**Shueyville Special City Council Meeting- June 18, 2019**

Mayor Coonfare called the special meeting of Shueyville City Council to order at 6:31 on Tuesday, June 18, 2019 in the council chambers at the Shueyville Community Center.

**Roll call:** Frisk, Neuhaus, Coonfare and Anderson

Absent: Lacy and Foss

**Citizens’ comments,** **items not on the agenda**: none

**Business:** Motioned by Neuhaus, seconded by Anderson to open the Public Hearing on proposal to enter into a Project Agreement with Johnson County. No comments. Motioned by Neuhaus, seconded by Frisk to close the Public Hearing, all ayes.

Change order number 5 was dropped. No further discussion needed.

Motioned by Neuhaus, seconded by Anderson to approve Resolution 2019-14, Approving and authorizing execution of a project agreement by and between the City of Shueyville and Johnson County. Roll call vote: Ayes-Anderson, Neuhaus and Frisk, nays: none. Motion carried 3-0.

Motioned by Neuhaus, seconded by Frisk to approve Resolution 2019-15, providing for the issuance and securing the payment of $960,000 urban renewal revenue capital loan note. Roll call vote: Ayes-Frisk, Neuhaus and Anderson, nays: none. Motion carried 3-0.

Motioned by Anderson, seconded by Neuhaus to adjourn at 6:51, all ayes.

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Mickey Coonfare, Mayor Teresa Eadie, City Clerk/Treasurer