

The Mediapolis City Council met in regular session on 7/13/20. Mayor Young called the meeting to order at 6:30 PM. Present – Doyle, Massner, Kerr, and Garrison. Absent – Licko. Visitors – Rob Rhum and Lieutenant McCune.

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

Motion by Doyle seconded by Massner to approve the Consent Agenda – Minutes, Expenses, Clerk, Library, and Water Reports. Approve a Building Permit for a Sun Room at 145 S. Andrews St. – Linda Schulte. Approve a Building Permit for a Patio and Sidewalk at 215 N. Merrill St. – Jack Miller. Approve a Building Permit for a Storage Shed at 117 Maple Dr. – Dale Bartelt. All ayes.

Sheriff's report presented by Lieutenant McCune.

No Public Comments.

Motion by Massner seconded by Doyle to approve the opinion of our City attorney William Jahn that the service provided by Jason McLaughlin falls under the Home Occupation definition of our Ordinance. All ayes.

Motion by Garrison seconded by Doyle to approve Contract 2 – Pipe and Manhole Installation Change Order #1 with a net cost change as a reduction of \$1,330.00. All ayes.

Motion by Doyle seconded by Garrison to approve Voss Wrecking, Rigging & Crushing contract for \$85,000 to tear down the elevator behind City Hall. Motion by Massner seconded by Lee to purchase a construction camera for \$3,500 to watch over the tear down process and utilize the camera at the sports complex after the project is completed. All ayes.

Rhum gave an update about the Mediapolis Aquatic Center. Pool parties are filled for the season and we have sold 128 season swim passes.

Motion by Garrison seconded by Massner to approve **Resolution 12-2020 to Set Time and Date for a Public Hearing on the Status of Funded Activities for the City of Mediapolis Sewer Project for Monday, August 3rd at 6:35 PM.** After a unanimous roll call vote, the mayor declared the resolution duly adopted.

Motion by Garrison seconded by Massner to approve **Resolution 13-2020 the Community Catalyst and Remediation Grant Agreement No. 20-CTBF-018.** After a unanimous roll call vote, the mayor declared the resolution duly adopted.

Motion by Garrison seconded by Massner to approve **Resolution 14-2020 to Set Time and Date for a Public Hearing on the Re-Plat for Schmidgall Subdivision for Monday, August 3rd at 6:31 PM.** After a unanimous roll call vote, the mayor declared the resolution duly adopted.

Motion by Doyle seconded by Garrison to send a Municipal Infraction of \$35.00 to the property owner of 5-2020. All ayes. Motion by Doyle seconded by Massner to send a progress letter to 7-2020. All ayes. Motion by Garrison seconded by Kerr to send a 30-day yard parking letter to 8-2020. All ayes.

Project update presented by PWD.

Motion by Massner seconded by Doyle to go into Closes Session at 7:51 PM Under Iowa Code Section 21.5(1)(i) for 3 Employee Performance Reviews. Roll Call Vote - All ayes. Motion by Doyle seconded by Garrison to go back into regular session at 8:52 PM. Roll Call Vote – All ayes.

Motion by Massner seconded by Doyle to adjourn at 8:56 PM. All ayes. The next, Council Meeting will be on Monday, August 3rd at 6:30 PM. A list of revenue and expenses for June follows: