

The Mediapolis City Council met in regular session on 8/19/19. Mayor Riherd called the meeting to order at 6:30 PM. Present – Doyle, Massner, Licko, Kerr, and Garrison. Visitors – Lieutenant McCune, Vollie Rifner, Deb Mathias, Jim Moehle, and Danny Davis.

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

Motion by Licko seconded by Doyle to approve the Consent Agenda – Minutes and Expenses. Clerk, Library and Water Reports. Approve Class C Beer Permit, Class E Liquor License and Sunday Sales for Reif Oil Company. Approve Class C Liquor License and Outdoor Sales for Coconuts Cabana Inc. All ayes.

No Public Comments.

Sheriff's report presented by Lieutenant McCune.

Mathias presented the council with a Lagoon Project Update.

Moehle and Davis with the Mediapolis Museum came to the council asking if the city would be interested in helping with funding the museum. Davis said other cities help out with paying the electricity for them. Council has asked Moehle and Davis to check around with other cities to see what all they do to help fund the museums.

Mayor Riherd opened the Public Hearing at 6:45 PM on Phase 2 Pipe Replacement and Manhole Installation and Phase 2 Pipe and Manhole Rehabilitation.

No comments on the Urban Renewal Amendment.

Mayor Riherd closed to the Public Hearing at 6:58 PM.

Council reviewed the recommendation from planning and zoning. No action was taken.

Council reviewed a proposal from PFM on reviewing the City of Mediapolis TIF. Motion by Licko seconded by Massner to approve TIF Agreement with PFM and to not exceed \$6,000. All ayes.

Motion by Garrison seconded by Licko to approve **Resolution 26-2019 to award the contract for the Wastewater Lagoon Improvements and Phase 2 Pipe Replacement and Manhole Installation to FYE Excavating Inc. for \$489,148.40.** After a unanimous roll call vote, the Mayor declared the resolution duly adopted.

Motion by Garrison seconded by Licko to approve **Resolution 27-2019 to award the contract for the Wastewater Lagoon Improvements and Phase 2 Pipe and Manhole Rehabilitation to Visu-Sewer for \$785,162.30.** After a unanimous roll call vote, the Mayor declared the resolution duly adopted.

Motion by Garrison seconded by Licko to approve **Resolution 28-2019 to approve the credit card policy for the City of Mediapolis.** After a unanimous roll call vote, the Mayor declared the resolution duly adopted.

Motion by Garrison seconded by Licko to approve **Resolution 29-2019 to Set Time and Date for a Public Hearing to Approve a Development Agreement with Madewell, LLC including Annual Appropriation Tax Increment Payments on Monday, September 9th at 6:45 PM.** After a unanimous roll call vote, the Mayor declared the resolution duly adopted.

Motion by Garrison seconded by Doyle to approve the second reading of **Ordinance 342 by replacing Chapter 8.04 of the Mediapolis Municipal Code which addresses garbage and refuse collection within the City.** After a unanimous roll call vote, the second reading was approved. Motion by Doyle seconded by Licko to waive the third reading and adopt it that night. The motion was approved after a unanimous roll call vote and the Mayor declared the Ordinance duly adopted. It will go into effect after publication, as required by law.

Motion by Doyle seconded by Garrison to send a progress letter with an end date of August 30th to 5-2019. Ayes: Doyle, Massner, and Garrison. Nays: Licko and Kerr. Motion by Garrison seconded by Massner to Table 8-2019 to the September 9th meeting. All ayes. Motion by Doyle seconded by Licko to send a 14-day letter to 9-2019. All ayes. Motion by Doyle seconded by Garrison to send a 14-day letter to 10-2019. All ayes. Motion by Doyle seconded by Massner to send a 14-day letter to 11-2019. All ayes. Motion by Doyle seconded by Garrison to send a 14-day letter to 12-2019. All ayes.

Project update presented by PWD.

No report for Employee, Health and Safety.

Motion by Garrison seconded by Licko to adjourn at 7:49 PM. All ayes. The next, Council Meeting will be on Monday, September 9th at 6:30 PM. A list of revenue and expenses for July follows: