

The Mediapolis City Council met in regular session on 11/5/18. Mayor Riherd called the meeting to order at 6:30 PM. Present – Doyle, Massner, Licko, Kerr, and Garrison. Visitors – Jessica Cary, Kathryn Harman, Jay Brady, Vollie Rifner, Justin Myers, Tracey Lamm, Pat Savage and Betty Young.

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

Motion by Doyle seconded by Massner to approve the Consent Agenda – Minute and Expenses. All ayes. Motion by Massner seconded by Doyle to approve the Annual Exam Report for FY 17/18. All ayes.

Savage had questions about the FEMA Floodplain surrounding Jacara Dr.

Stanley Consultants present to provide an update on the Lagoon Project. Everything has now been delivered to the site. Kirk Brown is onsite this week to work on the layout for the NAN02 system. The system is currently estimated to startup on November 19th, with a completion date of November 21st.

Myers present to discuss working alongside the City of Mediapolis to apply for the Community Catalyst Grant. The grant will be used to remodel the former Kline's True Value building in downtown Mediapolis. Motion by Massner seconded by Doyle to let Myers apply for the Community Catalyst Grant Program on behalf of the City for Madewell LLC with a TIF Matching contribution. All ayes.

Motion by Garrison seconded by Massner to approve the City of Mediapolis Investment Policy. All ayes.

Motion by Licko seconded by Massner to award incentive pay as followed – Kuenzler, Nelson, Luttenegger and Siegle - \$500, Hand and Hines - \$300 and Rhum - \$250. All ayes

Motion by Garrison seconded by Licko to approve **Resolution 21-2018 to approve the Annual Urban Renewal Report for the Fiscal Year Ending June 30, 2018.** All ayes.

Motion by Garrison seconded by Licko to approve **Resolution 22-2018 Naming Depository for the City of Mediapolis, Iowa.** All ayes.

Motion by Garrison seconded by Licko to approve **Resolution 23-2018 to authorize the City Clerk to certify the City's Debt Certificate for RDM, Inc. in the amount of \$100,000.** All ayes.

Motion by Garrison seconded by Licko to approve **Resolution 24-2018 to authorize the City Clerk to certify the City's Debt certificate for Madewell LLC in the amount of \$50,000.** All ayes.

Motion by Garrison seconded by Doyle to approve **Resolution 25-2018 to approve the Integrated Plan for the Lagoon/Sanitary Sewer Improvement Project to be submitted to the Iowa Department of Natural Resources.** All ayes.

Garrison introduced **Ordinance 340. This will replace Title 6 of the Mediapolis Municipal Code dealing with animals, both domestic, wild, and dangerous and does find that the entire Title should be replaced to deal more effectively and efficiently with the issues presented to the City and to better protect and maintain the safety of its citizens.** The motion to approve the second reading was seconded by Licko and approved by a unanimous roll call vote. Motion by Doyle seconded by Licko to waive the third reading and adopt it this night. After a unanimous roll call vote, the mayor declared the Ordinance Duly Adopted and will take effect after publication as required by law.

Motion by Doyle seconded by Licko to send a 5-day letter to 11-2018 to have the property cleaned up or further actions will be taken. All ayes. Motion by Doyle seconded by Licko to send a 5-day letter to 12-2018 referencing section 155-020 of the zoning ordinance. All ayes. Motion by Garrison seconded by Massner to abate 13-2018. All ayes.

Project update presented by PWD.

No report for Employee, Health, and Safety.

Reminder: If residents are wanting a 65-gallon can instead, they will need to notify the City by November 20th. After November 20th the resident will need to contact LaVeine for a 65-gallon can. A 65 and 95-gallon trash can are available at City Hall for viewing. The City's last day for Garbage pickup is Friday, November 30th. Garbage will be picked up by LaVeine starting on Wednesday, December 5th.

Motion by Licko seconded by Garrison to adjourn at 7:32 PM. All ayes. The next, Council Meeting will be on Monday, November 19th at 6:30 PM.