**CITY OF SHUEYVILLE COUNCIL MEETING**

**Tuesday, September 8, 2015**

**6:30 P.M.**

Shueyville Community Center

Agenda

REGULAR Council Meeting

Discussion and possible action on all items listed below:

1. **CALL TO ORDER: Mayor, Mickey Coonfare**
2. **ROLL CALL:**
3. **PUBLIC COMMENTS:**
4. **APPROVAL OF THE CONSENT AGENDA:** All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion.
5. Approval of Agenda
6. Minutes-August 6 , August 11, and August 22nd, 2015
7. Summary List of Claims
8. Treasurer/Clerk’s Report- August 11, 2015 & July 2014-July 2015 updates
9. Johnson County Sheriff’s Report
10. Approval of Licenses and Permits - None

1. **BUSINESS:**

***Resolutions:***

a. Resolution 2015-18 to appoint Jack “Bart” Frisk council member to replace open council seat

b. Resolution 2015-19 Review/Update of Shueyville Municipal Code of Ordinances

c. Resolution 2015-20 Resolution Designating Depository and Authorizing Certain Officers

d. Resolution 2015-21 Approval of Streets Finance Report-due September 30, 2015

e. Resolution 2015-23 Resignation of Council member Jerry Cada-effective Dec 31, 2015

f. Resolution 2015-24 Quit Claim Deed-Lakewood Development Association, Inc.

***Public Hearings:***

. **Public Hearing** for Knox Box Ordinance

**Public Hearing** for Ordinance No 103, Adopting by reference and providing Amendments to 2015

International Building Code

Set **Public Hearing** for Posting locations (chapter 6) for October 13, 2015 Council meeting

***Other Business:***

a.. City Engineer- discussion of potential development/annexation request

b. Update on sunset date and TIF area

c. Update on ground work for corner of James and 120th

d. Discussion about a fall clean-up day for the community center

e. Approval for reimbursement for clerk expenses from clerk school

f. Approval for clerk to attend MPI Budgeting, Examinations & Account meeting, October 14th in Hiawatha and IMFOA fall meeting- October 21-23 in Des Moines

g. Discussion of snow removal and bid due date

h. Discussion of Planning & Zoning recommendation

i. Approval of Outstanding Obligations Disclosure Statement Report Year 2015

6. **CORRESPONDENCE:**

a**.** Iowa Public Information Board-final report completed

b. Swisher Community Library request

c. New Laws of Interest to Cities Update

d. Jefferson-Monroe Fire Department Annual Report

7. **ANNOUNCEMENTS & COMMENT:**

a. Election petitions are due to County Auditor, September 17 by 5 pm (10 signatures)

b. Spraying & Pest Control at the community center

8. **ADJOURN:**

Teresa Eadie, City Clerk/Treasurer