

The Mediapolis City Council met in regular session on 5/20/19. Mayor Riherd called the meeting to order at 6:30 PM. Present – Doyle, Massner, Licko, Kerr, and Garrison. Visitors – Jessica Cary, Karen Elder, Vollie Rifner, Deb Mathias, Darven Kendell, Cindy Fye, Jeff Burgus, Sam Janssen, and Sergeant Glendening.

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 – Minutes, Expenses, Clerk, Library and Water Reports. Approve 2 Individual Pool Passes as prizes and Pool Party for the Summer Reading Program. Approve a building permit for a roof over a deck at 409 S. Northfield – Kenton Klenk. Approve Cigarette Permit for E. Cigarette Impressions. All ayes.

Rifner had concerns about ATV's and UTV's being driven around town.

Darven Kendell presented Karen Elder and MSB with a Waste Reduction Award from the Des Moines Area Recyclers for excellent in recycling.

Motion by Doyle seconded by Licko to approve the street closure for MSB Customer Appreciation Day on June 11th. All ayes.

Motion by Kerr seconded by Massner to approve the street closure for MTC Customer Appreciation Day on June 6th. All ayes.

Mathias presented the council with a Lagoon Project Update. The oxygen generator stop/start button is not working correctly and will be resolved by next week. Council reviewed Phase 2 Plans and Specifications. Motion by Doyle seconded by Garrison to approve Phase 2 Plans and Specifications to be submitted to IDNR. All ayes.

Mayor Riherd opened the Public Hearing at 6:45 PM on the Sale of City Real Estate Parcel # 02-25-376-002, Budget Amendment and Sewer Revenue Loan and Disbursement Agreement for \$100,000.

Motion by Kerr seconded by Massner to approve the Easement Modification Agreement with Mediapolis Schools. All ayes.

Mayor Riherd gave the council an update on the elevator. The City will be moving forward with tearing down the property. City staff has been advised to contact a contractor to work on securing the metal on the roof of the building and to work with SEIRPC on getting grants that are available to help with the demolition.

Mayor Riherd presented the council with recommendations from the Refuse Subcommittee. The subcommittee has concerns about the dump trucks and feels they are becoming a liability and we would like to remove this service. The subcommittee also would like to hand over the billing of commercial garbage directly to LaVeine's effect on July 1st. Motion by Doyle seconded by Licko to accept the recommendation for the Refuse Subcommittee on moving forward effective July 1st that the City will no longer provide Dump Trucks and to have LaVeine take over the billing of commercial garbage directly with follow up on apartments. All ayes

Mayor Riherd closed the Public Hearing at 7:00 PM.

Sheriff's report presented by Sergeant Glendening. Council address the citizens concerns about ATV's and UTV's being driven around town. They have given the sheriff permission to start with a written warning if seen driven around town as they are not allowed.

Motion by Garrison seconded by Licko to approve **Resolution 17-2019 approving the Sale of City Real Estate for Parcel # 02-25-376-002 to Perry & Margaret Hines.** After a unanimous roll call vote, the Mayor Pro Tem declared the resolution duly adopted.

Motion by Garrison seconded by Licko to approve **Resolution 18-2019 to approve a Sewer Revenue Loan and Disbursement Agreement Anticipation Project Note for \$100,000 with the SRF Sewer Planning & Design Loan.** After a unanimous roll call vote, the Mayor Pro Tem declared the resolution duly adopted.

Motion by Garrison seconded by Licko to approve **Resolution 19-2019 adopting the Budget Amendment with expenses exceeded the budget amount by \$111,545 and the revenue exceeding the budget amount by \$188,474. The shortfall will be covered by reserve funds.** After a unanimous roll call vote, the Mayor Pro Tem declared the resolution duly adopted.

Motion by Doyle seconded by Garrison to table 5-2019 till June 3rd. All ayes.

Project update presented by PWD.

No Report for Employee, Health, and Safety.

Motion by Licko seconded by Massner to adjourn at 7:23 PM. All ayes. The next, Council Meeting will be on Monday, June 3rd at 6:30 PM. A list of revenue and expenses for April follows: