**Shueyville City Council Meeting – October 11, 2016**

Mayor, Coonfare called the regular monthly meeting of the Shueyville City Council to order at 6:30 pm on Tuesday, October 11, 2016 in the council chambers at the Shueyville Community Center.

**Roll Call:** Mickey Coonfare, Chris Lacy, Becky Neuhaus, Bart Frisk, and Brad Anderson

Absent: Brent Foss

**Citizens Present**: Wayne & Peg Becicka, Eugene Beard, Dan Swick, Aaron Votroubek, D’Lynn Polorney

Mayor Coonfare opened the public hearing on the proposed authorization of loan agreement and the issuance of not to exceed $2,200,000 general obligation capital loan notes, no comments were made. Lacy motioned, seconded by Anderson to approve Resolution instituting proceedings to take additional action for the issuance of not to exceed $2,200,000 general obligation capital loan notes. Roll call vote: Ayes-Lacy, Anderson, Neuhaus, Frisk, Absent: Foss. Motion carried 4-0.

Special meeting was set for November 16, 2016 at 6:30 pm for Bond sale award, authorizing and issuance documents, TIF report delivery and TIF certification for County.

Mayor Coonfare opened the public hearing on the proposed Ordinance 105 amending Chapter 6, Posting locations, section 2-6-2, no comments were made. Coonfare presented the first reading of Ordinance 105. Motioned by Neuhaus, seconded by Frisk to approve the first reading of Ordinance 105, Chapter 6, Posting locations, section 2-6-2. Ayes-Anderson, Lacy, Neuhaus, Frisk. Absent: Foss. Motion carried 4-0.

**Citizen’s Comments Items not on Agenda:** None

**Consent Agenda**: No comments on: Agenda, September 13, 2016 regular minutes, claims, Treasurer’s Report, Sheriff report: 19 reports, 9-traffic, 2-sups/theft, 4-bar checks, 4 others. No Permits. Neuhaus motioned, seconded by Anderson to approve the Consent Agenda consisting of the Agenda, September 13, 2016 minutes, Summary List of Claims, Sheriff’s Report, Permits, Licenses, and Treasurer Reports. All Ayes, motion carried 4-0.

**Business:**

Southslope discussed rural services offered- phone, internet and tv. Southslope requested to add a link to Shueyville website.

Discussion for PC Concrete Flume with curbing/mobilization project near City water tank was tabled till next month.

Motioned by Anderson, seconded by Neuhaus to approve the City Clerk to attend IMFOA and Budget Workshop. All Ayes, motion carried 4-0

Workers will be in next week to remove the old sealer on the gym floor.

Motioned by Lacy, seconded by Frisk to pay $10,000 towards drilling new well for the Jefferson-Monroe Fire Department for fire protection. Swisher already pledged $10,000. Ayes-Neuhaus, Anderson, Frisk, Lacy. Absent: Foss. Motion carried 4-0.

Motioned by Frisk, seconded by Lacy to approve Snow removal bid from Brown Concrete. All Ayes, motion carried 4-0.

Iowa open meeting laws was reviewed.

Anderson motioned, seconded by Neuhaus to approve required load rating for Water Street bridge. All Ayes, motion carried 4-0

Motioned by Frisk, seconded by Lacy to approve Resolution 2016-19 Anthony’s Third Addition. Roll Call Vote: Ayes-Lacy, Frisk, Anderson, Nay-Neuhaus, motion carried 3-1

**Correspondence, Announcements & Comments:**

Flag pole needs to be repaired, clasps are broken and rope is bad.

Questions if the corner lot on 120th and Club Road is buildable?

**Adjourn:**

Neuhaus moved to adjourn the meeting, seconded by Lacy. All Ayes, motion carried 4-0. Meeting adjourned at 8:10 p.m.

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Mickey Coonfare Teresa Eadie

Mayor City Clerk/Treasurer