

**TOWN OF ARGOS
REGULAR COUNCIL MEETING
WEDNESDAY, SEPTEMBER 19, 2018**

CALL TO ORDER:

Council President George Null called the meeting to order at 7:46PM.

ROLL CALL:

Present for the meeting: President George Null, Members Suzanne Umbaugh, Dylan Colburn, Charles R. Snead, Clerk-Treasurer Lisa Mullaney and Attorney Derek Jones. Vice President Dustin Johnson was absent.

MINUTES:

Minutes from the September 5, 2018 Regular Session were submitted for approval. Member Colburn moved to accept the minutes as written. Member Umbaugh stated that “over a 4-year period” should be added under Stellar. Member Snead seconded. Motion carried unanimously.

CITIZEN INPUT –

None

OLD BUSINESS:

Attorney Report:

Attorney Jones stated that Ordinance 2018-4 was published and rates should be able to be effective 10/13/2018. He is working with ACCU-Med on a revised contract.

Attorney Jones then advised the Council that the contract to build 12 new houses with CMD has fell through. They will not be building those houses.

Member Umbaugh motioned to accept the attorney report. Member Colburn seconded, motion carried unanimously.

Board Openings-: Plan & Police Commission-

Plan Commission still has openings.

Final Reading of Ordinance 2018-5 (2019 Budget) –

President Null asked for questions or comments on the budget for 2019. After receiving none, Member Snead motioned to accept Ordinance 2018-5 as written. Member Umbaugh seconded, motion carried 3 to 1 with President Null abstaining because of being on the Argos Fire Department.

Other Old Business:

Updates were stated about the new Argos logo roll-out, the task force meeting on SR10 & 31 and Council Executive session that was held on Sept 17th. Abonmarche was kind enough to attend the task force meeting. Also, the written Stellar application is being prepared. Verbal presentation in November.

NEW Business:

Resolution 2018-9 PILOT Wastewater-

This resolution will set the payment in lieu of taxes at \$5,000 starting in 2018. After brief discussion Member Colburn motioned to accept Resolution 2018-9 as written. Member Umbaugh seconded, motion carried unanimously.

Resolution 2018-10 PILOT Water-

This resolution will set the payment in lieu of taxes at \$5,000 starting in 2018. After brief discussion Member Snead motioned to accept Resolution 2018-9 as written. Member Colburn seconded, motion carried unanimously.

PD Cell Phones-

Clerk/Treasurer Mullaney stated that in order to put the police officers cell phone numbers on AT&T First Net Service the phones have to be paid in full. The amount would be \$3,083.25. Member Umbaugh motioned to allow full payment of the PD cell phones. Member Snead seconded, motion carried unanimously.

Employee Handbook -

Clerk/Treasurer Mullaney stated that the draft of the new employee handbook is done and to please read thru it before the next meeting.

Other New Business:

Clerk/Treasurer Mullaney informed the Council of the issue regarding needing a new backup server. The cost estimate presented was inflated and would be revised. Member Snead motioned to proceed with purchasing a new server. Member Colburn seconded, motion carried unanimously.

Department Head Reports:

Chief Bowman presented his report and updated the Council on were he was in the hiring process.

Superintendent Lindstrom gave a report on the utilities.

Chief Mark Dean presented his report for the fire department.

Member Snead motioned to accept the department head reports. Member Umbaugh seconded, motion carried unanimously.

CLAIMS

Clerk-Treasurer Mullaney presented the September 19,2018 claims which totaled \$294,421.75 Member Umbaugh moved to accept claims #1124 through #1182and Member Colburn 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.

George Null, President

ATTEST:

Lisa Mullaney, Clerk-Treasurer