

The Mediapolis City Council met in regular session on 2/10/20. Mayor Young called the meeting to order at 6:30 PM. Present – Doyle, Massner, Licko, Kerr, and Garrison.

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

Motion by Licko seconded by Massner to approve the Consent Agenda – Minutes and Expenses. Approve a Class E Liquor License for Casey’s General Store. All ayes.

No Public Comments.

Mayor Young opened the Public Hearing at 6:31 PM on the Proposed Property Max Levy for FY21.

Motion by Doyle seconded by Licko to approve the Civil Rights Forms for the CDBG for Phase 2 Lagoon Project. All ayes.

Council reviewed the 2019 Revenue and Expenditure Report for the Mediapolis Aquatic Center.

Motion by Licko seconded by Massner to approve the Derelict Building Grant Application for 202 S. Curve St. All ayes.

Staff explained the proposed budget with revenues of \$2,498,218 and expenses of \$2,975,481. Specific anticipated expenses to include elevator removal, new pool heater, \$780,000 for street paving, new snowplow, and \$125,000 for water main replacement.

The City will purchase CDs for Water and Lagoon.

Motion by Massner seconded by Licko to approved the revenue and expenses for the FY21 Budget.

Mayor young closed the Public Hearing at 8:04 PM.

Motion by Garrison seconded by Massner to approve **Resolution 4-2020 Approving the Maximum Tax Dollars for the City’s Proposed FY21 Budget**. After a unanimous roll call vote, the Mayor declared the resolution duly adopted.

Motion by Garrison seconded by Licko to approve **Resolution 5-2020 to Set Time and Date for a Public Hearing on the Adoption of FY21 Budget for March 2<sup>nd</sup> at 6:45 PM at City Hall in Mediapolis, IA**. After a unanimous roll call vote, the Mayor declared the resolution duly adopted.

Motion by Licko seconded by Massner to adjourn at 8:07 PM. All ayes. The next, Council Meeting will be on Monday, February 17<sup>th</sup> at 6:30 PM.