

The Mediapolis City Council met in regular session on 9/9/19. Mayor Pro Tem Massner called the meeting to order at 6:30 PM. Present – Doyle, Massner, Licko, and Kerr. Absent – Riherd and Garrison. Visitors – Ali Iserman, Kathryn Harman, Kim Earnest, Marty Stoll, Vollie Rifner, Jessica Cary, Rob Rhum, Larry Krieger, Mike Bergren, Mark & Sally Schmidgall, and Herschel Smuck.

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

Motion by Licko seconded by Doyle to approve the Consent Agenda – Minutes and Expenses. Approve a Building Permit for a Car Port at 1127 North St. – Richard Perrenoud. All ayes.

No Public Comments.

Motion by Doyle seconded by Licko to approve Change Order #9 with a credit of \$1,600 from the installation of casing pipe that was not needed. All ayes.

Iserman presents the council with a quote from Bessine Electric for \$7,151.36 on retrofitting the lights at the library to LED. Doyle would like to see additional quotes. Licko would like to table and look at for next year's budget discussion.

Mayor Pro Tem Massner presented Herschel Smuck with recognition on behalf of the City for the wonderful job he does with the flowers on Main Street. We greatly appreciate all that he does making our City look beautiful.

Mayor Pro Tem Massner opened the Public Hearing at 6:45 PM on the Urban Renewal Plan Amendment and Approval of Development Agreement with Madewell LLC.

Rhum presented the council with a pool update. The pool heater has gone out and will need replacing and the council would like to see 3 bids. Licko would like for Rhum and Siegle to look around for other umbrella options.

Schmidgall would like to put up a private shed in the 7 acres field behind his house. The council said the next step would be to submit a building permit to the council for approval. Schmidgall will have one ready for the September 23rd meeting.

Mayor Pro Tem Massner closed to the Public Hearing at 7:12 PM.

Motion by Licko seconded by Doyle to set Trick or Treat for Thursday, October 31st from 5:00 PM to 7:00 PM. All ayes.

Motion by Licko seconded by Doyle to approve **Resolution 30-2019 the Annual Street Finance Report for FY 18/19**. After a unanimous roll call vote, the Mayor Pro Tem declared the resolution duly adopted.

Motion by Licko seconded by Kerr to approve **Resolution 31-2019 the PFM Financial Advisors LLC Financial Advisor Agreement to not exceed \$6,000**. After a unanimous roll call vote, the Mayor Pro Tem declared the resolution duly adopted.

Motion by Licko seconded by Doyle to approve **Resolution 32-2019 the Urban Renewal Plan Amendment for the Mediapolis Urban Renewal Area**. After a unanimous roll call vote, the Mayor Pro Tem declared the resolution duly adopted.

Motion by Licko seconded by Kerr to approve **Resolution 33-2019 the Development Agreement with Madewell LLC Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement to not exceed \$50,000**. After a unanimous roll call vote, the Mayor Pro Tem declared the resolution duly adopted.

Motion by Doyle seconded by Licko to send an infraction of \$35.00 to 5-2019. All ayes. Motion by Doyle seconded by Licko to abate 8-2019. All ayes. Motion by Doyle seconded by Licko to send a 7-

day letter to 9-2019. All ayes. Motion by Doyle seconded by Licko to send a 7-day letter to 10-2019. All ayes. Motion by Licko seconded by Doyle to abate 11-2019. All ayes. Motion by Doyle seconded by Licko to abate 12-2019. All ayes. Motion by Doyle seconded by Licko to send a 14-day letter to 13,14, and 16-2019. All ayes. Motion by Doyle seconded by Licko to send a 14-day letter to 15-2019. All ayes

Project update presented by PWD.

No report for Employee, Health and Safety.

Motion by Licko seconded by Doyle to adjourn at 7:33 PM. All ayes. The next, Council Meeting will be on Monday, September 23rd at 6:30 PM.