

The Mediapolis City Council met in regular session on 12/16/19. Mayor Pro Tem Massner called the meeting to order at 6:30 PM. Present – Doyle, Massner, Licko, and Garrison. Absent – Riherd and Kerr. Visitors – Tom Young, Jessica Cary, Nate Gerling, and Lieutenant McCune.

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

Motion by Licko seconded by Garrison to approve the Consent Agenda – Minutes, Expenses, Clerk, Library, and Water Reports. All ayes.

No Public Comments.

Sheriff's report presented by Lieutenant McCune.

Gerling presented a mural idea that the Mediapolis Fire Department would like to have done inside the fire department building. Motion by Doyle seconded by Licko to approve the mural for the Mediapolis Fire Department. All ayes.

Mayor Pro Tem Massner opened the public hearing at 6:35 PM to enter into a Sewer Revenue Loan and Disbursement Agreement.

Motion by Garrison seconded by Licko to approve **Resolution 43-2019 a Development Agreement between The City of Mediapolis and RDM, LLC for the Forth Addition to RDM Subdivision.** After a unanimous roll call vote, the mayor pro tem declared the resolution duly adopted.

Mayor Pro Tem Massner closed the public hearing at 6:38 PM.

Motion by Garrison seconded by Licko to approve **Resolution 41-2019 Approving and Authorizing a Loan and Disbursement Agreement and securing the payment of \$1,307,000 Sewer Revenue Bond, Series 2020.** After a unanimous roll call vote, the mayor pro tem declared the resolution duly adopted.

Motion by Garrison seconded by Licko to approve **Resolution 42-2019 Adopting and Approving Tax Compliance Procedures Relating to Tax-Exempt Bonds.** After a unanimous roll call vote, the mayor pro tem declared the resolution duly adopted.

Motion by Doyle seconded by Licko to Issue a Citation from the Des Moines County Sheriff to 17-2019. All ayes.

Project update presented by PWD.

No report for Employee, Health and Safety.

Motion by Doyle seconded by Licko to adjourn at 6:53 PM. All ayes. The next, Council Meeting will be on Monday, January 6th at 6:30 PM. A list of revenue and expenses for November follows: