

Executive Session 6:30p.m.

**TOWN OF ARGOS
REGULAR COUNCIL MEETING
WEDNESDAY, MAY 15, 2019**

CALL TO ORDER:

Council President George Null called the meeting to order at 7:37PM.

ROLL CALL:

Present for the meeting: President George Null, Vice President Charles R. Snead, Members Suzanne Umbaugh, Shawn Harley, Dylan Colburn, Attorney Derek Jones and Clerk /Treasurer Lisa Mullaney.

MINUTES:

Minutes from the May 1, 2019 Regular Session were submitted for approval. Member Harley moved to accept the minutes as written. Vice President Snead seconded; motion carried unanimously.

CITIZEN INPUT

Mark Umbaugh questioned why “citizen input” was not at the end of the agenda. President Null explained the Council had it that way before but changed it so concerns could be addressed during the meeting.

OLD BUSINESS:

Attorney Report:

None

Housing Grant –

President Null read a letter from Mr. Dean Byers outlining that the IHEDA housing grant had been applied for.

Resolution 2019-4 Grant Programs:

After a discussion Member Colburn motioned to pass Resolution 2019-4 as written. Member Harley seconded; motion carried unanimously.

Downtown Grant Application –

After a discussion it was agreed that the business should fill out a new grant application.

Appointment of Economic Director-

After discussion Member Harley motioned to appoint Mark VanDerWeele as champion in this position. Vice President Snead seconded; motion carried unanimously.

Other Old Business:

President Null read a letter from the DGLF stating that the CCD fund tax rate renewal had been approved.

Resident Pete DeVos asked that the ban on parking for South St be lifted for June 1st for a graduation party. The Council agreed that could be done.

NEW Business:

ITAMCO CF-1 Tax Abatement:

Member Umbaugh motioned to approve the ITAMCO CF-1 form. Member Colburn seconded; motion carried unanimously.

IMPA CF-1 Tax Form:

Member Umbaugh motioned to approve the IMPA CF-1 form. Member Colburn seconded; motion carried unanimously.

Other New Business –

President Null read a letter from Argos Library Summer Reading Program. Vice President Snead motioned to donate \$250.00 to the Library Summer Reading Program. Member Harley seconded; motion carried unanimously.

Department Head Reports –

Police – Chief Bowman gave his report which included informing the Council that the Argos Police Department received around \$4,000 from court costs this year. Chief Bowman also informed the Council that Sargent Rudd will be out of work until July due to having knee replacement surgery.

Utilities – Superintendent Lindstrom gave his report. He informed the Council that he hired Tyler Betz for the Street Department. The storm water project at Westview Court is complete. Paving for Colonial Estates and Woodland Trail should begin mid- June. Vice President Snead thanked the Town workers for a job well done.

Fire – Chief Dean submitted his report. Member Umbaugh stated that the Fire Department is looking for more volunteers. Please apply at the Clerk's Office. The Parade Truck is up and running. Member Umbaugh thanked everyone who volunteered at the Argos Fish Fry it was a success.

EMS – Director McCallum submitted the EMS Report. Both ambulances are up and running now. The Argos EMS is in the process of switching to Dr. Smith as the new medical director. The gym membership contract is done and ready to be implemented. The by-laws that were presented to the Council will be ready for acceptance at the next meeting.

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

CLAIMS

The May 15th claims which totaled \$117,052.24 Member Colburn moved to accept claims #499 through #564 and Member Umbaugh seconded. The motion carried unanimously.

ADJOURNMENT

With no more business brought before the board Vice President Snead moved to adjourn the meeting and Member Colburn seconded. The motion carried unanimously. The meeting adjourned at 8:10 P.M.

George Null, President

ATTEST:

Lisa Mullaney, Clerk-Treasurer