

The Mediapolis City Council met in regular session on 8/5/19. Mayor Riherd called the meeting to order at 6:30 PM. Present – Doyle, Massner, Licko, Kerr, and Garrison. Visitors – Ali Iserman, Kathryn Harman, Kim Earnest, Jessica Cary, Rhonda Clover, and Rob Rhum.

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

Motion by Licko seconded by Doyle to approve the Consent Agenda – Minutes and Expenses. Approve Town and Country Day Kids Race. Approve a building permit for a garage at 323 S. Northfield St. – Dave Hollingsworth. All ayes.

Earnest introduced Ali Iserman who will be taking over as Library Director. Earnest will be retiring later this year.

Motion by Doyle seconded by Licko to approve Change Order #8 with a credit of \$12,785.00 for a septic tank that was not removed in the side yard on Northfield St. and lining not completed between MH-8 and MH-9 as the transition in pipe sizes prevents the lining of the pipe. All ayes.

Motion by Licko seconded by Kerr to approve Farmer’s Market Application for Clover Creek Event Venue. All ayes.

Rhum presented the council with a pool update. The pool’s last day will be Sunday, August 25th.

Motion by Doyle seconded by Garrison to set September council dates at September 9th and 23rd. All ayes.

Motion by Garrison seconded by Licko to approve **Resolution 24-2019 to Set Time and Date to Award Bid for Phase 2 Pipe Replacement and Manhole Installation on Monday, August 19th at 6:45 PM.** After a unanimous roll call vote, the Mayor declared the resolution duly adopted.

Motion by Garrison seconded by Licko to approve **Resolution 25-2019 to Set Time and Date to Award Bid for Phase 2 Pipe and Manhole Rehabilitation on Monday, August 19th at 6:45 PM.** After a unanimous roll call vote, the Mayor declared the resolution duly adopted.

Motion by Garrison seconded by Licko to approve **Resolution 26-2019 to Set Time and Date for a Public Hearing on the Urban Renewal Plan Amendment 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 Licko to approve the first 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 first reading was approved.

Motion by Doyle seconded by Licko to send a progress letter with the discussion of seeing if the property is classified as abandoned to 5-2019. All ayes. Motion by Doyle seconded by Licko to call 8-2019. All ayes.

Project update presented by PWD.

Motion by Licko seconded by Garrison to adjourn at 7:15 PM. All ayes. The next, Council Meeting will be on Monday, August 19th at 6:30 PM.