

**TOWN OF ARGOS
REGULAR COUNCIL MEETING
WEDNESDAY June 1, 2016**

CALL TO ORDER:

Council President Dustin Johnson called the meeting to order at 7:32 PM.

ROLL CALL:

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

MINUTES:

Minutes from the May 18, 2016 Regular Session were submitted for approval. Member Stauffer moved to accept the minutes and Member Snead seconded. The motion carried unanimously.

CITIZEN INPUT:

Michelle Riise Superintendent of Argos Schools wanted to thank the town for filling in cracks in the driveway at the school before graduation.

OLD BUSINESS:

Attorney Report:

Attorney Derek Jones presented the new lease for Fourway Computer Products after a discussion it was decided to remove the word "written" notice before they enter the tower. Vice President Null made the motion to amend the contract as discussed and then forward it to Fourway. Member Snead seconded, motion passed unanimously.

Attorney Jones also stated he had drafted the contract for the Marshall County Ham Radio to have one antenna on the tower but it did not have the wording for them to log in or inform the town when installing new equipment. Greg Haschel was present from the Marshall County Ham Radio and indicated that the changes proposed would be acceptable. Also that the Marshall County Ham Radio would be providing their own liability insurance. Vice President Null made a motion to add the changes to the Ham Radio Agreement. Member Snead seconded, motion passed unanimously.

Attorney Jones stated he would not be able to attend the July 6th meeting, but would try to send a replacement. Vice President Null motioned to accept the attorney report. Member Umbaugh seconded, motion passed unanimously.

Jerry Chavez – Comp Plan –

Mr. Chavez stated that a steering committee had been formed for the Argos Comprehensive Plan. Their first meeting will be June 22nd @ 6 p.m. place to be determined. He thanked Dylan Colburn and Paul Stearns from the Argos Redevelopment for initiating contact about the plan with MACOG. The committee will also meet in July on either the 11,12 or 14th. Mr. Chavez stated that he was reaching out to Brian at IMPA to set up a meeting to see what services they can offer for Economic Development. President Johnson stated he has already set up that meeting for July 5th.

AccuMed Contract-

Attorney Jones stated he had reviewed the contract sent by AccuMed. He stated they made a couple of changes that he requested. Attorney Jones wanted it to be clear it is a five-year contract but other than that everything looked acceptable. After discussion Member Stauffer motioned to sign the contract with AccuMed. Member Snead seconded, motion passed unanimously.

Old Library Building –

Member Stauffer stated she has left two voice messages for Kurt Garner to inquire about grants but has not been successful in reaching him.

GreenSlope Memorial-

President Johnson indicated that the price for the memorial is less than expected and memorial will be delivered before Veterans Day. Clerk/Treasurer Mullaney asked if the council could pick a spot to place it and if they want a circular pathway around it. The Council discussed attending the Park Board Meeting on July 22nd to discuss with them what would be best.

Board Openings/ MC Tourism, Cemetery Board, BZA and Plan Commission:

Openings still available for the MC Tourism, Cemetery, Plan Commission, Redevelopment and BZA.

Other Old Business:

Tax Abatement forms for ITAMCO and IMPA:

Vice President Null motioned to accept the CF-1 forms filed by ITAMCO and IMPA. Member Stauffer seconded, motion passed unanimously.

NEW Business:

Cemetery Deed Recording-

Clerk/Treasurer Mullaney stated she received an email from Marlene Mahler at the Marshall County Recorder's Office about recording cemetery deeds. The recorder's office would like to have all towns and cities record their deeds. This would be an additional fee of \$15 per deed. After a discussion it was determined the Clerk's Office could charge this without approval from Council or Cemetery Board.

Fire Proof Filing Cabinets-

Clerk Treasurer Mullaney stated that Bob's Lock and Key has acquired fire proof filing cabinets they are will to sell for \$1,200 to \$1,400 apiece. There are a couple of departments that are needing them. Vice President Null motioned to purchase up to four of these cabinets as needed. Member Stauffer seconded, motion passed unanimously.

CLAIMS

Clerk-Treasurer Mullaney presented the June 1st claims which totaled \$236,513.99. Member Stauffer motion to accept claims #600 through #647 and Vice President Null seconded. The motion carried unanimously.

ADJOURNMENT

With no more business brought before the board Vice President Null moved to adjourn the meeting and Council Member Stauffer seconded. The motion carried unanimously. The meeting adjourned at 8:41 P.M.

Dustin Johnson, President

ATTEST:

Lisa Mullaney, Clerk-Treasurer