

**TOWN OF ARGOS
REGULAR COUNCIL MEETING
WEDNESDAY, JANUARY 15,2020**

CALL TO ORDER:

Council Vice-President Charles R. Snead called the meeting to order at 7:34 pm.

ROLL CALL:

Present for the meeting: President George Null(late due to other meeting for Marshall County Dispatch), Vice President Charles R. Snead, Member Shawn Harley, Member Mary Gibson, Member Erica Partin, Clerk -Treasurer Lisa Mullaney and Attorney Derek Jones.

IMPA CONTRACT EXT ORDINANCE 2020-1-

Attorney Jones explained Ordinance 2020-1. This would extend our contract with IMPA until 2050 and have a 30-year cancellation clause. Member Gibson motioned to accept Ordinance 2020-1 as written on the first reading. Member Harley seconded; motion carried unanimously.

MINUTES:

Minutes from the January 15, 2020 Regular Session were submitted for approval. Member Harley moved to accept the minutes as written. Member Gibson seconded; motion carried unanimously.

CITIZEN INPUT

Carol Arnett stated the Red Cross is having a blood drive on Friday evening January 10th at the school.

OLD BUSINESS:

Attorney Report:

Attorney Jones stated he has been busy working on the IMPA ordinance, fitness program reimbursement and getting the farm lease signed.

Member Harley motioned to accept the attorney report. Member Partin seconded; motion carried unanimously.

Board Openings – BZA & Plan Commission–

If anyone is interested, please submit letter of interest to the Clerk's office.

Appointment of Redevelopment Members-

Letters of interest were accepted from Mark VanDerWeele, Paul Stearns, Thomas Kline Jr., Ed Barcus and Robert Byers. Member Harley motioned to appoint Paul Stearns, Thomas Kline Jr. and Ed Barcus as Council Appointments. Member Partin seconded, motion carried unanimously.

Vice President Snead appointed Mark VanDerWeele and Robert Byers as executive appointments.

DESIGNATION OF STELLAR CONTACT AND COUNCIL REP –

Member Gibson motioned to appoint Jon VanDerWeele and Mandy Campbell official representatives of Argos for the Stellar process, appoint Clerk/Treasurer Mullaney their official

contact and President Null as the official council representative. Member Partin seconded; motion carried unanimously.

Other Old Business:

After a discussion on whom to appoint to the Marshall County Unsafe Building Commission. Clerk/Treasurer Mullaney stated she could attend the meetings on behalf of the Town of Argos. Member Gibson motioned to appoint Clerk/Treasurer Mullaney to the Unsafe Building Commission. Member Partin seconded, motion carried unanimously.

NEW BUSINESS:

NON-PROFIT USE OF B&R BUILDING -

The council members were presented with a list of non-profits who would like to continue using the B&R Building at no cost. Member Harley motioned to allow the list of non-profits use of the building for 2020. Member Partin seconded, motion carried unanimously.

RESOLUTION 2020 – 01 POWER TRACKER –

After a discussion Member Harley motioned to Resolution 2020-01 as written. Member Gibson seconded; motion carried unanimously.

Other New Business:

None

Department Head Reports –

Police – Chief Bowman gave his report which included the Ordinance violations that were just written.

Utilities – Superintendent Lindstrom gave his report. He also asked permission to hire Abonmarche

to help with the Community Crossing Grant again. This would cost around \$6,000.00.

Member Harley motioned to allow Abonmarche to help with CCG process. Member Partin seconded motion carried unanimously.

Fire –. Chief Dean sent his report.

EMS –Director McCallum submitted the EMS Report.

Economic Development - Mark VanDerWeele gave an update on Sequel Wire and the house being built by ACDC.

Member Harley motioned to accept the Department Head Reports. President Null seconded; motion carried unanimously.

CLAIMS

The January 15, 2020 claims totaled \$184,058.26. President Null moved to accept claims #55 through #94. Member Partin seconded. The motion carried unanimously.

ADJOURNMENT

With no more business brought before the board, President Null moved to adjourn the meeting and Member Harley seconded. The motion carried unanimously. The meeting adjourned at 8:11 P.M.

George Null, President

ATTEST:

Lisa Mullaney, Clerk-Treasurer