**Shueyville City Council Meeting – October 10, 2015**

Mayor Coonfare, called the regular monthly meeting of the Shueyville City Council to order at 6:30 pm on Tuesday, October 10, 2015 in the council chambers at the Shueyville Community Center.

**Roll Call:** Mickey Coonfare, Brent Foss, Chris Lacy, Bart Frisk, Jerry Cada, and Pam Larson

Absent: none

**Citizens Present**: Wayne & Peg Becicka

Motioned by Cada, seconded by Larson to open the Public Hearing for Ordinance #103-Knox Box System, discussion opened, motioned by Foss and seconded by Frisk to close the Public Hearing. All Ayes, motion carried 5-0

Motioned by Foss and seconded by Larson to approve the first reading of Ordinance #103-Knox Box System, roll call vote: Ayes: Foss, Frisk, Larson, Cada, Lacy - No: none, All Ayes, motion carried 5-0

Motioned by Larson, seconded by Frisk to waive laws and rules providing that ordinances be considered and voted on for passage at two council meetings prior to the meeting at which it is to be finally passed be suspended and dispensed and place on final reading. Roll call vote: Ayes: Foss, Frisk, Larson, Cada, Lacy - No: none, All Ayes, motion carried 5-0

Motioned by Larson, seconded by Foss to approve final reading of Ordinance #103-Knox Box System, roll call vote: Ayes: Foss, Frisk, Larson, Cada, Lacy – No: none, All Ayes, motion carried 5-0

Motioned by Cada, seconded by Larson to open the Public Hearing for Ordinance #106-Mimimum Wage, discussion open, motion by Cada and seconded by Frisk to close the Public Hearing. All Ayes, motion carried 5-0

Motioned by Lacy and seconded by Larson to approve the first reading of Ordinance #106-Minimum Wage, roll call vote: Ayes: Foss, Frisk, Larson, Cada, Lacy - No: none, All Ayes, motion carried 5-0

Motioned by Cada, seconded by Frisk to waive laws and rules providing that ordinances be considered and voted on for passage at two council meetings prior to the meeting at which it is to be finally passed be suspended and dispensed and place on final reading. Roll call vote: Ayes: Foss, Frisk, Larson, Cada, Lacy - No: none, All Ayes, motion carried 5-0

Motioned by Larson, seconded by Foss to approve final reading of Ordinance #106-Minimum Wage, roll call vote: Ayes: Foss, Frisk, Larson, Cada, Lacy – No: none, All Ayes, motion carried 5-0

**Citizen’s Comments:** none

**Consent Agenda**: No comments on: agenda, September 8, 2015 minutes or Treasurer’s Reports. 1 permit -1347 Spring Valley Place. Sheriff report: 30 items, 21, traffic, 4 susp/theft, 3 bar checks, 2 other. Foss motioned, seconded by Cada to approve the Consent Agenda consisting of the Agenda, September 8, 2015 minutes, Summary List of Claims, Sheriff’s Report, Permits, Licenses, and Treasurer Reports. All Ayes, motion carried 5-0.

**Business**

No discussion on Maplewood, second addition, no representation was present

Motioned by Foss, seconded by Larson to approve Resolution 2015-22 Anthony’s third addition. It complies with the requirements that were established with the preliminary plat and meets requirements for the final plat. All Ayes, motion carried 5-0

Speer Financial will be at the November 10, 2015 meeting to review TIF, sunset dates and review James Avenue project funding.

A list will be available for fall clean up at the community center soon.

Motioned by Larson and seconded by Lacy to approve clerk to attend Budget Workshop, November 17, 2015. All Ayes, motion carried 5-0

Council would like to have City Attorney review comment/nuisance form

Discussion of annexation for Chalhoub, second addition was denied, no representation was present at the Planning and Zoning meeting held, October 12, 2015. Concerns included additional maintenance cost to James Avenue. Council has tabled until contacted by property owners.

Planning and Zoning denied approval of Blue Ridge Estates, part two due to the roads being inadequate to support additional traffic on Curtis Bridge Road north of Sandy Beach.

No discussion on Land Map updates

**Correspondence**- Jefferson-Monroe Fire Department Annual Soup Supper, October 17th 5-8 pm

**Announcements**- Snow removal bids have been mailed.

Cada moved to adjourn the meeting, seconded by Larson. All Ayes, motion carried 5-0. Meeting adjourned at 8:20 p.m.

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Mickey Coonfare Teresa Eadie

Mayor City Clerk/Treasurer