**Shueyville City Council Meeting – January 12, 2016**

Mayor Coonfare, called the regular monthly meeting of the Shueyville City Council to order at 6:35 pm on Tuesday, January 12, 2016 in the council chambers at the Shueyville Community Center.

**Roll Call:** Mickey Coonfare, Brent Foss, Chris Lacy, Bart Frisk, and Brad Anderson

Absent: Pam Larson

**Citizens Present**: Wayne & Peg Becicka, Mark Reinders and Tom Padley (MidAmerican Energy), Janice Horak, Jeff Harding, Laura Hoover, Randy Rumery.

Motioned by Foss, seconded by Lacy to open the Public Hearing on **Ordinance #104 2015 International Building Code**, no comments. Motioned by Lacy, seconded by Foss to close the Public Hearing. Motioned by Lacy, seconded by Frisk to approve the first reading of Ordinance #104 2015 International Building Code. Roll call vote- Ayes: Foss, Frisk, Anderson, Lacy, Absent: Larson, motion carried 4-0. Motioned by Foss, seconded by Frisk to waive seconded and third reading and placed on final reading. Roll call vote- Ayes: Foss, Frisk, Anderson, Lacy, Absent: Larson, motion carried 4-0.

Motioned by Lacy, seconded by Foss to open the Public Hearing on **Ordinance #107 Mid-American Energy Natural Gas Franchise**, no comments. Motioned by Lacy, seconded by Frisk to close the Public Hearing. Motioned by Foss, seconded by Lacy to approve the first reading of Ordinance #107 Mid-American Energy Natural Gas Franchise. Roll call vote- Ayes: Foss, Frisk, Anderson, Lacy, Absent: Larson, motion carried 4-0. Motioned by Frisk, seconded by Lacy to waive seconded and third reading and placed on final reading. Roll call vote- Ayes: Foss, Frisk, Anderson, Lacy, Absent: Larson, motion carried 4-0.

**Citizen’s Comments:** Caucus meetings at the community center

**Consent Agenda**: No comments on: Agenda, December 8, 2015 minutes or Treasurer’s Reports, Sheriff report: 39 items, 20, traffic, 2 susp/theft, 5 bar checks, 12 other. Foss motioned, seconded by Frisk to approve the Consent Agenda consisting of the Agenda, December 8, 2015 minutes, Summary List of Claims, Sheriff’s Report, Permits, Licenses, and Treasurer Reports. All Ayes, motion carried 4-0.

**Business**

Motioned by Foss and seconded by Lacy to approve preparation of Shueyville Urban Renewal Plan Amendment #3 with Simmering-Cory, Inc. not to exceed $3800. All Ayes, motion carried 4-0

Motioned by Anderson and seconded by Foss to approve Swisher Library annual contract, roll call vote: Foss, Lacy, Frisk, Anderson, All Ayes, motion carried 4-0.

Sign for Shueyville United Methodist Church was discussed and council requested that Planning and Zoning review the sign ordinance.

Discussion of the gym floor was tabled till next month, waiting for more information.

Resolution 2015-24- Resolution Approving Quit Claim Deed was tabled

Motioned by Frisk, seconded by Foss to approve Resolution 2015-27 Authorizing Official Appointments, roll call- Ayes: Foss, Frisk, Anderson, Lacy, Absent: Larson, All Ayes, motion carried 4-0.

Motioned by Foss and seconded by Frisk to approve Resolution 2015-29 Appointment of City Clerk/Treasurer with .50 cent pay raise beginning July1, 2016 and working up to 68 hours per month. All Ayes, motion carried 4-0

**Correspondence & Announcements:** clerk requested a bulletin board for hanging document

Frisk moved to adjourn the meeting, seconded by Foss. All Ayes, motion carried 4-0. Meeting adjourned at 8:25 p.m.

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Mickey Coonfare Teresa Eadie

Mayor City Clerk/Treasurer