \$4.20 each 1000 after

Sewer - \$8.00 first 1000 gallons \$2.95 each 1000 after

Proposal rates – Water \$17.05 first 1000 gallons \$4.20 each 1000 after

Sewer \$9.00 first 1000 gallons \$2.95 each 1000 after

\$7.50 meter service charge each month

Cash only excepted during office hours Monday-Friday 8am-12pm – no cash in drop box

Revisit every year after

On a motion by Dave Iverson, seconded by Kirsty Dodge to make the ordinance and vote for approval next meeting in September.

Roll Call 5 – 0 absent Reid Bressner

New Business

Building Code – Ordinance 10-04 – updated from 2009

On a motion to adapt ordinance by Dave Iverson, seconded by Kristy Dodge, the new building code was approved

Roll Call 5 – 0 absent Reid Bressner

Public Nuisance Ordinance unavailable at this time – next meeting in September

Rules and Regulations on Pools – house in question up on code - possible in future new regulations

Annual Budget and Appropriation Ordinance 21-03 reviewed

On a motion by Kim Wargo, seconded by Al Hulse was approved.

5 – 0 passed absent Reid Bressner

On a motion by Dave Iverson, seconded by Kim Wargo the meeting was adjourned and the board went into closed session.

Board reopened the meeting after closed session

Roll Call

On a motion by Bev Friese, seconded by Kristy Dodge, the meeting was adjourned.

Village Clerk

Abbi L. Tower-Simpkins