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

Mayor, Coonfare called the regular monthly meeting of the Shueyville City Council to order at 6:37 pm on Tuesday, July 12, 2016 in the council chambers at the Shueyville Community Center.

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

Absent: Pam Larson

**Council Vote to Adopt Amended Agenda** to include resolution setting dates of a consultation and public hearing on a proposed Amendment no.3 to the Shueyville 2003 Urban Renewal Plan in the City of Shueyville, State of Iowa. Motioned by Lacy and seconded by Anderson, roll call vote: All Ayes: Foss, Frisk, Anderson, and Lacy, Nays: none, motion carried 4-0

**Citizens Present**: Wayne & Peg Becicka, Janice Horak

**Citizen’s Comments:** none

**Consent Agenda**: No comments on: Agenda, June 14, 2016 regular minutes, claims, Treasurer’s Report, Sheriff report: not available, Permits- new home at 2292 Spring Valley Ct, in-ground pool at 1374 Spring Ridge Ct, and shed at 1350 Spring Ridge Ct. Foss motioned, seconded by Frisk to approve the Consent Agenda consisting of the Agenda, June 14, 2016 minutes, Summary List of Claims, Sheriff’s Report, Permits, Licenses, and Treasurer Reports. All Ayes, motion carried 4-0.

**Business:**

Speer Financial presented a new debt service schedule and options for repayment. Current debt is scheduled to be paid 2019. New debt would need to be certified to Johnson County before December 1, 2016, with GO bonds being issue on October 11, 2016.

A Consultation meeting is set for July 21, 2016 at the Community Center beginning at 10 am for taxing entities affected by Amendment no. 3 to the Shueyville 2003 Urban Renewal Plan.

A Public Hearing is set for August 9, 2016 at City Council regular meeting beginning at 6:30 to discuss and possible approval of Amendment no. 3 to the Shueyville 2003 Urban Renewal Plan. Residents are encouraged to attend this meeting.

Quit Claim Deed meeting is being scheduled.

Mid-American Energy would like to make a donation to help cover the cost of the gym floor. We are still waiting on a project beginning date.

Discussion was held on moisture issues in the gym, 2 humidity monitors were installed, waiting results of moisture testing. AC filters need to be serviced on a regular basis, clerk will follow up. Motion by Lacy and seconded by Anderson to schedule annual agreement. All ayes, motion carried 4-0

Motioned by Foss, seconded by Frisk to approve renewal of liquor license for Shuey’s Restaurant. All ayes, motion carried 4-0

Motioned by Anderson, seconded by Foss to approve the annexation requested by Swisher for 711 Swisher View Drive. All ayes, motion carried 4-0

Motioned by Foss, seconded by Lacy to approve Resolution 2016-07 setting date of a consultation and public hearing on a proposed Amendment no. 3 to the Shueyville 203 Urban Renewal Plan in the City of Shueyville, State of Iowa, roll call vote: All Ayes-Foss, Frisk, Anderson, Lacy, motion carried 4-0

**Correspondence & Announcements:** Possible Shueyville Night at the Rough Riders was discussed, clerk will get more information. Registration for the League of Cities annual conference was discussed and who would like to attend.

Chris sprayed the weeds at the community center, Brad moved the corner ditch and Bern’s Brothers moved James Avenue ditch and will be submitting bill soon.

City Engineer spoke with LL Pelling about a few spots that need fixing soon.

Frisk moved to adjourn the meeting, seconded by Lacy. All Ayes, motion carried 4-0. Meeting adjourned at 8:07 p.m.

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Mickey Coonfare Teresa Eadie

Mayor City Clerk/Treasurer