

The Mediapolis City Council met in regular session on 1/7/19. Mayor Riherd called the meeting to order at 6:30 PM. Present – Doyle, Massner, Kerr, and Garrison. Absent: Licko. Visitors – Jessica Cary, Kathryn Harman and Jay Brady.

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

Motion by Doyle seconded by Kerr to approve the Consent Agenda – Minute and Expenses. Approve Bob's Best Shot renewal of Class C Liquor License, Outdoor Service and Sunday Sales. Approve Dollar General renewal of Class B Wine Permit, Class C Beer Permit and Sunday Sales. All ayes.

No Public Comments

Council reviewed the 2018 Revenue and Expenditure report for the Mediapolis Aquatic Center.

Motion by Massner seconded by Doyle to set February 11<sup>th</sup> at 6:30 PM as time and date for the budget workshop. All ayes.

Motion by Doyle seconded by Garrison to table 11-2018. All ayes. Motion by Massner seconded by Doyle to table 16-2018. All ayes.

Brady presented the council with the Lagoon Project Update. Phase 2 Sanitary Sewer Rehabilitation has been approved for the SRF IUP list with a requested amount of \$1.312 million. Facility Plan was approved by IDNR and the preliminary plans and specifications were submitted for review on December 27<sup>th</sup>. SEIRPC has submitted the CDBG application and the award date is scheduled for March. Stanley proposes hiring FYE Excavating to Hydro-Vac in order to locate pipes at the end of pipe runs where new manholes are proposed. The dock for Phase 1 Lagoon Project will be delivered on January 26<sup>th</sup>. Stanley presented a proposal from FYE Excavating of \$552.00 to wire moisture sensor and building oxygen sensor contact into the Sensaphone and configure the Sensaphone to send out an alarm. Currently, the electrical associated with existing pump building is not completed. The NAN02 EOWN communication modules are scheduled to be installed by January 18<sup>th</sup>. Kirk Brown will be on site next week to make adjustments and provide additional instructions to the public works department. Stanley has requested a proposal from Visu-Sewer for the remaining televising and recommended heavy cleaning and root cutting. Pricing for televising will be presented at the January 21<sup>st</sup> council meeting.

Project update presented by PWD.

Employee, Health, and Safety. Public works department has an OSHA walk thru on Tuesday, January 8<sup>th</sup>.

Motion by Massner seconded by Kerr to adjourn at 7:10 PM. All ayes. The next, Council Meeting will be on Monday, January 21<sup>st</sup> at 6:30 PM. Following is a list of Employee Gross Wages for 2018. B. Brown \$1,298.89, K. Brown \$898.20, L. Carnes \$1,862.00, S. Conrad \$793.40, J. Crew \$933.74, D. Deitrick \$8,582.00, R. Doyle \$660.00, J. Dunshee \$2,236.50, S. Dunshee \$1,408.97, K. Earnest \$36,461.24, J. Edle \$1,681.75, A. Frank \$2,117.34, T. Garrison \$660.00, E. Gerber \$1,694.02, R. Gerber \$1,388.76, J. Gourley \$534.15, B. Hahn \$1,029.71, B. Hand \$11,219.99, K. Harman \$12,608.08, S. Heiens \$401.63, K. Hines \$821.79, M. Hines \$13,937.28, B. Johnson \$1,257.00, R. Kennedy \$638.78, C. Kerr \$690.00, S. Kirby \$1,182.27, G. Kuenzler \$49,801.19, M. Kupferschmidt \$3,447.00, T. Licko \$660.00, T. Luttenegger

\$40,699.89, C. Massner \$660.00, A. McPherson \$1,324.22, J. Miller \$2,389.51, M. Miller \$1,881.11, R. Nelson \$48,835.17, A. Oliver \$1,715.44, K. Phillips \$590.84, D. Ray \$1,838.99, A. Renfro \$1,902.59, A. Rhum \$664.12, A. Rhum \$230.35, K. Rhum \$401.47, R. Rhum \$9,194.94, G. Riherd \$1,124.52, J. Ringger \$5,191.84, T. Samuel \$990.52, T. Sattler \$42.50, L. Siegle \$31,789.97, P. Strickland \$573.30, D. Swink \$132.32, P. Terry \$105.57, B. Thie \$1,319.60, H. Thie \$1,226.29, R. Thornburg \$860.13, O. Timmerman \$1,705.03, B. Vance \$975.12, E. Vance \$1,791.64, A. Virgin \$833.35, M. Williamson-Springsteen \$809.70, J. Witte \$1,302.21, S. Woods \$2,139.18, J. Wyatt \$1,003.19, L. Young \$588.51, and D. Zurmuehlen \$813.98.