

The Mediapolis City Council met in regular session on 10/21/19. Mayor Riherd called the meeting to order at 6:30 PM. Present – Doyle, Massner, Licko, and Garrison. Absent – Kerr. Visitors – Vollie Rifner, Jay Brady, Mark and Sally Schmidgall, Lieutenant McCune and Tom Young.

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

Motion by Licko seconded by Massner to approve the Consent Agenda – Minutes, Expenses, Clerk and Library Reports. Approve FY 18/19 Annual Exam Report. All ayes.

No Public Comments.

Sheriff's report presented by Lieutenant McCune. Council had some concerns of speeding after school.

Brady presented the council with a lagoon project update. There will be a pre-construction meeting with FYE on October 24<sup>th</sup>. Visu-Sewer is scheduled to start work in December and to be completed in March.

Motion by Doyle seconded by Licko to authorize the mayor to sign Supplement Agreement 1 for Phase 2 Lagoon Project after discussing with Deb Mathias at Stanley Consultants. All ayes.

Mayor Riherd opened the Public Hearing at 6:45 PM to Vacate and the Sale of City Real Estate.

Motion by Licko seconded by Doyle to send a letter asking for an update to 5-2019. All ayes. Motion by Doyle seconded by Licko to abate 13-2019 but send a 14-day letter for garage concerns. Ayes: Doyle, Massner, and Licko. Nays: Garrison. Motion by Garrison seconded by Licko to abate 14-2019. All ayes. Motion by Doyle seconded by Massner to table 17-2019 until November 4th council meeting. All ayes.

Mayor Riherd closed the Public Hearing at 6:53 PM.

Motion by Garrison seconded by Doyle to approve **Resolution 37-2019 to Approve Vacating and the Sale of City Real Estate to Mark and Sally Schmidgall.** After a unanimous roll call vote, the mayor declared the resolution duly adopted.

Project update presented by PWD.

No report for Employee, Health and Safety.

Motion by Licko seconded by Massner to adjourn at 7:15 PM. All ayes. The next, Council Meeting will be on Monday, November 4<sup>th</sup> at 6:30 PM. A list of revenue and expenses for September follows: