

**TOWN OF ARGOS
TOWN COUNCIL WORKSHOP WITH POLICE COMMISSION
WEDNESDAY, JUNE 6, 2018 at 6:30 P.M.**

**PUBLIC HEARING ON ECONOMIC DEVELOPMENT AREA
WEDNESDAY, JUNE 6, 2018 AT 7:15 P.M.**

President Null called the public hearing at 7:15 p.m.

ROLL CALL:

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

PUBLIC INPUT:

None

ADJOURNMENT

President Null closed the public hearing at 7:21 p.m.

**TOWN OF ARGOS
REGULAR COUNCIL MEETING
WEDNESDAY, JUNE 6, 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, Members Suzanne Umbaugh, Charles R. Snead, Dylan Colburn, Clerk-Treasurer Lisa Mullaney and Attorney Derek Jones. Vice President Dustin Johnson was absent.

MINUTES:

Minutes from the May 16, 2018 Regular Session were submitted for approval. Member Snead moved to accept the minutes as written. Member Umbaugh seconded. Motion carried unanimously.

CITIZEN INPUT –

None

OLD BUSINESS:

Attorney Report:

Attorney Jones stated the deed for the two lots downtown were recorded and turned over to the park.

Attorney Jones stated he was in contact with Walnut Township Trustee Steve Wilhelm and they are working out the details of a new rental agreement for the trustee office.

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

Resolution 2018-7 Economic Development Area –

Attorney Jones presented Resolution 2018-7 declaring that the property owned by the MCEDC was a economic revitalization area. Member Umbaugh motioned to accept Resolution 2018-7 as written. Member Colburn seconded, motion carried unanimously.

Board Openings- Plan Commission and Redevelopment Commission.

Openings still available for the Plan Commission.

Insulation at B&R Building:

Superintendent Lindstrom stated the need for more insulation in the B&R Building as discussed at the last meeting. He attempted to get another quote for the work but the other company did not respond. Member Snead motioned to accept the quote on file and get the work done. Member Colburn seconded. Motion carried unanimously.

Other Old Business:

None

NEW Business:

Marketing Budget:

Member Umbaugh presented a marketing proposal from Red Door Marketing from June 1, 2018 – December 31, 2018. After a discussion Member Umbaugh motioned to accept the proposal. Member Snead seconded, motion carried unanimously.

Parkside Church Carnival-

The Parkside Church will hold their annual carnival July 22,2018 from 9 a.m. – 4 p.m. they would like to close south street from Michigan to Maple and have temp electric service. Member Snead motioned to allow all that was requested. Member Colburn seconded, motion carried unanimously.

Budget Hearings-

Clerk/Treasurer Mullaney presented the 2019 proposed budget calendar. The Council agreed to hold budget hearings on July 16th and 17th.

Council Update-

Member Umbaugh gave an update to the other council members regarding the William Folker Tour on July 29th, Stellar Community and her meeting with Nikki from IMPA regarding marketing brochures.

Other New Business –

Bruce Stauffer wrote a letter to the Council regarding the fee for temporary shut-off of water and sewer. After discussion the Council agreed to let the fee stand as per the ordinance.

CLAIMS

Clerk-Treasurer Mullaney presented the June 6,2018 claims which totaled \$338,480.43. Member Umbaugh moved to accept claims #639 through #741 and Member Snead seconded. The motion carried unanimously.

ADJOURNMENT

With no more business brought before the board Member Snead moved to adjourn the meeting and Member Colburn seconded. The motion carried unanimously. The meeting adjourned at 8:58 P.M.

George Null, President

ATTEST:

Lisa Mullaney, Clerk-Treasurer