**Shueyville City Council Meeting – October 13, 2020**

Mayor Coonfare called the regular monthly meeting of the Shueyville City Council to order at 6:30 pm on Tuesday, October 13, 2020 in the council chambers at the Shueyville Community Center

**Roll Call** – Council present in chambers**:** Mickey Coonfare, Brent Foss, Bart Frisk, Patty Stephens and Chris Lacy. Absent: Becky Neuhaus

**Also present**: Teresa Eadie, City Clerk, Dave Schechinger V&K Engineering, Janice Horak, Joe Latta, Erik Vosmek, Bill Hogan, Randy Russell, Renee Hanrahan, Richard Schoene, Greg Mulherin and Nathan Flatgard

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

**Consent Agenda**: No comments on: Agenda, Minutes from September 8, 2020 Council Meeting or Special Meeting September 22, 2020, Treasurer’s Report or Claims. Sheriff report: not available for the meeting, had 28 items, 11 traffic, 2 susp/theft, no bar check, 10 fire/medical, 5 other. Permits: 1178 Club Rd-accessory building. Foss motioned, seconded by Frisk to approve the Consent Agenda consisting of the Agenda, September 8 and 22th, 2020 Minutes, Summary List of Claims, Licenses/Permits, and Treasurer Report. All Ayes, motion carried 4-0.

**Business:** Motioned by Lacy, seconded by Foss to open the public hearing on discussion and possible action on a Franchise Agreement between the City of Shueyville and Linn County REC. There were no public comments and no written objections submitted. Motioned by Foss, seconded by Frisk, to close the public hearing. Discussion was held and it was decided to talk with the City Attorney and ask for language to be added that if a franchise fee is needed later it could be added. Agenda item was tabled till next month.

Updates on Curtis Bridge Road Reconstruction was discussed. The east side of the road is ready to be paved. Next will be the sidewalk on the south end of town, in front of Secret Cellar, then Maddy B’s. On October 16th the project will be 80% complete.

Motioned by Foss, seconded by Lacy to approve Curtis Bridge Road Reconstruction pay estimate #7 for $319,056.16. Roll call vote: Ayes-Frisk, Foss, Stephens and Lacy, motion carried 4-0

There are 5 trees that are lying in the creek that need to be removed. Brown Concrete is waiting to get homeowners permission to access the creek and the downed trees. Frisk was going to talk to a homeowner about permission.

Motioned by Lacy, seconded by Frisk, to approve Resolution 2020-34 Allowing Mayor to enter into a contract for Derecho tree debris removal services. Roll call vote: Ayes- Stephens, Frisk, Foss and Lacy, Nays- none, motion carried 4-0

Motioned by Foss, seconded by Stephens to approve the Renewal of the 28E Agreement between the City of Shueyville and Jefferson Monroe Fire Department. Roll call vote: Ayes-Frisk, Foss, Stephens, and Lacy. Nays-none, motion carried 4-0

Motioned by Foss, seconded by Frisk to approve Resolution 2020-30 Approving Street Finance Report. Roll call vote: Ayes-Stephens, Frisk, Foss and Lacy. Nays-none, motion carried 4-0

Motioned by Frisk, seconded by Foss to Approve Resolution 2020-31 Setting wages for elected and appointed officers with the only change for Mayor Pro-tem to be paid $80 per meeting only when he officiates the city council meeting. Roll call vote: Ayes-Lacy, Foss, Frisk, and Stephens. Nays-none, motion carried 4-0

Motioned by Frisk, seconded by Lacy to approve the new snowmobile route through the City of Shueyville, all ayes

Motioned by Stephens, seconded by Foss to approve closing public funds bank account at Exchange State Bank and opening a new account at Exchange State Bank due to possible vendor breech. Roll call vote: Ayes-Lacy, Foss, Frisk and Stephens. Nays- none, motion carried 4-0. Several citizens said they received a letter offering a year free credit monitoring from South Slope and suggested the City look into it too.

**Correspondence, Announcements & Comments:** 2 neighbors are disputing over hunting near Arcadia Lane. One owner is the county, which allows hunting and one that lives in the City, which does not allow hunting. The Mayor advised to call the Sheriff if the problem continues

City Engineer will help with updating the City of Shueyville Zoning Map

The City will order the new stop signs for the corner of 120th Street & Club Rd and it will be paid by the Novotony Revocable Trust

City Engineer will email the stop sign road study done on Skyview Lane NE for the City to review and discuss at the November 10, 2020 council meeting.

Jefferson Monroe Soup Supper had 150 cars and ran out of soup. It was very successful

**Adjourn:** Motion by Foss, seconded by Lacy to adjourn at 7:33 pm. All ayes, motion carried 4-0

**Meetings:** Next regular Council meeting will be November 10, 2020 at 6:30 pm

Next Planning & Zoning meeting is scheduled for November 22, 2020

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Mickey Coonfare, Mayor Teresa Eadie, City Clerk/Treasurer