

The Mediapolis City Council met in regular session on 12/2/19. Mayor Riherd called the meeting to order at 6:30 PM. Present – Doyle, Massner, Licko, Kerr, and Garrison. Visitors – Tom Young, Jeremy Dean, Jack Dohlstein, Kelly and Brian Borders, Chase Klenk, Darren and Cherish Carlson, Ken McLaughlin, Robert Lehnerr, and Justin Myers.

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 Report. Approve a Class B Wine, Class C Beer, Class E Liquor License and Sunday Sales for Mepo Foods. All ayes.

No Public Comments.

Motion by Garrison seconded by Doyle to approve the final reading of **Ordinance 343 authorizing the operation of all-terrain and off-road utility vehicles in the City of Mediapolis, Des Moines County, Iowa.** After a unanimous roll call vote, the final reading was approved and the Mayor declared the Ordinance duly adopted. It will go into effect after publication, as required by law.

Myers present to discuss working alongside the City of Mediapolis to apply for another Community Catalyst Grant. The grant will be used to remodel the former Odd Fellows Building at 711 Main Street in downtown Mediapolis. Motion by Garrison seconded by Doyle to let Myers apply for the Community Catalyst Grant Program on behalf of the City for D Marie LLC with a TIF matching contribution of \$50,000. All ayes.

Motion by Licko seconded by Massner to approve Professional Service Agreement with Staley Consultants Inc. to evaluate the wastewater treatment system and potential enhancements. All ayes.

Motion by Massner seconded by Licko to approve Supplemental Agreement #2 for additional services outside the original design services identified in the Professional Service Agreement for the Sanitary Sewer Rehabilitation Phase 2 Lagoon Project to not exceed \$6,300. All ayes.

Motion by Garrison seconded by Massner to approve **Resolution 40-2019 to Set Time and Date for a Public Hearing on Proposal to enter into a Sewer Revenue Loan and Disbursement Agreement to not exceed \$1,300,000 on Monday, December 16th at 6:35 PM.** After a unanimous roll call vote, the mayor declared the resolution duly adopted.

Motion by Garrison seconded by Massner to table 19-2019 till January 20th council meeting. All ayes.

Project update presented by PWD.

No report for Employee, Health and Safety.

Motion by Licko seconded by Massner to adjourn at 7:06 PM. All ayes. The next, Council Meeting will be on Monday, December 16th at 6:30 PM.