

The Mediapolis City Council met in regular session on 12/21/20. Mayor Young called the meeting to order at 6:30 PM. Present – Doyle, Massner, Licko, Kerr, and Garrison. Visitors: Jackie & Alan Pogemiller, Lieutenant McCune, Pastor Bruce Smith, Brian Carter, and Mark & Sally Schmidgall

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, Expenses, Clerk, and Library Report. All ayes.

Alan Pogemiller was present to express his concerns with the elevator demolition as he has picked up a large number of nails in his yard along with vibration of his house while concrete is being removed. Council advised him to keep records of everything and to keep the City inform if any other issues arise. Pastor Smith was present to ask the council to block off North and Orchard street beside Mediapolis Methodist Church on Thursday, December 24<sup>th</sup> as they will be having a live nativity scene going on. City staff will have barricades available to use to block off the street.

The sheriff's report was presented by Lieutenant McCune.

Brian Carter was present to update the council with information from DOT. The subcommittee meet and DOT presented the group with \$800,000 for the one mile stretch of Hwy 61. The committee asked Carter to go back and ask for more. DOT gave a final amount of \$850,000. Motion by Licko seconded by Doyle to give DOT verbal approval to move forward with the \$850,000 for the one-mile stretch of Hwy 61. All ayes.

Motion by Garrison seconded by Licko to approve Contract 1 – Pipe Replacement and Manhole Installation Change Order #4 for FYE Excavating with a net change of an increase of \$20,798.00 as a break down of \$9,267.00 for the City's responsibility and \$11,531.00 as Stanley's responsibility. All ayes.

A pool sub-committee including Young, Doyle, Massner, Siegle, and Kuenzler was established.

Motion by Garrison seconded by Licko to approve **Resolution 22-2020 authorizing the City Clerk to Transfer Funds to payout RDM and Madewell TIF Reimbursement.** After a unanimous roll call vote, the mayor declared the resolution duly adopted.

Motion by Doyle seconded by Licko to table 9-2020 until further notice. All ayes.

Project update presented by PWD.

No Report for Employee, Health, and Safety.

Motion by Garrison seconded by Doyle to go into Closed Session at 7:41 PM under section 21.5(1)(j) of the Iowa Code to discuss Real Estate Transaction. Roll call vote – All ayes. Motion by Licko seconded by Doyle to go back into Regular Session at 7:56 PM. Roll call vote – All ayes.

Motion by Licko seconded by Doyle to adjourn at 7:56 PM. All ayes. The next, Council Meeting will be on Monday, January 4<sup>th</sup> at 6:30 PM. A list of revenue and expenses for November follows: