

The Mediapolis City Council met in regular session on 12/17/18. Mayor Riherd called the meeting to order at 6:30 PM. Present –Massner, Licko, and Garrison. Absent: Doyle and Kerr. Visitors – Jessica Cary, Jay Brady, Deb Mathias, Tracey Lamm, Kim Earnest, Dennis Laveine and Sergeant McCune.

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

Motion by Massner seconded by Licko to amend November 19<sup>th</sup> minutes to include the Reappointing of Dave Hollingsworth to Planning and Zoning – Term to expire 2021 and to correct voting on giving \$2,000 per year over the next 5 years to the Great Burlington Partnership Campaign “Partnering for the Future III” in return for an annual update on the progress made. Ayes: Doyle, Massner, Licko and Kerr Abstain: Garrison. All ayes.

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

No Public Comments

Sheriff’s report presented by Sergeant McCune.

Brady presented the council with the Lagoon Project Update. NAN02 in Cell 1 is up and running as of December 14<sup>th</sup>. Currently the oxygen levels in Cell 1 are around 6 ½ Milligrams. Kirk Brown, with NANO2, will be onsite Wednesday to start up NAN02 in Cells 2, 3 and 4. Stanley has a meeting with Wright Electric to discuss extra fees of around \$7,000.

Mayor Riherd opened the Public Hearing at 6:45 PM.

**Need for The Activities Was Identified:** The City of Mediapolis has a need to make upgrades to its sanitary sewer collection system in order to decrease inflow and infiltration into the wastewater treatment system. The proposed project includes rehabilitation of some existing manholes, construction of sanitary sewer pipe and manholes. **How the Proposed Activity will be funded:** Community Development Block Grant (CDBG) Program through the Iowa Department of Economic Development. The City of Mediapolis will use money from the State Revolving Fund to finance the remainder of the project. **Date Application is Due:** The CDBG application is due Jan. 1, 2019. **Requested Amount of Federal Funds:** City of Mediapolis is requesting \$500,000 from the Iowa Economic Development Authority Community Development Block Grant (CDBG) Program. **Federal Funds That Will Benefit Low-and Moderate-Income Persons:** 51% of the grant funds will benefit the Low-and Moderate-Income persons in the area where the project is located. This was determined by a Low to Moderate Income Survey conducted by the City of Mediapolis. **Where the Activity will be conducted:** The project will take place in the city of Mediapolis. **Minimize Displacement of Persons:** During construction of the project, there will be no residents that will have to be displaced. **Plans to Assist Persons Displaced:** City of Mediapolis has adopted or will adopt a Residential Anti-Displacement and Relocation Assistance agreement and will update to meet HUD guidelines, as needed. **The Nature of the Proposed Activities:** The City of Mediapolis will make upgrades to the sanitary sewer system in order to comply with IDNR mandates.

Motion by Licko seconded by Garrison to approve Change Order #5 for the amount of \$11,700.00 which includes the time, materials and labor required to supply and install a dock for cell #1 at the lagoon. All ayes.

Mathias presented the council with an estimated cost for Phase 2 Sanitary Sewer Rehabilitation. Option 1 includes rehabilitation of defects with ratings 3,4 and 5 with an estimated cost of \$1,226,000. Option 2 includes recommended rehabilitation with ratings 4 and 5 with an estimated cost of \$1,002,000. Option 3 includes recommended rehabilitation with ratings 5 with an estimated cost of \$728,000. Option 4 includes All CIPP (no Manhole to Manhole Replacement) with an estimated cost of \$926,000.

Motion by Massner seconded by Licko to approve all rehabilitation for defects with ratings 3,4, and 5 with an estimated cost of \$1,226,000 for Phase 2 of the lagoon project. All ayes.

Motion by Licko seconded by Massner to approve LL Pelling Co. for the 2019 Sealcoat Work. All ayes.

Mayor Riherd closed to Public Hearing at 7:22 PM.

Motion by Garrison seconded by Licko to Table 11-2018. All ayes. Motion by Massner seconded by Licko to Abate 15-2018. All ayes. Motion by Garrison seconded by Licko to send a 7-Day letter to the homeowner to 16-2018. All ayes.

Project update presented by PWD.

No report for Employee, Health, and Safety.

Motion by Licko seconded by Massner to adjourn at 7:22 PM. All ayes. The next, Council Meeting will be on Monday, January 7<sup>th</sup> at 6:30 PM. A list of revenue and expenses for November follows: