

The Mediapolis City Council met in regular session on 11/18/19. Mayor Riherd called the meeting to order at 6:30 PM. Present – Doyle, Massner, and Licko. Absent – Kerr and Garrison. Visitors – Tom Young, Jessica Cary, Jeremy Dean, Jack Dohlsteen, Brian Poland, Darla and Rob Chaddock, Maddie and Dustin Belknap, Robert Lehnerr, and Jay Brady.

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

Motion by Licko seconded by Doyle to approve the Consent Agenda – Minutes, Expenses, Clerk, Library, and Water Reports. Approve Mediapolis Housing Trust Fund Down Payment Assistance for Jonathan & Miranda Morrison and Heidi Calvin. All ayes.

No Public Comments.

Brady was present to give the council an update on Phase 2 of the lagoon project. FYE and Visu-Sewer have a completion date of September 15, 2020. Brady shared with the council a summary of additional effort spent on the Sanitary Sewer Rehabilitation Phase 2 design phase. Additional services, beyond the original scope, were required to divide the project into two separate construction contracts. Motion by Licko seconded by Massner to authorize the mayor to work with Stanley Consultants on creating a supplemental agreement to not exceed \$6,300 for additional services for Phase 2 planning and design work. All ayes.

Motion by Doyle seconded by Licko to authorize the mayor to certify the City's Debt Certificate for RDM and Madewell LLC. All ayes.

Motion by Massner seconded by Doyle to approve **Resolution 39-2019 approving the Final Plat of Schmidgall Subdivision for Mark and Sally Schmidgall.** After a unanimous roll call vote, the mayor declared the resolution duly adopted.

Motion by Massner seconded by Doyle to approve the second reading of **Ordinance 343 authorizing the operation of all-terrain and off-road utility vehicles in the City of Mediapolis, Des Moines County, Iowa.** All ayes. The second reading was approved. Motion by Doyle seconded by Licko to waive and approve the third reading. Ayes: Doyle and Licko. Nays: Massner. The third reading was not approved and will be read again at the December 5<sup>th</sup> council meeting.

Motion by Doyle seconded by Massner to send a \$35 Municipal Infraction to 18-2019. All ayes.

Motion by Doyle seconded by Licko to send a 14-day letter to 19-2019. All ayes.

Project update presented by PWD.

No report for Employee, Health and Safety.

The new mayor and council members were sworn into office by Mayor Riherd. Members to take office January 1<sup>st</sup>: Randy Doyle and Tim Licko as Council Members and Thomas Young, Mayor.

Motion by Massner seconded by Licko to adjourn at 7:15 PM. All ayes. The next, Council Meeting will be on Monday, December 2<sup>nd</sup> at 6:30 PM. A list of revenue and expenses for October follows: