

The Mediapolis City Council met in regular session on 4/15/19. Mayor Riherd called the meeting to order at 6:30 PM. Present – Doyle, Massner, Licko, Kerr, and Garrison. Visitors – Grey Ray, Bob Hiller, Justin Myers, Jay Brady, Dennis Breder and Sergeant Siegfried.

Motion by Licko seconded by Massner to approve the agenda as printed. All ayes.

Motion by Licko seconded by Doyle to approve the Consent Agenda – Minute, Expenses, Clerk, Library, and Water Reports. Approve Class C Liquor License and Outdoor Service for Coconuts Cabana Inc. Approve Class B Wine Permit and Class E Liquor License for Casey’s General Store. Approve building permit for an addition at 215 S. Curve St. All ayes.

No Public Comments

Sheriff’s report presented by Sergeant Siegfried.

Motion by Garrison seconded by Doyle to allow Coconut Cabanas Inc. to close the street for a Cinco de Mayo festival on Main Street, as well as street closure on Friday and Saturday night during the annual Town and Country Days. All ayes.

Hiller presented the council with a building permit for the concession stand and restrooms at the Mediapolis School. The building was originally planned to sit on top of the City’s sewer line but Myers moved the building 6 feet away from the line after discussing with Kuenzler. Hiller has reviewed the televising of the sewer line in that area and feels it would be in the best interest of the City to get the line located so we know exactly where it’s at. The council discussed the options of putting in a sheet along the foundation to protect the concrete if we ever need to dig up the sewer line or we can insert two new manholes and jog out around the issue. Brady recommends working with the school on checking on the easements and to address and fix the issue now. Motion by Doyle seconded by Massner to approve the building permit with the contingent to cap the sewer replacement at \$20,000 on the City’s cost. Ayes: Doyle, Massner, and Licko. Nays: Kerr and Garrison

Brady presents the council with a Lagoon Project Update. Kirk Brown will be here this week to meet with Bessine Electric on the heat trace. Nutri-Ject is coming this week to measure the amount of sludge that is in Cell 1 and 2 of the lagoons and Visu-Sewer will also be here this week to finish up on the remaining televising work.

A sub-committee including Licko, Massner, Riherd, and Siegle was put together to discuss temporary city hall staffing.

Council discussed putting up a flag pole at the Mediapolis Sports Complex.

Council reviewed a proposal from gWorks on new software for the City. Motion by Garrison seconded by Licko to refer the proposal to the cybersecurity sub-committee to further investigate. All ayes.

Motion by Garrison seconded by Licko to approve **Resolution 3-2019 to waive subdivision plat between Bentley and Nutrien Ag Solutions Inc.** After a unanimous roll call vote, the Mayor declared the resolution duly adopted.

Motion by Garrison seconded by Massner to approve **Resolution 12-2019 to waive subdivision plat for Dennis Breder.** After a unanimous roll call vote, the Mayor declared the resolution duly adopted.

Motion by Doyle seconded by Garrison to abate 1-2019. All ayes. Motion by Kerr seconded by Massner to send a \$35 Municipal Infraction to 5-2019. All ayes. Motion by Licko seconded by Garrison to abate 6-2019. All ayes.

Project update presented by PWD.

No Report for Employee, Health, and Safety.

Motion by Licko seconded by Doyle to adjourn at 8:19 PM. All ayes. The next, Council Meeting will be on Monday, May 6th at 6:30 PM. A list of revenue and expenses for March follows: