

The Mediapolis City Council met in regular session on 11/16/20. Mayor Young called the meeting to order at 6:30 PM. Present – Doyle, Massner, Licko, Kerr, and Garrison. Visitors – Maureen Hutchcroft, Kathy Nelson, Dan Wirt, Heith Hockenberry, and Lieutenant McCune.

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

Motion by Licko seconded by Doyle to approve the Consent Agenda – Minutes, Expenses, Clerk, and Library Reports. Approve a Building Permit for a 46x148 addition at 109 N. Curve St. – Schrock Lumber. Approve a Building Permit for a 16x26 Driveway Extension at 410 N. Northfield – Phil Wendel. Approve a Building Permit for a Fence at 386 Green Acres Dr. – Rebecca Marker. All ayes.

Nelson was present to share with the council that she is selling off 40 feet of the north side of her property to Hutchcroft and will be leaving 30 feet remaining for Nelson. The council has no problems with and would just need to see a final plat for approval.

Sheriff's report presented by Lieutenant McCune.

Heith Hockenberry was present to share with the council about EMC Insurance. EMC Insurance is a program that is designed specifically for municipalities and utilities in communities with populations of 25,000 or less.

Council discussed the COVID-19 updates.

Motion by Garrison seconded by Licko to approve **Resolution 19-2020 the Annual Urban Renewal Report for the Fiscal Year Ending June 30, 2020.** After a unanimous roll call vote, the mayor declared the resolution duly adopted.

Motion by Garrison seconded by Licko to approve **Resolution 20-2020 approving and authorizing the Mayor to Certify the City's Debt Certificate for RDM and Madewell LLC.** After a unanimous roll call vote, the mayor declared the resolution duly adopted.

Motion by Doyle seconded by Garrison to send a final letter to 5-2020. All ayes. Motion by Garrison seconded by Massner to table 9-2020 till December 7th Council Meeting. All ayes. Motion by Doyle seconded by Garrison to abate 14-2020, 15-2020, 16-2020, and 17-2020. All ayes.

Project update presented by PWD.

No Report for Employee, Health, and Safety.

Motion by Licko seconded by Doyle to adjourn 8:03 PM. All ayes. The next, Council Meeting will be on Monday, December 7th at 6:30 PM. A list of revenue and expenses for October follows: