

**TOWN OF ARGOS
TOWN COUNCIL WORKSHOP
WEDNESDAY, APRIL 18, 2018**

**TOWN OF ARGOS
REGULAR COUNCIL MEETING
WEDNESDAY, APRIL 18, 2018**

CALL TO ORDER:

Council President George Null called the meeting to order at 7:32PM.

ROLL CALL:

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

MINUTES:

Minutes from the April 4, 2018 Regular Session were submitted for approval. Member Umbaugh moved to accept the minutes as written. Member Snead seconded. Motion carried 3 to 0 with Vice President Johnson and Member Colburn abstaining due to absence.

CITIZEN INPUT –

Jane Hall from the TGIF Argos committee presented a letter to the council stating due to insurance questions that the food truck Fridays planned for this year will not be happening. After a very long discussion President Null stated he would like to help them with planning for next year.

MCEDC REPORT:

None

OLD BUSINESS:

Attorney Report:

Attorney Jones presented the Council with the updated Fire and EMS contracts reflecting the change on the town paying the dispatch fees and billing out the townships at the end of the year. Vice President Johnson motioned to accept the new contracts as written. Member Colburn seconded, motion carried unanimously.

Attorney Jones then presented the amendment to the lease with the MCEDC. Member Umbaugh motioned to accept the amendment as written. Vice President Johnson seconded, motion carried unanimously.

Next Attorney Jones presented a Substantial Agreement from the MCEDC. Since the land has not been conveyed back to the Town yet he recommended tabling it until that occurs.

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

Board Openings- Plan Commission and Redevelopment Commission.

Openings still available for the Plan Commission.

Other Old Business:

Jane Hall from the Argos Library would like a parallel handicap parking in front of the library. Superintendent Lindstrom will look into it.

NEW Business:

Resolution 2018-5 Power Tracker:

Vice President Johnson motioned to accept Resolution 2018-5 2nd quarter power tracker as written. Member Colburn seconded, motion carried unanimously.

Recon Media-

Member Umbaugh stated the quote from Recon Media was much higher than expected and would not recommend going forward with them. After a discussion it was agreed to talk with other companies for marketing the town.

Ordinance 2018-2 – Transfer of funds from Electric Cash Reserves to General Fund:

After discussion and review of Ordinance 2018-2 Vice President Johnson motioned to suspend the rules and pass the ordinance on all three readings. Member Snead seconded, motion carried unanimously.

South Street Block Party –

President Null mentioned a letter he received to close South Street from Michigan Rd. to Second St. on Memorial Day weekend. Member Snead motioned to allow them to close it. Vice President Johnson second, motion carried unanimously.

Other New Business –

None

Department Head Reports:

Chief Corey Bowman presented the police department monthly report to the Council. Utility Superintendent Lindstrom gave his report.

Chief Dean gave a report for the Fire Department. Member Snead gave a report on EMS meeting he attended.

Vice President Johnson motioned to accept the Department Head Reports. Member Umbaugh seconded, motion carried unanimously.

CLAIMS

Clerk-Treasurer Mullaney presented the April 18,2018 claims which totaled \$586,073.99 Vice President Johnson moved to accept claims #456 through #507 and Member Umbaugh seconded. The motion carried unanimously.

Clerk/Treasurer Mullaney presented the Council with a list of checks that are outstanding for more than 1 year. Member Snead motioned to void checks 31555, 32888, 50571 and 51016. Vice President Johnson seconded, motion carried unanimously.

ADJOURNMENT

With no more business brought before the board Vice President Johnson moved to adjourn the meeting and Member Colburn seconded. The motion carried unanimously. The meeting adjourned at 8:27 P.M.

George Null, President

ATTEST:

Lisa Mullaney, Clerk-Treasurer