

**TOWN OF ARGOS
REGULAR COUNCIL MEETING
WEDNESDAY, JANUARY 19, 2022 @ 7:00pm**

CALL TO ORDER:

Council President Charles R. Snead called the meeting to order at 7:04 PM.

ROLL CALL:

Present for the meeting: President Charles R. Snead, Vice President Shawn Harley, Members George Null, Erica Partin, Attorney Derek Jones, and Clerk /Treasurer Lisa Mullaney. Member Angela Resendez was absent.

MINUTES:

Minutes from the January 05, 2022, Regular Session were submitted for approval. Vice President Harley moved to accept the minutes as written. Member Partin seconded; motion carried unanimously.

CITIZEN INPUT –

None

OLD BUSINESS:

Attorney Report:

Attorney Jones the cemetery bids will be published in the paper Jan. 15th and 22nd. Bids will be opened at the Feb. 16th meeting and bid will be awarded during the March 2nd meeting.

Attorney Jones stated the Towns Infectious Disease Plan was signed with the Argos Volunteer Fire Inc. and Argos EMS listed separately. His advice would be to have the Argos Fire Territory adopt their own plan.

Attorney Jones opened the only bid for 326 W. Church St. This bid was from Kolar Konstruktion since they were the only responsive bidder, the Council moved to table the award and give Mr. Mora until the next Town Council meeting to clean up and remove the items listed in the bid or the bid will be awarded at the next meeting.

Attorney Jones then addressed the Farm lease of the around 20 acres of ground. After a discussion Member Null motioned to not due a farm lease for 2022. Member Partin seconded; motion carried unanimously.

With no more business to present to the Council, Member Partin motioned to accept the attorney's report. Member Null seconded; motioned carried unanimously.

Other Old Business:

None

NEW Business:

Resolution 2022-4 ARPA plan-

After a short discussion about how the ARPA funds would be spent and how this can change over time Member Null motioned to accept Resolution 2022-04 as written. Member Harley seconded; motion carried unanimously.

Appointment of Utility Clerk-

After a brief explanation as to why this position is appointed every year Member Null motioned to appoint Clerk/Treasurer Lisa Mullaney to this position. Vice President Harley seconded; motion carried unanimously.

Other New Business:

Economic director VanDerWeele asked the Council to approve a contract with Priority Project Resources, Inc. for an income study. Most grant that the town is looking to apply for require this to be done. The income study will be valid for 5 years. Vice President Harley motioned to accept the contract with Priority Project Resources, Inc. for \$5,000.00. Member Null seconded; motion carried unanimously.

Department Head Reports:

Police - Chief Bowman presented his report.

Utilities - Superintendent Lindstrom presented his report.

Economic Director - Mark VanDerWeele presented his report.

Plan Director- Chuck DeWitt gave a report and then brought up the property located on West St.

After a discussion Vice President Harley motioned to have Mr. DeWitt inspect the property on West St if possible if not call the Marshall County Building Inspector in to inspect the property. Member Partin seconded; motion carried unanimously.

CLAIMS

The January 19, 2022, claims which totaled \$536,202.06 Member Null moved to accept claims January 1,2022 through January 17, 2022. Member Partin seconded. The motion carried unanimously.

ADJOURNMENT

With no more business brought before the board Member Partin moved to adjourn the meeting and Vice President Harley seconded. The motion carried unanimously. The meeting adjourned at 8:08 P.M.

Charles R. Snead, President

ATTEST:

Lisa Mullaney, Clerk-Treasurer