

**TOWN OF ARGOS
REGULAR COUNCIL MEETING
WEDNESDAY, MARCH 4, 2020**

CALL TO ORDER:

Council President George Null called the meeting to order at 7:33PM.

ROLL CALL:

Present for the meeting: George Null, Charles R. Snead, Shawn Harley, Erica Partin, Mary Gibson, Attorney Derek Jones and Clerk /Treasurer Lisa Mullaney.

MINUTES:

Minutes from the February 19,2020 Regular Session were submitted for approval. Vice President Snead moved to accept the minutes as written. Member Gibson seconded; motion carried unanimously.

CITIZEN INPUT

None

OLD BUSINESS:

Attorney Report:

Attorney Jones informed the Council that he did send a letter to Mr. Stevens two days ago and he is currently working on an Ordinance for private water wells with Superintendent Lindstrom.

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

Board Openings-: Plan Commission & BZA-

Plan Commission and BZA has openings.

Additional Stellar Money-

Jon G. VanDerWeele and Mandy Campbell explained that the stellar committee has outstanding fees associated with the stellar grant. The committee is asking each community to contribute. They are asking for an additional \$1,500.00 to help cover the fees. Member Harley motioned to pay the Marshall County Crossroads \$1,500.00. Member Partin seconded; motion carried unanimously.

Other Old Business:

President Null stated that the fire department talked with the Park Board and they will be installing an additional flagpole at Memorial that will display the fire department flag. This will go along with the memorial bench that was installed last year. Superintendent Lindstrom is working on lighting at Memorial Park.

NEW Business:

None

Other New Business:

Superintendent Lindstrom informed the Council that cleaning and touch-up of the water tower will cost \$6,500. Member Harley motioned to approve the funds to clean and retouch the water tower. Member Partin seconded.

Superintendent Lindstrom also stated that after much research he found a company that has GIS software for utility location at the cost of around \$16,000. Vice President Snead motioned to allow Superintendent Lindstrom to purchase the hardware and software needed for the GIS utility location. Member Partin seconded; motion carried unanimously.

CLAIMS

The March 4, 2020 claims which totaled \$323,798.39. Vice President Snead moved to accept claims #227 through #301. Vice President Snead seconded. The motion carried unanimously.

ADJOURNMENT

With no more business brought before the board Vice President Snead moved to adjourn the meeting and Member Partin seconded. The motion carried unanimously. The meeting adjourned at 7:55 P.M.

George Null, President

ATTEST:

Lisa Mullaney, Clerk-Treasurer