

**TOWN OF ARGOS
REGULAR COUNCIL MEETING
WEDNESDAY, MARCH 17, 2021**

CALL TO ORDER:

Council President George Null called the meeting to order at 7:30 PM.

ROLL CALL:

Present for the meeting: George Null, Charles R. Snead, Shawn Harley, Angela Resendez, Eric Partin, Attorney Derek Jones, and Clerk -Treasurer Lisa Mullaney.

MINUTES:

Minutes from the February 17,2021 Regular Session were submitted for approval. Member Harley moved to accept the minutes as written. Vice President Snead seconded; motion carried unanimously.

Minutes from the Fire Territory Meeting on March 4, 2021 were submitted for approval. Vice President Snead motioned to accept the minutes as presented. Member Partin seconded; motion carried unanimously.

CITIZEN INPUT

Jon G. VanDerWeele – Easter egg hunt will happen on April 3rd in Memorial Park. Scholar Sprint will be June19th. Clerk-Treasurer Mullaney asked the Council to donate money towards the candy used to stuff the easter eggs. Member Harley motioned to donate up to \$150.00 towards candy for the Easter Egg Hunt. Member Resendez seconded; motion carried unanimously.

Vice President Snead reminded everyone that the TGIFriday's will take place on the 2nd Friday starting in June.

OLD BUSINESS:

Attorney Report:

Attorney Jones is working on a tax abatement that was filed by American Engineering. The Resolution will be presented at the next meeting.

With no more business to present to the Council, Vice President Snead motioned to accept the attorney's report. Member Harley seconded; motioned carried unanimously.

Use of B&R Building:

Marshall County Homemakers would like use of the B&R building for meetings the fourth Tuesday from 6:30pm to 8 pm. Member Partin motioned to allow them to use the building free of charge. Member Resendez seconded; motion carried unanimously.

Donation to Festival By Ozinga Concrete:

Ozinga donated \$1000 to the Summer Kick Off Festival and the materials to build a aggregate storage bin in one of the parks.

Other Old Business:

None

NEW Business:

None

Other New Business:

None

Department Head Reports-

All department heads and the Economic Director submitted their reports for review.

Superintendent Lindstrom stated the Council would need to accept the bid for the CCMG. Reith & Riley inc. submitted the lowest bid. Member Harley motioned to accept the bid from Reith and Riley. Vice President Snead seconded; motion carried unanimously.

Superintendent Lindstrom would like permission to hire one full-time and one part-time person to work in all departments. Vice President Snead made a motion to allow Superintendent Lindstrom to hire. Member Partin seconded; motion carried unanimously.

Superintendent Lindstrom asked for permission to get engineering done on two proposed new buildings. Member Harley motioned to allow Superintendent to get the engineering done for the two buildings and to allow a maximum budget of \$700,000.00 for both building to be completed. Vice President Snead seconded; motion carried unanimously.

Chief Bowman gave his report.

Chief Mark Dean gave his report.

EMS Director McCallum had an emergency call and had to leave meeting. Clerk-Treasurer Mullaney told the Council that she was going to demo a new LUCAS device for consideration to purchase. The cost of this device is around \$15,000.00. Clerk-Treasurer Mullaney reminded the Council this would be a town purchase only and not charged to the townships. Vice President Snead motioned to allow the EMS director to purchase two Lucas devices, one for each ambulance, paid for by the Town only. Member Harley seconded; motion carried unanimously.

Mark VanDerWeele gave the Economic Development report.

Member Harley motioned to accept the department head reports. Member Partin seconded; motion carried unanimously.

Plymouth Medic Contact:

Clerk-Treasurer Mullaney presented the contract for medic services with the city of Plymouth. Member Harley motioned to accept the agreement. Member Resendez seconded; motion carried unanimously.

CLAIMS

The March 17, 2021 claims which totaled \$600,081.65. Vice President Snead moved to accept claims February 18, 2021 through March 17, 2021. Member Resendez seconded. The motion carried unanimously.

ADJOURNMENT

With no more business brought before the board Member Harley moved to adjourn the meeting and Member Partin seconded. The motion carried unanimously. The meeting adjourned at 8:27 P.M.

George Null, President

ATTEST:

Lisa Mullaney, Clerk-Treasurer