**Shueyville City Council Meeting – June 11, 2019**

Mayor Coonfare called the regular monthly meeting of the Shueyville City Council to order at 6:32 pm on Tuesday, June 11, 2019 in the council chambers at the Shueyville Community Center.

**Roll Call:** Neuhaus, Coonfare, Frisk, Foss and Anderson at 6:37 pm

Absent: Lacy

**Citizens Present:** Randy Russell, Janice Horak, Richard Schoene, Eugene Beard, Annika Smith, Wayne Becicka, David Truka, Arlin Karden, and Brittany Brown

**Citizen’s Comments Items not on Agenda:** Thank you from Crandic run. Shueyville stop was voted “Best Cheer Zone”

**Consent Agenda**: No comments on: Agenda, Minutes from May 14, 2019 Council Meeting, Treasurer’s Report or Claims. Sheriff report: 48 items, 27 traffic, 7 susp/theft, 2 bar check, 4 fire/medical, 8 other. Permits: none. Foss motioned, seconded by Neuhaus to approve the Consent Agenda consisting of the Agenda, May 14, 2019 Minutes, Summary List of Claims, Licenses, and Treasurer Report. All Ayes, motion carried 4-0.

**Business:** Request to fix driveway was tabled till June 18, 2019 special meeting

There are still a few projects to be completed on South James Reconstruction project

Change order no 5 was tabled till June 18, 2019 meeting

Motioned by Neuhaus, seconded by Foss to approve Resolution 2019-09 fixing date for meeting on proposal to enter into a Project Agreement with Johnson County. Roll call vote: Ayes-Anderson, Neuhaus, Frisk, and Foss, Nays: none, motion carried 4-0

Discussion was held about Curtis Bridge Road project. City Engineer explained some drainage issues, easements and mentioned that REC will be replacing some light poles.

The City is working on an agreement with Gordon Sevig for Corridor Ridge underground utilities and the City will hold a town hall meeting after the agreement is final

Motioned by Neuhaus, seconded by Frisk to open the public hearing for Chapter 61 Traffic Control Devices. No comments, motioned by Foss, seconded by Neuhaus to close the public hearing. Motioned by Neuhaus, seconded by Frisk to approve the first reading and place on the record for 2nd reading to be held at next council meeting, July 9, 2019. Roll call vote: Ayes-Anderson, Neuhaus, Frisk, and Foss, Nays- none. Motioned carried 4-0

Motioned by Neuhaus, seconded by Foss to open the public hearing for 2018 Building Codes. No comments, motioned by Anderson, seconded by Neuhaus to close the public hearing. Motioned by Foss, seconded by Frisk to approve the first reading and place on the record for 2nd reading to be held at next council meeting, July 9, 2019. Roll call vote: Ayes-Anderson, Neuhaus, Frisk, and Foss, Nays- none. Motioned carried 4-0

Motioned by Neuhaus, seconded by Anderson to open the public hearing for Flood Plain Management Ordinance. Citizen asked how much of City is in the flood plain. Motioned by Neuhaus, seconded by Anderson to close the public hearing. Motioned by Neuhaus, seconded by Anderson to approve the first reading and place on the record for 2nd reading to be held at next council meeting, July 9, 2019. Roll call vote: Ayes-Anderson, Neuhaus, Frisk, and Foss, Nays- none. Motioned carried 4-0

Discussion was held about a franchise agreement with REC. It will be discussed at the next P&Z meeting on June 24, 2019

Discussion was held about the up-coming audit. Mayor asked City Clerk to check with Swisher who is doing their audit and the cost.

Motioned by Neuhaus, seconded by Foss to approve Resolution 2019-13 Adoption of Johnson County Hazard Mitigation Plan. Roll call vote: Ayes-Anderson, Neuhaus, Frisk and Foss. Nays: none. Motion carried 4-0

**Correspondence, Announcements & Comments-**  no comments

**Adjourn:** Motion by Frisk, seconded by Neuhaus to **adjourn at 8:16pm**. All ayes.

Next regular Council meeting will be July 9, 2019 at 6:30 pm

Next Planning & Zoning meeting will be June 24, 2019 at 7 pm

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Mickey Coonfare, Mayor Teresa Eadie, City Clerk/Treasurer