

The Mediapolis City Council met in regular session on 7/9/18. Mayor Riherd called the meeting to order at 6:30 PM. Present – Doyle, Licko, Kerr and Garrison. Absent - Massner. Visitors – Kathryn Harman, Kim Earnest, Jeff Burgus, Toby Whitaker, Bob Lehnerr, Jessica Cary, Lieutenant Brett Grimshaw, Tim Zurmuehlen, Brian Carter, Rob Roelfs, William Jahn, Vollie Rifner, Deb Mathias and Jay Brady.

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

Motion by Licko seconded by Garrison to approve the Consent Agenda – Minute, Expenses, Clerk, Library and Pool Reports. Approve Cigarette Permit for Dollar General Store. Approve a Building Permit for a yard shed at 409 Southwind Dr. for Eric Rauley. Reappoint Lindsey Jackson to Library Board – term to expire June 2024. Appoint Jared Schmidgall to Library Board – term to expire June 2024. All ayes.

Lehnerr was present with complaints regarding refuse rates and possible signage on his property. Whitaker is requesting clarification of all easements located on his property. Public Works Department will be working to provide this information to property owner in near future.

Sheriff's report presented by Lieutenant Brett Grimshaw.

Council received an invoice from DESCOM for unexpected cost overruns in the relocation process in the amount of \$2,328.00. Council made a request to have a DESCOM representative present to explain the reasoning behind this shortfall.

Mathias present to give an update on the Lagoon Project. Fye will begin work on Northfield Street this week and they plan to be done by the end of the month. Nan02 plans to have everything onsite by August 1st. Looking at a final completion date of September 11<sup>th</sup>. Central Iowa Televising will return July 19-20<sup>th</sup> as they have 28 segments left to complete.

Carter presented the Council with a Sports Complex update and requested the City pay the shortfall of \$38,890.70. Burgus recommended that council look at using LMI money to help cover the shortfall or possibly selling land to cover additional improvements. Motion by Doyle seconded by Licko for the city to pay the shortfall of \$38,890.70 and to look at the option of using LMI money and selling ground to pay for additional improvements. Ayes – Doyle, Licko and Kerr. Nays - Garrison

Motion by Licko seconded by Doyle to approve P&Z recommendation on the approval of Roelfs one lot subdivision at 927 North St. All ayes.

Garrison gave an update on the elevator located at 202 S. Curve St. The subcommittee has decided the cost would be too high to fix up the property and is currently gathering proposals for tearing it down.

Motion by Garrison seconded by Licko to approve **Resolution 13-2018 establishing wages for city employees for FY 18/19. Siegle \$16.38, Hines \$12.80, Kuenzler \$25.54, Nelson \$24.79, Luttenegger \$20.77, Hand \$12.53 and Young \$628.01.** All ayes.

A hiring sub-committee including Licko, Garrison and Riherd was established to review the refuse applications.

Motion by Licko seconded by Doyle to table 3-2018. All ayes. Motion by Licko seconded by Garrison to table 8-2018. All ayes. Motion by Garrison seconded by Licko to send a 14-day letter to 9-2018. All ayes.

Project update presented by PWD.

No report for Employee, Health, and Safety.

Siegle presented the Library's employee raises that began July 1<sup>st</sup>. Earnest \$39,302.40, Harman \$12.50, Ringger \$10.00, Woods \$11.00, Frank \$10.00 and Swink \$10.00.

Motion by Licko seconded by Doyle to adjourn at 8:27 PM. All ayes. A list of revenue and expenses for June follows: