**Shueyville City Council Meeting – November 14, 2017**

Mayor Coonfare called the regular monthly meeting of the Shueyville City Council to order at 6:39 pm on Tuesday, November 14, 2017 in the council chambers at the Shueyville Community Center.

**Roll Call:** Coonfare, Foss, Frisk, and Neuhaus

Absent: Lacy, Anderson

**Citizens Present:** Maggie Burger, Speer Financial, Doug & Ginger Kehoutek, Josh Lathrop, Rachel Latheng, Nancy Brown, Judy Eilers, Eugene Beard, Rob Wozny

**Citizen’s Comments Items not on Agenda:** Discussion was held about people not having E911 signs up or in the correct spot. Fire Department needs to find people quickly. A notice will be placed in the NOJOCO paper as a reminder.

**Consent Agenda**: No comments on: Agendas from October 10, 2017, Treasurer’s Report or Claims. Sheriff report: 38 reports, 13 traffic, 7-sups/theft, 1-bar checks, 6 medical, 11 others. Permits: remodel 1225 Winchester Cir, sign, 1202 Curtis Bridge Rd, Maddi B’s. Foss motioned, seconded by Neuhaus to approve the Consent Agenda consisting of the Agenda, October 10, 2017 Minutes, Summary List of Claims, Licenses, and Treasurer Report. All Ayes, motion carried 3-0.

**Business:** Maggie from Speer Financial reviewed the City TIF district and debt capacity.

Motioned by Neuhaus, seconded by Frisk to approve TIF Certification Report, All Ayes, motion carried

3-0

Discussion was held about City’s proposal to Johnson County for Curtis Bridge Road repairs. City Engineer will draft a letter for the Mayor to present to the county with council request. Motioned by Foss, seconded by Neuhaus to approve request letter, All Ayes, motion carried 3-0

Motioned by Foss, seconded by Frisk to approve Annual Financial Report, all ayes, motion carried 3-0

Motioned by Neuhaus, seconded by Foss to approve Urban Renewal Report, all ayes, motion carried 3-0

Motioned by Foss, seconded by Neuhaus to open the Public Hearing to discuss FY18 Budget Amendment, motioned by Frisk, seconded by Foss to close the Public Hearing. Motioned by Foss, seconded by Neuhaus to approve Resolution 2017-15 FY18 Budget Amendment. Roll call vote, Ayes: Foss, Frisk, Neuhaus, Nays: none, motion carried 3-0

Motioned by Neuhaus, seconded by Frisk to open the Public Hearing to discuss Fireworks Ordinance, motioned by Neuhaus, seconded by Foss to close the Public Hearing. Motioned by Neuhaus, seconded by Foss to return Fireworks Ordinance back to P & Z to review. All ayes, motion carried 3-0

Cleaning service will be ending in December and we will be looking for a new person. Frisk mention he might know someone.

Discussion was held about rentals at the community center. It was decided to lower the gym rental deposit to $100 and to require a $50 deposit for gym rentals for recreational use. No deposit is required for established long-term renters.

Motioned by Frisk, seconded by Neuhaus to approve Resolution 2017-14 Transfer of Funds to Debt Service for $34,316.67 to Banker’s Trust, interest payment on 2016 GO bonds. Roll call vote, Ayes: Frisk, Foss, Neuhaus, motion carried 3-0

Motion by Neuhaus, seconded by Foss to approve Resolution 2017-16 Transfer of Funds to Debt Service for $4,000 to Johnson County, interest payment on 120th road projects. Roll call vote, Ayes: Foss, Frisk, Neuhaus, motion carried 3-0

Motion by Foss, seconded by Neuhaus to approve Resolution 2017-17 Transfer of Funds to Debt Service for $150,000 to Johnson County, additional payment on 120th road projects. Roll call vote, Ayes: Neuhaus, Frisk, Foss, motion carried 3-0

Motion by Frisk, seconded by Foss to approve Resolution 2017-18 Transfer of Funds to Debt Service for $788 to zero out Debt Service fund. Roll call vote, Ayes: Foss, Frisk, Neuhaus, motion carried 3-0

**Correspondence, Announcements & Comments:** Review of DOT notice to repair Interstate 380

**Adjourn:** Motion by Neuhaus, seconded by Frisk to **adjourn at 9:00 pm**. All Ayes, motion carried 3-0

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Mickey Coonfare, Mayor Teresa Eadie, City Clerk/Treasurer