

The Mediapolis City Council met in regular session on 10/7/19. Mayor Riherd called the meeting to order at 6:30 PM. Present – Doyle, Massner, Licko, and Garrison. Absent – Kerr. Visitors – Vollie Rifner, Jessica Cary, and Mark Schmidgall.

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

Motion by Licko seconded by Massner to approve the Consent Agenda – Minute and Expenses. Approve a Building Permit for a Storage Shed at 317 North St. – Chris Korver. Approve a Building Permit for a Garden Shed at 415 Lea Darci Dr. – Richard Steffener. Approve a Sidewalk Application for 113 N. Northfield St. – Brenda Anderson. All ayes.

No Public Comments.

Motion by Massner seconded by Licko to approve Hawkeye Pedershaab having a movie in the park night on Friday, October 11th at 7:00 PM. All ayes.

Motion by Doyle seconded by Garrison to approve selling the city street between 1105 and 1201 Huron St. to Mark Schmidgall at \$0.50 per sq. ft and including associated legal fees. All ayes.

Motion by Doyle seconded by Massner to approve employee handbook contingent upon making the change to include that the council is responsible for conducting yearly performance reviews for the city clerk and public works director. All ayes.

Council reviewed a street closure permit. Garrison would like something put in there about inclement weather back up and a re-occurring event checkbox.

Motion by Garrison seconded by Doyle to approve **Resolution 35-2019 to Set Time and Date for a Public Hearing on Vacating and the Sale of City Real Estate at \$0.50 per sq. ft. plus associated legal fees on Monday, October 21st at 6:45 PM.** After a unanimous roll call vote, the mayor declared the resolution duly adopted.

Motion by Garrison seconded by Doyle to approve **Resolution 36-2019 for Consulting Services Agreement with Two Rivers Insurance Services for updating are Safety Policy and Program Development and to not exceed \$1,000.** After a unanimous roll call vote, the mayor declared the resolution duly adopted.

Motion by Massner seconded by Doyle to abate 3-2019. All ayes. Motion by Garrison seconded by Doyle to table 5-2019. All ayes. Motion by Doyle seconded by Garrison to table 13-2019 until October 21st council meeting. All ayes. Motion by Doyle seconded by Massner to table 14-2019 until October 21st council meeting. All ayes. Motion by Licko seconded by Massner to abate 16-2019. All ayes. Motion by Doyle seconded by Garrison to send a 7-day letter to 17-2019. All ayes.

Project update presented by PWD.

No report for Employee, Health and Safety.

Motion by Licko seconded by Doyle to adjourn at 7:05 PM. All ayes. The next, Council Meeting will be on Monday, October 21st at 6:30 PM.