**Shueyville City Council Meeting – May 9, 2017**

Mayor Pro-tem, Foss called the regular monthly meeting of the Shueyville City Council to order at 6:35 pm on Tuesday, May 9, 2017 in the council chambers at the Shueyville Community Center.

**Roll Call:** Foss, Frisk, Neuhaus, Anderson, and Lacy by phone, beginning at 6:45-7 & 7:15-7:20

Absent: Mickey Coonfare

**Citizens Present**: Wayne & Peg Becicka, and Janice Horak, Rob Brown, Rodger Neuhaus, Eugene Beard, Renee Hanrahan

**Citizen’s Comments Items not on Agenda:** Citizen stated that a local business was charging 7% sales tax and was reported. Another asked how to go about addressing speed limits, markings, and signage on the Curtis Bridge. It was suggested to contact Johnson County or attend our June council meeting because Johnson County Supervisors will be here.

Motioned by Frisk to open the Public Hearing on vacation of alley between Mill Street and Steeple Lane, seconded by Foss. All ayes, motion carried. 4-0 No public comments. Motioned by Frisk, seconded by Anderson to close the Public Hearing. All ayes, motion carried 4-0

**Consent Agenda**: No comments on: Agenda, Correction to April 11, 2017 minutes-Neuhaus abstained on the vote of Resolution 2017-07, motion carried 4-0 not 5-0. Clerk asked to remove Johnson Co. Treasurer claim for further discussion and separate motion. No comments on April & May 2017 Treasurer’s Report, Sheriff report: 46 reports, 10-traffic, 6-sups/theft, 5-bar checks, 6 medical, 19 others. Permits: 1305 Curtis Bridge- pool. Neuhaus motioned, seconded by Fisk to approve the Consent Agenda consisting of the Agenda, April 11, 2017 Minutes with correction, Summary List of Claims, Sheriff’s Report, Permits, Licenses, and Treasurer Reports. All Ayes, motion carried 4-0.

Motioned by Foss, seconded by Neuhaus to remove Johnson Co. Treasurer claim for further discussion. All ayes, motion carried, 4-0. The claim is for principal payment to Johnson County for Shueyville debt. Motioned by Neuhaus, seconded by Anderson to approve the transfer of funds to make payment to the county. All ayes, motion carried 4-0

**Business**

(Lacy by phone) Discussion was held about the proposal from Rob Brown to build a retaining wall on his lot. He will submit a plan to P & Z for their June 12, 2017 meeting.

Updates on James Avenue Reconstruction-utilities & other permits have been sent out, bidding will be this fall and project start time is spring 2018

Fire Department is still working out cost for water tank at fire station.

Discussion was held on Linn Co. REC tariff on street lighting

Ordinance no. 109 - Vacating public ways and grounds was read, motioned by Foss, seconded by Frisk to approve Ordinance 109. Roll call vote: Ayes, Anderson, Frisk, Foss, Lacy, abstain, Neuhaus, motion carried 4-0

Motioned by Frisk, seconded by Foss to approve Resolution 2017-08 Authorizing and issuing Quit Claim Deed. Roll call vote: Ayes, Anderson, Frisk, Foss, Lacy, abstain, Neuhaus, motion carried 4-0

Motioned by Anderson, seconded by Foss to approve Resolution 2017-09 Notice has been given & public hearing held and public use has been vacated by ordinance. Roll call vote: Ayes, Anderson, Lacy, Frisk, Foss, abstain, Neuhaus, motion carried 4-0

**Correspondence, Announcements & Comments:**

Larger limb in front tree needs to be removed, weeds need to be pulled in front of the community center, Neuhaus said she would do it. A reminder about up-coming elections, trees need to be cleaned up at the end of Dean St.

**Adjourn:**

Lacy moved to adjourn the meeting, seconded by Neuhaus. All Ayes, motion carried 5-0. Meeting adjourned at 7:20 p.m.

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Brent Foss Teresa Eadie

Mayor Pro-tem City Clerk/Treasurer