

The Mediapolis City Council met in regular session on 8/20/18. Mayor Riherd called the meeting to order at 6:30 PM. Present – Doyle, Massner, Licko, Kerr, and Garrison. Visitors – Kathryn Harman, Jessica Cary, Vollie Rifner, Deb Mathias, Herschel Smuck, Rob Rhum, Paul Beckman, Jacob Coppes and Sergeant McCune.

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 – Minute, Expenses, Library and Water Reports. Approve a Building Permit for a Storage Shed at 503 Columbia St. for Jamie Wagenbach. All ayes.

No Public Comments

Sheriff's report presented by Sergeant McCune.

Mathias presented the council with a Lagoon Project update and an investigation report for Phase 2 of the project. Sewer work is completed on Northfield St., crews are in the process of connecting the water main. Kirk Brown from NAN02 plans to be here next week to work with FYE. The Sanitary Sewer Investigation Report for Phase 2 is completed and ready to be submitted to IDNR. Mathias has contacted Visu-Sewer asking them to put together a proposal for completion of the outstanding televising. Motion by Garrison seconded by Licko to approve **Resolution 17-2018 the application for inclusion on the Clean Water State Revolving Fund IUP**. All ayes. Motion by Doyle seconded by Licko to approve the contract for the Scope of Service for the design of Phase 2 Sanitary Sewer Rehabilitation with Stanley Consultants. All ayes. Motion by Licko seconded by Doyle to send a letter to Central Iowa Televising ending contract. All ayes.

Coppes asked council to consider selling the elevator at 202 S. Curve St. to be used for a distillery. The family has been making its own schnapps in small quantities for years and would like to expand. Coppes Distilling would start with production and work its way up to having a tasting room. Council gave permission for Jacob to go into the facility with a contractor to be sure the facility will work for their needs. Coppes plans to return to council with a proposal in October.

Beckman asked the Council to waive the \$50.00 Hall Rental Fee for the use of the Community Room for the Lions monthly meetings. The Council has concerns that if the fee were waived for the Lions every other group would come in asking for to waive fees. Motion by Doyle seconded by Licko to keep the \$50.00 Hall Rental Fee for the Lion's Club. All ayes.

Rhum informed council that the pool had another great season. The pool closed \$4,600 above last year. Season passes topped last year's sales with 211 and swimming lessons ended with a total 306 lessons. Rhum recommends increasing pool party rates for next year. Rhum presented the council with a quote from ACCO for a lifeguard stand, replacement cost is \$3,819. Council would like to look in to other options before purchasing a new stand. Siegle updated the council with some maintenance needs to be addressed at the pool. Bessine put together a proposal for additional lights in the mechanical room, new exit lights, emergency lights and replacing the main entrance lights. Motion by Licko seconded by Massner to approve the electrical work at the pool totaling \$3,456.71. All ayes.

The City received 12 bicycle racks to be placed around the town. Motion by Doyle seconded by Lick to place the bicycle racks at the Library, City Hall, MSB, Two Rivers, Daycare, Post Office, Casey's, Fast Break and Park. All ayes.

Motion by Licko seconded by Doyle to update sign for Library, Doctor Office and Churches located on the corner of Main & Orchard St. All Ayes.

Motion by Massner seconded by Kerr to follow up with the City Attorney and to look at the Capital Improvement Plans coming up with the City in the next 18-month to see if funds will qualify for TIF financing as an Urban Renewal Project. All ayes.

Motion by Massner seconded by Licko to set September council dates as September 10th and 24th and October council dates as October 8th and 22nd. All ayes.

Motion by Garrison seconded by Licko to approve **Resolution 16-2018 to set time and date for a public hearing on the status of funded activities for the City of Mediapolis Sewer Project.** All ayes.

Motion by Garrison seconded by Doyle to send a 7-day letter to 3-2018. All ayes. Motion by Doyle seconded by Massner to abate 8-2018. All ayes. Motion by Doyle seconded by Garrison to abate 10-2018. All ayes. Motion by Doyle seconded by Licko to send a 7-day letter to 11-2018. All ayes. Motion by Doyle seconded by Licko to send a 7-day letter to 12-2018. All ayes.

Project update presented by PWD.

No report for Employee, Health, and Safety.

Motion by Licko seconded by Garrison to adjourn at 8:16 PM. All ayes. A list of revenue and expenses for July follows: