

The Mediapolis City Council met in regular session on 12/3/2018. Mayor Riherd called the meeting to order at 6:30 PM. Present – Doyle, Massner, Licko, Kerr, and Garrison. Visitors – Jessica Cary, Kim Earnest, Kathryn Harman, Jay Brady, Brian Carter, Dan Rosas, and Mark Carlson.

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

Motion by Licko seconded by Doyle to amend agenda to include Resolution 26-2018 setting time and date for a Public Hearing on the application for the CDBG for Phase 2 of the Sanitary Sewer Rehabilitation. All ayes.

Motion by Doyle seconded by Licko to approve the Consent Agenda – Minutes and Expenses; Reappoint Dennis Breder and Jeremy Music to P&Z; Mediapolis Housing Trust Fund Loan Approval for 1012 Main St.; and Class B Wine Permit, Class C Beer Permit (Carryout Beer), Class E Liquor License and Sunday Sales for Mepo Foods. All ayes.

Brian Carter spoke during Public Comments to give the Council an update on the Sports Complex. With the most recent anonymous donation the remaining fence will be able to be installed in full by D& R Fencing. Council was asked to consider what to do about the used playset that was moved from the old Centennial Ball Fields and that currently lays in a pile at the new complex awaiting assembly. Carter fears playset may not be fully functional or safe to reconstruct and wonders if council would be interested in looking for possible grant funding for a new playset. More discussion on this to come.

Jay Brady with Stanley Consultants present to provide an update on the Lagoon Project. There has been a setback with the Nano2 system. An issue with the oxygen generator VFD was detected and the system is not yet fully functional. A representative from Nano2 will be on site Wednesday to run a full diagnostic check and find the fix. Cyber Security has also been questioned with the Nano2 system and Council has formed a Sub-Committee consisting of Garrison and Massner, to look further in to this. MTC present to answer questions concerning cyber security. Council discussed how to assure the PWD is fully trained in correcting any problems that arise with the Nano2 system after it has been up and running for a while. Stanley's presented Council with photos, drawings, and several cost estimates for the next phase of the Sanitary Sewer Rehabilitation Project. The most thorough option would include making improvements on all pipes with a rating of 3, 4, or 5 and would also include a couple of new manholes. This option would cost \$1.1 million and the benefits would be expected to last for a very long time. The hope would be that the city would qualify for the CDBG funding and would receive the full \$500,000 if they were to go through with option one. The second option would be to focus on only the 4 and 5 rated pipes and would cost \$840,000. The third and final option presented to council was to only focus on the pipes rated as 5s, this would cost approximately \$600,000. It will ultimately be up to council to decide how to continue on.

Motion by Garrison seconded by Licko to approve **Resolution 26-2016 setting the time and date for a Public Hearing on December 17<sup>th</sup> at 6:45 PM for the Application for a Community Development Block Grant (CDBG) for the Mediapolis Waste Water Phase 2 Sewer Rehabilitation Project.** All ayes.

Motion by Licko seconded by Doyle authorizing Three R Builders to proceed with shed improvements to be done on overflow/back up shed located at the Lagoon based on bid amount of \$6,701.86. All ayes.

Motion by Doyle seconded by Massner to Table 11-2018. All ayes.

Motion by Massner seconded by Kerr to Table 12-2018 and try reaching back out to Sheriff's Department for an update. All ayes.

Motion by Massner seconded by Garrison to Table 15-2018. All ayes.

Motion by Licko seconded by Kerr to Table 16-2018. All ayes.

Project update presented by PWD. Kinzler has a couple of different people interested in purchasing the garbage truck now that we have outsourced our garbage pickup. Truck will be sold to whomever makes the best offer. Council and PWD would like to remind residents that the Mediapolis City Code Ordinance #282 states that in the event of more than 1.5" of snow falling, a Snow Emergency shall be in effect. Once this Snow Emergency exists, the ordinance states that on even numbered days vehicles may only be parked on the even numbered side of the street and on odd numbered days they may be parked on the odd number side of the street. This means that during snow fall your vehicle, or trailer, needs to be moved accordingly in order to allow our plows the opportunity to keep the roads cleared off.

No report for Employee, Health, and Safety.

Old/New Business Doyle informed Council that DMC Regional Waste Commission/Area Recyclers will soon be reaching out to commercial businesses to include them in the biweekly collection of recycled goods starting early in 2019. Information will be given to businesses in the very new future pertaining to this.

Motion by Licko seconded by Massner to adjourn at 8:00 PM.