

**TOWN OF ARGOS
REGULAR COUNCIL MEETING
WEDNESDAY, JULY 21,2021**

CALL TO ORDER:

President Null called the meeting to order at 7:31 PM.

ROLL CALL:

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

MINUTES:

Minutes from the July 07,2021, Regular Session were submitted for approval. Member Harley moved to accept the minutes as written. Member Partin seconded; motion carried 4 to 1 with President Null abstaining.

CITIZEN INPUT

Jon G. VanDerWeele informed the Council of the Argos Community Development Corporation's new website.

OLD BUSINESS:

Attorney Report:

Attorney Jones stated the cleanup for 326 W. Church St. has been published as a bid in the newspaper.

Attorney Jones gave an update on the court proceedings for 311 West St. We have received an order to repair the property and lien the property for the cost of repairs. The property is in worse shape than anticipated. Attorney Jones stated that sitting down with the property owner and working out a mutual agreement might be in the Town's best interest. Member Harley motioned to have Vice President Snead reach out the homeowner for a mutual agreement. Vice President Snead seconded; motion carried unanimously.

Attorney Jones then stated the current clean up order for 210 N. Maple St. has expired. President Null stated some progress has been made. Zoning advisor Chuck DeWitt will go and inspect the property later this week.

Attorney Jones then stated Off Property Development located at 9698 E. 16th road has applied for a building permit for a chicken feeding operation barn. Our current moratorium limits the number of fowl to 100. Attorney Jones stated he has received notice from the legal council of Off Property Development questioning the procedure in which the moratorium was put into place. After a discussion the Council agreed that they substantially followed procedure the to pass the moratorium. Member Resendez then motioned to deny the building permit based on the moratorium that was passed in the February 3, 2021, Town Council Meeting. Member Harley seconded; motion carried unanimously.

With no more business to present to the Council, Vice President Snead motioned to accept the attorney's report. Member Harley seconded; motioned carried unanimously.

Other Old Business:

None.

NEW Business:

Resolution 2021-06 TIF 4:

This Resolution amends the Dewey St. Economic Area as 4th TIF area for residential housing at Deer Field Meadows. After review Member Harley motioned to accept Resolution 2021-06 as written. Member Partin seconded; motion carried unanimously.

CLFRF Funds-

Clerk-Treasurer Mullaney presented the Council Members with a copy of the CLFRF request of funds application. Member Harley motioned to have President Null sign the application for the funds. Member Partin seconded; motion carried unanimously.

Resolution 2021-07 Power Tracker-

After review Vice President Snead motioned to accept as written the Resolution 2021-07 establishing the third quarter power tracker rates. Member Resendez seconded; motion carried unanimously.

Resolution 2021-08 Investments -

This Resolutions authorizes the Town of Argos to invest public funds. Member Harley motioned to accept Resolution 2021-08 as written. Member Partin seconded; motion carried unanimously.

Other New Business:

None

Department Head Reports-

All department heads and the Economic Director submitted their reports for review.

Chief Bowman presented his report.

Superintendent Lindstrom presented his report.

Chief Mark Dean presented his report.

EMS Director Wagers presented his report and presented the Council with two bids for new 800 radios. After a discussion, Member Harley motioned to allow the EMS to purchase 4 new 800 radios at a cost of \$2800 apiece. Member Resendez seconded; motion carried unanimously.

Mark VanDerWeele gave the Economic Development report. He also stated the Marshall County Crossroads is looking for a donation of \$2,500.00 from each community to finalize costs and pay for marketing. Vice President Snead motioned to donate the \$2,500.00 to the Marshall County Crossroads. Member Resendez seconded; motion carried unanimously.

Plan and Zoning Advisor Chuck DeWitt gave an update on properties with zoning violations around town.

Member Harley motioned to accept the department head reports. Vice President Snead seconded; motion carried unanimously.

CLAIMS

The July 21,2021 claims which totaled \$135,557.01. Member Harley moved to accept claims July 3, 2021, through July 19, 2021. Member Partin seconded. The motion carried unanimously.

ADJOURNMENT

With no more business brought before the board Vice President Snead moved to adjourn the meeting and Member Resendez seconded. The motion carried unanimously. The meeting adjourned at 8:16 P.M.

George Null, President

ATTEST:

Lisa Mullaney, Clerk-Treasurer