

Village of Flanagan  
Meeting Minutes January 19, 2021

Mayor Jeff Wallace called the meeting to order at 7 pm with all present reciting the Pledge to Allegiance. Roll call was answered by Bev Friese, David Iverson, Reid Bressner, Al Hulse, Kim Wargo, Kristy Dodge.

On a motion by Dave, seconded by Kristy the minutes of the December meeting were approved with corrections.

**Treasurer's Report** – October 2020 Sales Tax = \$3988.82. November 2020 Motor Fuel Tax = \$2,258.20

**Bills** – on a motion by Bev, seconded by Al, the bills were approved for payment. Marc is to get list of all chemical supplies.

**Comments from persons present** – none from Danny Brown or Steve Humke.

**Police Report** p (officer present)-18 calls for the month.

**Employees Report** – Marc indicated the tree service will return; the leaf vac clutch not working; working on small projects.

**Connect Flanagan Report** – Marty indicated there would be a meeting next week to discuss; application of CI grant; would cost \$3.5m to bring fiber optics from Gridley to Flanagan; we could contract with Gridley for any problems; state gives 1.75 mil back; \$75 month for high speed from Graymont Co-op. Question: what if we have our own company would we still qualify for the grant? We would need to pick a provider. There will be a zoom mtg next week.

**Trustees Discussion;** A bench to be place at the Library in memory of Eunice Reinhardt; Kim indicated the Christmas decorations will come down; No other reports.

**President's Comments:** School opted out of the all-weather track. Suggestions to have more lights downtown (ex. Lexington) Will be looking at ordinance for vacant buildings in February. Flanagan is down to 4 vacant houses – need for ordinance review written for Flanagan and needs to be done by March. Need quotes to fix portions of Edwards, Monroe, bumps by Fertilizer plant around April. North Main rental property/rehab – house looks great on the inside.

**Streets & Alleys** – parking ban; revisit with landlords. Still looking at Carl's property/culvert for commercial entrance; Jeff will call him to see just how committed to his proposal he is.

**Personnel Committee** – now tracking hours on paper; would cost \$14 to add software to present computer. On a motion by Reid seconded by Kim, it was approved.

**Zoning/Building/Ordinance Committee** – Foreclosure on Harrison to see if we can remove garage; leaning over alley. Jeff to pursue

**FIT Team** – tree coming down this week; planning for next year.

**100 W Lincoln Street** – Marc to remove 4-Sale sign; Need more information on amount we have spent on this property as well as the legal description and lot size: Marty to research.

**Utility Increase** – discussion 3% 4-5 years; infrastructure needs attention. Storm water surcharge? 1.5% water increase. 1.5 sewer increase. Garbage income is only 13 cents. Need to review garbage contract. Dave to get estimate on water tower.

**Office Equipment** - On a motion by Reid, seconded by Kim it was agreed to purchase new computer and monitor for office not to exceed \$1,000.

**Graymont Internet proposal**- we need a covenant not to sue and a lease agreement.

**Salem Tower**-Farnsworth feels a full rehab needed; check into getting a grant for the work

**Phone Stipend** – on a motion by Reid, seconded by Kristy, it was agreed to reimburse Marc monthly for his phone usage for business.

**Employee handbook** – Jeff suggested adding days allowed to miss; call-ins, no-shows, etc. At February meeting to address visiting handbook, time off and review of employees in closed session. Bev and Marty to get handbook to each board member for review. Time off and quarterly review in handbook.

**Other Business** – Marc presented quotes for a new Bobcat. On a motion by Kristy, seconded by Kim it was agreed to rent a ZT 6100 Bobcat 95. HP Kawasaki FX 850 engine for 26 months or 2000 hours warranty from Flanagan Implement.

There will be a meeting on January 28<sup>th</sup> to discuss the Connect Provider.

**February meeting** - will consist ONLY of ordinances and utility costs and the employee handbook to be perused in closed session.

On a motion by Al, seconded by Kim the meeting was adjourned at 8:55 pm.

Dana L. Worrell-Jumper  
Village Clerk