

The Mediapolis City Council met in regular session on 9/10/18. Mayor Riherd called the meeting to order at 6:30 PM. Present – Massner, Licko, Kerr, and Garrison. Absent – Doyle. Visitors –Jessica Cary, Kim Earnest, Brian Carter, Dustin Crear and Tracy Lamm.

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

Motion by Licko seconded by Kerr to approve the Consent Agenda – Minute and Expenses.  
Approve Mediapolis Fast Break renewal of liquor license, carryout beer and Sunday Sales Permit.  
Approve Blue Flame Bar and Grill refund of \$308.75 for Liquor License to go toward outstanding Utility Bill. All ayes.

No Public Comments

Coconut Cabana would like to close the street for a fundraiser to benefit the Extra Heartbeat Foundation, on October 27<sup>th</sup>. Coconut Cabana will televise the Iowa Hawkeye Football game outdoors and have tailgating activities before the game. Motion by Licko seconded by Garrison to allow street closure. All ayes.

Carter present to discuss about Hwy 61 and drainage issues. Carter informed the Council that the DOT cannot change the flow of water by law, therefore redirecting the water is not an option. Carter encourages the Council to schedule a meeting with DOT to address questions, concerns and possible options to keep the problem from becoming worse. A sub-committee has been created to address this. The sub-committee includes Licko, Massner and Riherd.

Mayor Riherd opened the public hearing at 6:46 PM. Garrison read the following: **PROJECT IS:** Construction of improvements to the city’s sewer collection system and improvements to the wastewater lagoons that involve aeration system replacement and associated piping, small pre-engineered building to house mechanical and electrical equipment, addition of two automatic samplers, and miscellaneous civil and electrical improvements. The sanitary collection system improvements involve replacement of some existing manholes, construction of sanitary sewer pipe and manholes, and resetting manhole frames. **EXTENSIONS:** There have been no extensions on this project; the project end date is June 5, 2020. **WHERE AT IN THE PROJECT:** The Contractor has installed all gravity sewer and service laterals have been connected. The old pipe under 117 Northfield Street has been filled with flowable fill. Water main is installed. Excavating for sidewalk replacement has commenced and MJ Daly Construction has been on site to begin forming sidewalks. Fye Excavating has completed all work on Northfield Street. Cleaning and CCTV has been completed on all six pipe segments that are to be lined. Delivery and installation of the Nan02 equipment at the lagoon has not taken place yet and is expected at any time. **WHERE MONEY IS COMING FROM:** The grant in the amount of \$500,000 is from the Community Development Block Grant (CDBG) from the Iowa Economic Development Authority (IEDA), and the local match is from the State Revolving Loan Fund (SRF) from the Iowa Department of Natural Resources (IDNR). This project is benefiting the Low Moderate Income (LMI), and the City of Mediapolis has a Residential Anti-Displacement Relocation Act in place for those residents who may have to relocate due to the project. No one resident had to relocate so far during the project. There is \$304,316 left of the Community Development Block Grant (CDBG) money to spend on the project.

Mayor Riherd closed the public hearing at 6:56 PM.

Motion by Garrison seconded by Licko to approve **Resolution 18-2018 the Annual Street Finance Report for FY 17/18.** All ayes.

Motion by Garrison seconded by Licko to approve **Resolution 19-2018 awarding a contract for the driveway repairs and street patch from the 2017 and 2018 Water Main Project.** All ayes.

Motion by Licko seconded by Massner to set Trick or Treat for Wednesday, October 31<sup>st</sup> from 5:00 PM to 7:00 PM. All ayes.

Motion by Licko seconded by Kerr to abate 3-2018. All ayes. Motion by Licko seconded by Garrison to table 11-2018. All ayes. Motion by Licko seconded by Kerr to send a Municipal Infraction of \$50.00 and request to have cleaned up by September 24<sup>th</sup> council meeting. All ayes. Motion by Garrison seconded by Licko to send a 7-day letter to 13-2018. All ayes.

Project update presented by PWD.

No report for Employee, Health, and Safety.

Motion by Licko seconded by Kerr to adjourn at 7:19 PM. All ayes.