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

Mayor Coonfare, called the regular monthly meeting of the Shueyville City Council to order at 6:32 pm on Tuesday, November 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, Roger Burns, Ray Wood, Gary Oberbrueckling

**Citizen’s Comments:** none

**Consent Agenda**: No comments on: agenda, October 13, 2015 minutes or Treasurer’s Reports. 1 License - Secret Cellar, Sheriff report: 68 items, 36, traffic, 8 susp/theft, 4 bar checks, 2 medical, 3 animals,10 other. Lacy motioned, seconded by Foss to approve the Consent Agenda consisting of the Agenda, October 13, 2015 minutes, Summary List of Claims, Sheriff’s Report, Permits, Licenses, and Treasurer Reports. All Ayes, motion carried 5-0.

**Business**

Discussion was held about police protection with Johnson County Sheriff.

Motioned by Larson, seconded by Frisk to approve removal self-imposed sunset and allow bond attorney to draw up resolution to be presented at December council meeting. All Ayes, motion carried 5-0

City Engineer wants to move forward and have survey done for James Avenue project with bond attorney resolution approval.

Motioned by Lacy and seconded by Larson to approve Resolution 2015-25, allowing Mayor to enter into snow removal contract with Brown Concrete for 2015-2016. All Ayes, motion carried 5-0

Motioned by Frisk and seconded by Cada to approve Tri-county to complete repairs to the roof and bell tower area based on estimate. All Ayes, motion carried 5-0

Motioned by Foss and seconded by Cada to approve repairs to the restrooms up to $1500. All Ayes, motion carried 5-0

Frisk will look at the meeting room door and front entry storage closet door.

Rep from Waterloo will come and give an estimate to repair the gym floor soon.

Motioned by Larson and seconded by Lacy to approve council and clerk to attend class in Hiawatha on December 5th. Clerk will email reminder out and will register participants the following Tuesday. All Ayes, motion carried 5-0

Clerk will contact Board of Adjustments to schedule a December meeting

Budget workshop is scheduled for January 12, 2016 at 5:30 in the council chambers in the Shueyville Community Center.

Motioned by Foss, seconded by Cada to approve Resolution 2015-26 approving transfer of funds from TIF fund to Debt Services All Ayes, motion carried 5-0

Motioned by Cada, seconded by Foss to approve 2015 Annual Financial Report, All Ayes, motion carried 5-0

Motioned by Foss, seconded by Larson to approve 2014-2015 Urban Renewal Report, All Ayes, motion carried 5-0 As part of Urban Renewal Report/TIF it was motioned by Larson, seconded by Foss to approve TIF Indebtedness Certification Forms, All Ayes, motion carried 5-0

**Correspondence**

**Announcements**

Thank you to all that voted. An inquiry was made about Buresh property.

Cada moved to adjourn the meeting, seconded by Larson. All Ayes, motion carried 5-0. Meeting adjourned at 8:37 p.m.

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Mickey Coonfare Teresa Eadie

Mayor City Clerk/Treasurer