**Shueyville City Council Meeting – March 13, 2018**

Mayor Coonfare called the regular monthly meeting of the Shueyville City Council to order at 6:30 pm on Tuesday, March 13, 2018 in the council chambers at the Shueyville Community Center.

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

Absent: none

**Citizens Present:** John Castek, Roger Burns, Ray Wood, Ryan Cariveau, Janice Horak, Joanne Mauch, Kim Becicka, Fran Becicka, Gene Beard

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

**Consent Agenda**: No comments on: Agenda, Minutes from February 13, 2018 Council Meeting, Treasurer’s Report or Claims. Sheriff report: 31 reports, 12-traffic, 6-sups/theft, 2-bar checks, 2-medical, 9-others. Permits: 1218 Winchester Cir, garage and 1370 Spencer Ct NE, finish basement. Neuhaus motioned, seconded by Lacy to approve the Consent Agenda consisting of the Agenda, February 13, 2018 Minutes, Summary List of Claims, Licenses, and Treasurer Report. All Ayes, motion carried 5-0.

**Business:** Motioned by Foss, seconded by Neuhaus to open the **public hearing for South James Avenue** **Reconstruction** with Eric from Veenstra and Kimm. All Ayes. Questions were asked about when and the process to complete the project. Other questions included trees near the sidewalk and height of driveways. It was also recommended that GO grid be used. Motioned by Frisk and seconded by Anderson to close the public hearing. All Ayes, motion carried 5-0

Motioned by Foss, seconded by Neuhaus to approve **Resolution 2018-05 Awarding the South James Avenue Reconstruction bid to Rathje Construction Co**, the lowest bidder. Roll call vote: Ayes-Anderson, Foss, Neuhaus, Lacy, Frisk, Nays-none. All Ayes, motion carried 5-0

Neuhaus motioned and seconded by Frisk to approve **Resolution 2018-04 Approving agreements in connection of South James Reconstruction project (easements)**. Roll call vote: Ayes-Anderson, Foss, Neuhaus, Lacy, Frisk, Nays-none. All Ayes, motion carried 5-0

Nothing new on **28E agreement with Johnson Co. for Curtis Bridge Rd**

Motioned by Lacy, seconded by Anderson to **approve city clerk to attend ECICOG regional clerk workshop**, March 28, 2018. All Ayes, motion carried 5-0

Motioned by Foss, seconded by Lacy to **approve city clerk to attend IMFOA Spring Conference**, April 18-20, 2018. All Ayes, motion carried 5-0

Motioned by Lacy, seconded by Neuhaus to **approve Simmering-Corry for codification, reviewing and updating city codes**. All Ayes, motion carried 5-0

Council would like clerk to contact Johnson County P&Z and ask them if they would review Shueyville City Code set-backs for their building permits.

**Correspondence, Announcements & Comments-**.Foss updated solar info from the board he is on.

.**Adjourn:** Motion by Frisk, seconded by Anderson to **adjourn at 8:18 pm**. All Ayes, motion carried 5-0

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Mickey Coonfare, Mayor Teresa Eadie, City Clerk/Treasurer