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

Mayor, Coonfare called the regular monthly meeting of the Shueyville City Council to order at 6:30 pm on Tuesday, April 12, 2016 in the council chambers at the Shueyville Community Center.

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

Absent: none

**Citizens Present**: Wayne & Peg Becicka, John Caster, Kathryn Birky, Eugene Beard, Roger & Becky Neuhaus, Collen Galvin, Chuck Hining, Dan Johnson

**Citizen’s Comments:** does the city require a permit to tear down a building (answer no), JMFD has open house, May 15th from 2-5pm, can an extra copy of sheriff’s report be available for review?

**Consent Agenda**: No comments on: Agenda, March 8, 2016 regular minutes, claims. Treasurer’s Reports reflects change in road use balance and general fund due to invoice that was included in the road use expense that should have been a general fund expense. No comments on Sheriff report: 17 items, 6, traffic, 2 susp/theft, 2 bar checks, 1 medical, 6 other, and one new home permits, 1376 Spencer Ct NE, Foss motioned, seconded by Larson to approve the Consent Agenda consisting of the Agenda, March 8, 2016 minutes, Summary List of Claims, Sheriff’s Report, Permits, Licenses, and Treasurer Reports. All Ayes, motion carried 5-0.

**Business**

Motioned by Frisk, and seconded by Larson to approve repairs to the gym floor up to $6,000. Clerk will have estimate in writing before work begins. All Ayes, motion carried 5-0.

Motioned by Lacy, seconded by Larson to approve Urban Renewal Amendment #3 presented by City Engineer’s office, All Ayes, motion carried 5-0.

Motioned by Lacy, seconded by Anderson to approve clerk to attend ECICOG clerk workshop, May 4th All Ayes, motion carried 5-0.

Motioned by Foss, seconded by Larson to approve clerk to attend IA Municipal Profession Institute, July 18-22 and Academy July 25-27

Motion by Lacy, seconded by Frisk to approve Richard O’Rourke to mow the community center again this year, All Ayes, motion carried 5-0.

Mayor Coonfare requested Council member Foss to be on a committee with P & Z, City Engineer, Chad Sands from ECICOG to update the City of Shueyville Comprehensive Plan.

An embargo was discussed for South James Street and the wooden bridge on Water Street. City Engineer requested signs with “Load Restrictions” be posted.

A public hearing was scheduled for May 10, 2016 at 6:30 in the Shueyville Community Center, to discuss vacating alleys at 2796 Arcadia and 2873 Deen Street.

Motioned by Foss, seconded by Frisk introduced Ordinance 108 and moved that it be giving its second reading, roll call, All Ayes: Foss, Frisk, Larson, Anderson, Lacy, Nay: none, motion carried 5-0. Motioned by Lacy, seconded by Frisk to waive laws and rules providing that ordinances be considered and voted on passage at two council meeting prior to the meeting at which it is to be finally passed be suspended and dispensed and placed on final reading, All Ayes: Foss, Frisk, Larson, Anderson, Lacy, Nay: none, motion carried 5-0. Motioned by Larson and seconded by Foss to place Ordinance 108 on final passage and be adopted, All Ayes: Foss, Frisk, Larson, Anderson, Lacy, Nay: none, motion carried 5-0.

Discussion was held on Blue Ridge Estate, part three

Council reviewed Safety Group Insurance Program and approved invoice for payment. Clerk will review last year’s cost first and ask if the fire alarm discount is included in the policy.

Council member Frisk removed the dead bugs from the lights in the meeting room

Council review Johnson County Sheriff agreement that was approved in December 2015 and ok’d Mayor and Clerk to sign the agreement

Anthony’s Third Addition was already approved pending Fire Depart approval. Fire Department signed off on plat, ready for signatures.

Council approved Shueyville High School Alumni to plant a tree at the community center in honor of 125 year celebration. Discussion was held about reframing school picture to be put up in council chambers.

Resolution 2015-24- Resolution approving Quit Claim Deed was tabled till next month

Motioned by Foss, seconded by Larson to approve Resolution 2016-03 Approving preliminary and final plat of Blue Ridge Estate, part three, All Ayes: Foss, Frisk, Larson, Anderson, Lacy, Nay: none, motion carried 5-0.

Resolution 2015-22 was already approved, no action required

**Correspondence & Announcements:** Rick Dvork from Johnson County P&Z is retiring end of April, Congratulations!

Frisk moved to adjourn the meeting, seconded by Foss. All Ayes, motion carried 5-0. Meeting adjourned at 8:15 p.m.

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Mickey Coonfare Teresa Eadie

Mayor City Clerk/Treasurer