

The Mediapolis City Council met in regular session on 8/31/20. Mayor Young called the meeting to order at 6:30 PM. Present – Doyle, Massner, Licko, Kerr, and Garrison. Visitors – Rob Rhum and Lana Spears.

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

Motion by Licko seconded by Massner to approve the Consent Agenda – Minutes and Expenses. Approve a Building Permit for an All-Season Room at 202 Lea Darci – Jim Reif. Approve a Sidewalk Funding Application at 1306 Huron St. – Lindsay Jackson. All ayes.

No Public Comments

Spears was present to discuss with the council about subdividing 1203 Main St. to add another lot between 1203 and 1225 Main St. Council gave spears guidance to move forward with a minor subdivision and to get the property surveyed and then to come back to the council with a final plat for approval.

Rhum gave an updated about the Mediapolis Aquatic Center. We ended the season strong with a total of 11,939 visitors for the year and looking at revenue and expenditure for 2020 of -\$30,000.

Motion by Massner seconded by Licko to approve Contract 1 – Pipe Replacement and Manhole Installation Change Order #2 with a net cost change of an increase of \$20,632.00 as a break down of \$15,954.00 for the City responsibility and \$4,678.00 as Stanley's responsibility. All ayes.

The council received \$1,241.05 from the Mediapolis Memorial Trust Fund and has asked staff to look into a picnic table for out at the sports complex.

Council discussed COVID-19 updates. Council meetings will be held in the community room until the Public Health Disaster Emergency Proclamation has expired.

Council discussed the definition of Animal at Large and has asked for the city attorney to review the definition.

Motion by Garrison seconded by Doyle to send a progress letter to 5-2020. All ayes. Motion by Garrison seconded by Doyle to abate 7-2020, 10-2020, and 11-2020. All ayes. Motion by Doyle seconded by Massner to send a citation to 8-2020. All ayes. Motion by Doyle seconded by Garrison to send a \$35.00 Municipal Infraction to 9-2020. All ayes. Motion by Doyle seconded by Garrison to send a 14-day letter to 12-2020 and 13-2020. All ayes.

Project update presented by PWD.

No Report for Employee, Health, and Safety.

Motion by Kerr seconded by Licko to adjourn at 7:55 PM. All ayes. The next, Council Meeting will be on Monday, September 14<sup>th</sup> at 6:30 PM.