TOWN OF ARGOS REGULAR COUNCIL MEETING WEDNESDAY, APRIL 06,2022 @ 7:00pm

CALL TO ORDER:

Council President Charles R. Snead called the meeting to order at 7:02 PM.

ROLL CALL:

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

MINUTES:

Minutes from the March 16, 2022, Regular Session were submitted for approval. Member Null moved to accept the minutes as written. Member Partin seconded; motion carried unanimously.

CITIZEN INPUT:

Resident Frank Rickman asked the Council to make another handicap parking spot at the B&R Building. After a discussion, Vice President Harley motioned to have the street department paint another spot for handicap parking but not cut the curb. Member Resendez seconded; motion carried unanimously.

Resident Kim Young complained that the trucks headed to Sequel and Altium Packaging are tearing up her yard and she would like a "no trucks" sign placed at the corner of 17^{th} Rd and Kenilworth Rd. The Council said they would investigate the matter.

OLD BUSINESS:

Attorney Report:

Attorney Jones stated the letter to Republic Service will be sent before the next meeting.

Attorney Jones stated the bids for the PD/Utility Building are due and will be opened on April 18th.

Attorney Jones stated the work at the Mora property is just waiting for Kolar Konstruction to complete.

Attorney Jones then stated that the property owners of 210 N. Maple St. have asked for an extension until May 15th due to waiting on windows that are backordered. After a discussion the Council is in favor of the extension because the owner is communicating well and is making progress.

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

Other Old Business:

Superintendent Lindstrom stated that due to supply shortages the cost of materials fluctuates from day to day. The current purchasing policy only allows the Superintendent a \$25,000 spending limit without Council approval. He stated that he always brings large purchases to the Council for approval before ordering the product. He would like to see this increased for the Superintendent position due to rising cost of products. After discussion Member Null motioned to allow Attorney Jones to write an ordinance amending the spending limit for the Utility Superintendent only to \$40,000 without immediate Council approval. Member Partin seconded; motion carried

unanimously.

Superintendent Lindstrom then informed the Council that he needs to repair a transformer at the cost of \$19,648.00. Vice President Harley motioned to approve the repair of the transformer. Member Partin seconded; motion carried unanimously.

Superintendent Lindstrom then stated the quotes he was receiving for the repair of building and roof that blew off the water reservoir was over \$60,000.00. He is still getting quotes and will keep the Council informed.

NEW Business:

Ordinance 2022-06 Salary Ordinance 2022-2 -

After a short discussion, Member Null motioned to allow the Council to suspend the rules and pass Ordinance 2022-06 on all three readings. Member Resendez seconded; motion carried unanimously. Then Member Null motioned to suspend the rules and accept Ordinance 2022-06 as written. Member Resendez seconded; motion carried unanimously.

Resolution 2022-07 - Power Tracker:

After discussion, Member Null motioned to accept Resolution 2022-07 as written. Member Partin seconded; motion carried unanimously,

Other New Business:

The Foker Park ribbon cutting ceremony went very well.

CLAIMS

The April 06, 2022, claims which totaled \$751,271.32 were presented for approval. Vice President Harley moved to accept claims March 12, 2022, through April 04, 2022. Member Resendez seconded. The motion carried unanimously.

ADJOURNMENT

With no more business brought before the Council Vice President Harley moved to adjourn the meeting and Member Partin seconded. The motion carried unanimously. The meeting adjourned at 7:43 P.M.

ATTEST:	Charles R. Snead, President
Lisa Mullaney, Clerk-Treasurer	•