

**TOWN OF ARGOS
REGULAR COUNCIL MEETING
WEDNESDAY, AUGUST 02, 2017**

CALL TO ORDER:

Council President Dustin Johnson called the meeting to order at 7:56 PM.

ROLL CALL:

Present for the meeting President Johnson, Vice President George Null, Members Suzanne Umbaugh, Juli Stauffer, Charles R. Snead, Clerk-Treasurer Lisa Mullaney and Attorney Derek Jones.

MINUTES:

Minutes from the August 2, 2017 Regular Session were submitted for approval. Vice President Null motioned to accept the minutes with the spelling correction and Member Umbaugh seconded. Motion carried 3 to 1 with Member Stauffer abstaining due to absence.

CITIZEN INPUT –

Jane Hall from the Argos Public Library stated they bought glasses for all of the students in the school so they could view the solar eclipse later this month. These glasses cost \$320.00 and she was asking for any size donation. Member Snead motioned to give \$320.00 to the Argos Library for the glasses. Member Umbaugh seconded, motion carried unanimously.

Mark Umbaugh wanted to remind all Council members that the MCEDC quarterly meeting was being held on August 16th at Swan Lake Resort. Also, he thought the pay for Code Enforcement by the Argos Police Department should be raised since they have not had a raise for that since the program was started in 2007.

OLD BUSINESS:

Attorney Report:

Attorney Jones stated the letter to the owners of 405 S. Michigan St. had just been sent out. We are waiting on a response and will follow up on the first Council meeting in September.

Member Umbaugh motioned to accept the Attorney Report, Member Snead seconded, motion carried unanimously.

Board Openings/ MC Tourism.

Openings still available for the MC Tourism and the Plan Commission.

Other Old Business:

Member Umbaugh motioned to appoint Jamie Lindstrom as Superintendent at the appropriate salary with overtime. Member Stauffer seconded, motion carried unanimously.

Member Snead motioned to appoint Doug Middleton as Assistant Superintendent with his salary being as discussed. Member Stauffer seconded, motion carried unanimously.

Member Stauffer motioned to allow Superintendent Lindstrom to hire journeyman/ lineman Bryan Singer. Member Null seconded, motion carried unanimously.

NEW Business:

Community Center - Fairgrounds-

Member Umbaugh was approached by Rob Hurford, President of the Marshall County 4H Fair board, to draft a letter of support for the grant they are trying to get to build a Community Center at the fairgrounds. Member Umbaugh drafted that letter and presented it for signatures by the Council members.

Engineering for New Shell Building -

Superintendent Jamie Lindstrom had a meeting with Jerry Chavez from the MCEDC about getting the water and sewer engineered for the new shell building. Vice President Null motioned to allow Superintendent Lindstrom to hire the firm to engineer the water and sewer placement for the new shell building. Member Snead seconded, motion carried unanimously.

Other New Business:

None

CLAIMS

Clerk-Treasurer Mullaney presented the August 2nd claims which totaled \$351,409.80. Vice President Null moved to accept claims #858 through #912 and Member Snead seconded. The motion carried unanimously.

ADJOURNMENT

With no more business brought before the board Member Stauffer moved to adjourn the meeting and Member Snead seconded. The motion carried unanimously. The meeting adjourned at 8:15 p.m.

Dustin Johnson, President

ATTEST:

Lisa Mullaney, Clerk-Treasurer