

The Mediapolis City Council met in regular session on 5/6/19. Mayor Pro Tem Massner called the meeting to order at 6:30 PM. Present – Doyle, Massner, Licko, Kerr, and Garrison. Absent – Riherd. Visitors – Perry Hines, Jessica Cary, William Rueckert, William Jahn, and Shanna Krogemier

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

Motion by Doyle seconded by Kerr to approve the Consent Agenda – Minutes and Expenses. Approve a building permit for a deck at 927 North St. – Brian Gilliam. Approve a building permit for a patio at 223 S. Northfield St. – Steve Willis. Approve Class B Wine Permit for Clara’s Garden. All ayes.

No Public Comments

Motion by Doyle seconded by Licko to approve the selling of parcel # 02-25-376-002 to Perry Hines at \$400 plus associated legal fees not to exceed \$300. All ayes.

Council reviewed the recommendation from the IT Subcommittee on the proposal for new software for the City from gWorks. The new software would eliminate re-occurring audit findings and manual input of information. Motion by Licko seconded by Doyle to approve the proposal from gWorks for \$26,730.00. All ayes.

Council reviewed the updated 28E DESCOM Agreement that has been approved by the control board. With the updated changes it now gives Mediapolis, Middletown and Danville one rotating voting director on the control board. Motion by Licko seconded by Kerr to approve the 28E DESCOM Agreement. All ayes.

Motion by Garrison seconded by Doyle to approve **Resolution 13-2019 to Set Time and Date for a Public Hearing on the Sale of City Real Estate for Parcel # 02-25-376-002 at \$400 plus associated legal fees not to exceed \$300 on May 20<sup>th</sup> at 6:45 PM.** After a unanimous roll call vote, the Mayor Pro Tem declared the resolution duly adopted.

Motion by Garrison seconded by Licko to approve **Resolution 14-2019 to Set Time and Date for a Public Hearing on the Adoption of the Amended 2019 Fiscal Year Budget for the City of Mediapolis on May 20<sup>th</sup> at 6:45 PM.** After a unanimous roll call vote, the Mayor Pro Tem declared the resolution duly adopted.

Motion by Garrison seconded by Licko to approve **Resolution 15-2019 to Set Time and Date for a Public Hearing to enter into a Sewer Revenue Loan and Disbursement Agreement for \$100,000 with the SRF Sewer Planning & Design Loan on May 20<sup>th</sup> at 6:45 PM.** After a unanimous roll call vote, the Mayor Pro Tem declared the resolution duly adopted.

Motion by Garrison seconded by Doyle to approve **Resolution 16-2019 the Community Catalyst Building Remediation Grant Agreement, No.19-CTBF-022.** After a unanimous roll call vote, the Mayor Pro Tem declared the resolution duly adopted.

Motion by Doyle seconded by Licko to table 5-2019 till May 20<sup>th</sup>. All ayes.

Project update presented by PWD.

No Report for Employee, Health, and Safety.

Motion by Licko seconded by Doyle to adjourn at 7:30 PM. All ayes. The next, Council Meeting will be on Monday, May 20<sup>th</sup> at 6:30 PM.