

**TOWN OF ARGOS  
REGULAR COUNCIL MEETING  
WEDNESDAY, October 03, 2018**

**CALL TO ORDER:**

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

**ROLL CALL:**

Present for the meeting: President George Null, Vice President Dustin Johnson, Members Dylan Colburn, Charles R. Snead, 1<sup>st</sup> Deputy Candi Weller and Attorney Derek Jones. Member Umbaugh and Clerk – Treasurer Mullaney were absent.

**MINUTES:**

Minutes from the September 19, 2018 Regular Session were submitted for approval. Member Snead moved to accept the minutes as written. Member Colburn seconded. Motion carried 3 to 1

**MCEDC Report-**

None

**CITIZEN INPUT**

A discussion was had about allowing the utility vehicles in town. Attorney Jones will do more research for the next meeting.

**OLD BUSINESS:**

**Attorney Report:**

Attorney Jones will not be present at the Oct. 17<sup>th</sup> meeting his Attorney Fred Jones will attend in his stead.

Attorney Jones prepared the TIF Resolution for the for the new industrial park. The Redevelopment Commission is meeting to vote on it next week. Plan Commission will be immediately following.

Inter-Stellar agreement – 14-member board usually made up of the Council President and Clerk-Treasurer (or their designees) from each community. After a discussion the Council agreed to wait until Member Umbaugh returns to discuss it with her.

Attorney Jones contacted Accu-Med about the changes that need to be made to the contract. Accu-Med agreed to the changes. Attorney Jones will email the agreement to the Council members for consideration at the next meeting.

Vice President Johnson motioned to accept the attorney report. Member Snead seconded, motion carried unanimously.

**Board Openings-: Plan & Police Commission-**

Plan Commission still has openings.

**Other Old Business:**

Superintendent Lindstrom present quotes for new roof at the waste water treatment plant. Member Snead motioned to allow Kolar Konstruction to do the work. Member Colburn seconded, motion carried unanimously.

Superintendent Lindstrom brought a quote for a stairway at the waste water treatment plant. Vice President Johnson made a motion to allow the stairway construction. Member Snead seconded, motion carried unanimously.

**NEW Business:**

**Resolution 2018-11 Power Tracker -**

Member Snead motioned to accept Resolution 2018-11. Member Colburn seconded, motion carried unanimously.

**Emergency Serves Building Grant Funding-**

After meeting with a grant writer, the Council was informed of grant available for a 90 / 10 match for a new Fire and EMS Building. This past week Member Snead met with representatives of the EMS and Fire Departments it was agreed to use the \$20,000 budgeted this year to get started with an income survey and architect. Part of that money will count towards our match.

Member Snead motioned to proceed with the income survey and architect using the available funds for capital projects from the CCD Fund. Vice President Johnson seconded, motion carried unanimously.

**Employee Appreciation Dinner -**

Vice President Johnson motioned to hold the Employee Appreciation Dinner on December 7<sup>th</sup> at Christos Banquet Hall with everything being like last year. Member Colburn seconded, motion carried unanimously.

**Other New Business:**

Chief Bowman read a letter of resignation from Officer Donald Davis. Starting on October 15<sup>th</sup> all officers will be working 8 hour shifts until the positions are filled. Cancelled Officer Carroll SRO training. Chief Bowman would like to increase the part-time pay for officers a couple of dollars an hour. Chief Bowman also brought up including more benefits like take home cars for all officers.

**CLAIMS**

Clerk-Treasurer Mullaney presented the October 3,2018 claims which totaled \$496,555.00 Member Snead moved to accept claims #1183 through #1243 and Vice President Johnson seconded. The motion carried unanimously.

**ADJOURNMENT**

With no more business brought before the board Vice President Johnson moved to adjourn the meeting and Member Snead seconded. The motion carried unanimously. The meeting adjourned at 8:14 P.M.

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George Null, President

ATTEST:

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Lisa Mullaney, Clerk-Treasurer