

The Mediapolis City Council met in regular session on 10/19/20. Mayor Young called the meeting to order at 6:30 PM. Present – Doyle, Massner, Licko, Kerr, and Garrison. Visitors – Casey Koniarski, Eric Schallert, Jay Brady, Brian Carter, and Sergeant Glendening.

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

Motion by Licko seconded by Doyle to approve the Consent Agenda – Minutes, Expenses, Clerk, and Library Reports. Approve a Sidewalk Funding Application at 201 Middle St. – Paul Hulett. All ayes.

No Public Comments

Sheriff's report presented by Sergeant Glendening.

Mayor Young opened the Public Hearing for the change in zoning from a C-1 to a C-2 at 6:35 PM.

Motion by Licko seconded by Doyle to approve Contract 2 – Pipe and Manhole Rehabilitation Change Order #3 with a net cost change of an increase of \$14,371.25. All ayes.

Stanley Consultant staff was present to discuss the wastewater operational performance report that is due to IDNR on November 1<sup>st</sup>. Brady recommends that we ask IDNR for an NDPES permit amendment to allow additional data gathering of flows after collection system improvements and lagoon performance as sludge is digested over the next year. This would allow a year for sludge digestion and a post digestion winter and spring to determine if the system will meet cold condition discharge limits. A performance report update would be provided to IDNR by September 2022 with a proposed ammonia limit compliance date of November 1, 2022. We would then need to amend the integrated plan to reflect the extended period for monitoring and performance reports. Motion by Massner seconded by Doyle to approve the recommendations from Stanley and to proceed with asking IDNR for an NDPES permit amendment to allow for additional data collecting. All ayes.

Brian Carter was present to discuss with the council about the one mile stretch of the current HWY 61 that the City will be taking over once the new HWY is up and running. The council is needing to decide if we want DOT to do a street project or if we want money for the street. Council will make a decision at the next council meeting on November 2<sup>nd</sup>.

Mayor Young closed the Public Hearing for the change in zoning from a C-1 to a C-2 at 7:26 PM.

Motion by Garrison seconded by Licko to approve the first reading of **Ordinance 344 by amending Chapter 6.04 of the Mediapolis Municipal Code Section 6.04.06 At Large Prohibited.** After a unanimous roll call vote, the first reading was approved.

Motion by Garrison seconded by Doyle to approve the first reading of **Ordinance 345 by amending the Zoning Map of the City of Mediapolis by changing Parcel #02-26-283-001, 02-26-283-002, 02-26-283-006, and 02-26-283-004 from a C-1 to a C-2.** After a unanimous roll call vote, the first reading was approved.

Motion by Doyle seconded by Massner to Table 5-2020 until November 2<sup>nd</sup> Meeting. All ayes. Motion by Doyle seconded by Licko to Table 9-2020 until November 2<sup>nd</sup> Meeting. All ayes. Motion by Doyle seconded by Garrison to Abate 12-2020 and 13-2020. All ayes. Motion by Doyle seconded by Garrison to Table 14-2020 until November 2<sup>nd</sup> Meeting. All ayes. Motion by Doyle seconded by Licko to send a Progress Letter to 15-2020. All ayes. Motion by Doyle seconded by Garrison to send a 14-day Letter to 16-2020 and 17-2020. All ayes.

Project update presented by PWD.

No Report for Employee, Health, and Safety.

Motion by Licko seconded by Doyle to adjourn 7:58 PM. All ayes. The next, Council Meeting will be on Monday, November 2<sup>nd</sup> at 6:30 PM. A list of revenue and expenses for September follows: