

The Mediapolis City Council met in regular session on 3/4/19. Mayor Riherd called the meeting to order at 6:30 PM. Present – Doyle, Massner, Licko, Kerr, and Garrison. Visitors –Jeff Wirt, Jessica Cary, Kathryn Harman, and Jay Brady.

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

Motion by Garrison seconded by Doyle to approve the Consent Agenda – Minute and Expenses. Approve Class C Liquor License and Sunday Sales for Coconuts Cabana Inc. All ayes.

No Public Comments

Motion by Licko seconded by Doyle to have sub-committee meet again to talk about the reserve price for the selling of the elevator at 202 S. Curve St. All ayes.

Brady presented the council with a Lagoon Project Update. Kirk Brown will be on site this week to make some adjustments to the NAN02 system and will be installing new pumps. The sensaphone is installed and all hooked up. Cell 1 dock will be installed by FYE when the weather improves.

Mayor Riherd opened the public hearing on FY20 Budget at 6:45 PM.

Motion by Doyle seconded by Licko to approve Change Order #7 for the amount of \$2,696.51 which includes the time, materials and labor required for additional electrical work. All ayes.

Motion by Massner seconded by Licko to approve Sheriff's Contract for FY20 for \$96,144.65. Ayes: Doyle, Massner, Licko and Kerr. Abstain: Garrison.

Motion by Doyle seconded by Massner to put the donation of \$1,241.05 from the Mediapolis Community Memorial Trust Funds towards the Freedom Rock. All ayes.

Mayor Riherd closed the public hearing at 7:00 PM.

Motion by Garrison seconded by Licko to approve the resignation of Deputy Clerk Margaret Hines. All Ayes.

Motion by Massner seconded by Doyle to approve Planning and Zoning Recommendation to bypass the subdivision plat and the council would like to add in a 60-foot easement to the west of the subdivision line. All ayes.

Motion by Massner seconded by Doyle to table Resolution 3-2019 to Waive Subdivision Plat between Bentley and Nutrien Ag Solutions, Inc. to have city attorney add in the 60-foot easement to the west of the subdivision line. All ayes.

Motion by Massner seconded by Doyle to table Resolution 4-2019 to Set Time and Date for a Public Hearing on the Sale of City Real Estate. All ayes.

Motion by Garrison seconded by Licko to approve **Resolution 5-2019 to adopt the FY20 City Budget.** After a unanimous roll call vote, the Mayor declared the resolution duly adopted.

Motion by Massner seconded by Doyle to send a 14-day letter to 2-2019. All ayes. Motion by Garrison seconded by Massner to send a 14-day letter to 4-2019. All ayes.

Project update presented by PWD.

No Report for Employee, Health, and Safety.

Motion by Licko seconded by Massner to adjourn at 7:21 PM. All ayes. The next, Council Meeting will be on Monday, March 18th at 6:30 PM.