

The Mediapolis City Council met in regular session on 2/18/19. Mayor Riherd called the meeting to order at 6:30 PM. Present – Doyle, Massner, Licko, Kerr, and Garrison. Visitors – Jeff Wirt, Sheriff Johnstone, Shanna Krogemier, Deputy Waterman, Tasha Beghton, Vollie Rifner, Jessica Cary, Kim Earnest, and Jay Brady.

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

Motion by Licko seconded by Doyle to approve the Consent Agenda – Minute, Expenses, Clerk, Library and Water Reports. Approve Class B Native Wine Permit, Class C Beer Permit (Carryout Beer), Class E Liquor License and Sunday Sales for Casey's General Store. All ayes.

No Public Comments

Sheriff's report presented by Deputy Waterman.

Beghton present to discuss the DHLW (Des Moines, Henry, Louisa and Washington County) Early Childhood Area. The program began in 1998 as Empowerment. The board's vision is for every child beginning at birth to be safe, healthy and successful. Funding is distributed to local area programs serving young children and their families. The board is a volunteer based and under the guidance of a State Board of Directors. Mediapolis School District is the only district with no state funded voluntary preschool available and its third graders still test high in literacy across the state, for this reason the Board is seeking members from the Mediapolis area specifically.

Brady presented the council with a Lagoon Project Update. Progress Report was mailed to IDNR on January 22nd. Stanley is preparing a Sub-Consultant Agreement with Poepping Stone and Bach Associates for a survey this week and working with Visu-Sewer to get a schedule for the investigation and maintenance work to be done. The lagoon system has been performing well with a few exceptions to be addressed in the following weeks. Wright Electric has installed the electric transformer in pump building but has not yet performed Sensaphone work or the wiring from O2 generator to bldg. O2 sensor. Cell 1 dock will be installed by FYE when the weather improves.

Council reviewed bid documents for the sale of 202 S. Curve St. (Elevator).

Krogemier present to discuss the DESCOM 28E Agreement which is up on June 30, 2019. The DESCOM rate is based upon the population of the city. Currently, half of our DESCOM bill is included in the sheriff's contract, while the other half is paid directly to DESCOM. Massner would like to see just one DESCOM bill in order to avoid confusion. Johnstone recommends the City begin attending the DESCOM meetings in order to have a voice in upcoming decisions. Johnston and Beck are the City's Control Board Representative.

A Freedom Rock sub-committee including Kerr, Siegle, and Riherd was established to discuss the Freedom Rock placement.

Motion by Garrison seconded by Licko to approve **Resolution 1-2019 to Set Time and Date for a Public Hearing on the Adoption of the 2020 Fiscal Year Budget for March 4, 2019, 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 Garrison seconded by Licko to approve **Resolution 2-2019 to Authorize the Mayor to Sign Application for the Fourth Planning and Design Loan from the State Revolving**

Fund for \$100,000 to cover the investigation work on the sanitary sewer pipe and manhole inspection and televising of manholes. After a unanimous roll call vote, the Mayor declared the resolution duly adopted.

Resolution 3-2019 to Waive Subdivision Plat between Bentley and Nutrien Ag Solutions, Inc. was not approved at this time and will be taken to Planning and Zoning for review.

Motion by Doyle seconded by Massner to Dismiss Citation and Abate 12-2018. All Ayes.

Motion by Licko seconded by Garrison to Table 1-2019. All ayes. Motion by Doyle seconded by Massner to send a 14-day letter to 2-2019. All ayes. Motion by Doyle seconded by Licko to Issue a Citation from County Sheriff to 3-2019. All ayes.

Project update presented by PWD.

No Report for Employee, Health, and Safety.

Motion by Licko seconded by Massner to adjourn at 7:45 PM. All ayes. The next, Council Meeting will be on Monday, March 4th at 6:30 PM. A list of revenue and expenses for January follows: