

**TOWN OF ARGOS
REGULAR COUNCIL MEETING
WEDNESDAY, August 16, 2017**

CALL TO ORDER:

Council President Dustin Johnson called the meeting to order at 7:36 PM.

ROLL CALL:

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

MINUTES:

Minutes from the August 16, 2017 Regular Session were submitted for approval. Member Umbaugh motioned to accept the minutes and Vice President Null seconded, motion carried unanimously.

CITIZEN INPUT –

Citizen Debi Scott wanted to thank the Council for the donation to the Argos Library for the eclipse glasses. She also wanted to ask if there was anything the Town could do about the cell phone service outage while the 4-H Fair was going on. Vice President Null stated that would be the carrier's problem and not anything the Town could help with.

Citizen Glenn Roberts wanted to know if the Council was interested in purchasing his land and if they reviewed his offer. The Council stated they were reviewing it and would let him know.

2018 Budget Presentation –

Mr. Eric Walsh from Umbaugh and Assoc. presented the 2018 budget. After the presentation, the Council thanked Eric for coming and presenting. The next hearing will be on September 20th.

OLD BUSINESS:

Attorney Report:

Attorney Jones stated that he has had no response from the owners of 405 S. Michigan St... If there is no response by the next meeting the Council will have to decide how to proceed.

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

MCEDC Report:

Mark Umbaugh gave the monthly report for the MCEDC.

Board Openings/ MC Tourism.

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

Other Old Business:

Updates were discussed on the EMS building and the demolition of the Old Library.

NEW Business:

Flag pole for Memorial Park –

Clerk/Treasurer Mullaney presented the Council with a quote of \$495.00 for a regular commercial flag pole and informed the Council that a quote was pending from Mr. Trophy. This was tabled until the quote is received.

Infrastructure on Manufacturing Center:

Superintendent Lindstrom gave an update on the infrastructure for the new manufacturing center.

Other New Business:

None

Department Head Reports-

Chief Bowman gave his monthly report.

Superintendent Lindstrom gave his report on all of the utilities.

Vice President Null gave a report for the fire department.

CLAIMS

Clerk-Treasurer Mullaney presented the August 16th claims which totaled \$270,290.88. Member Umbaugh motioned to accept claims #913 through #984 and Member Snead seconded. The motion carried unanimously.

ADJOURNMENT

With no more business brought before the board Member Snead moved to adjourn the meeting and Member Umbaugh seconded. The motion carried unanimously. The meeting adjourned at 8:26 p.m.

Dustin Johnson, President

ATTEST:

Lisa Mullaney, Clerk-Treasurer