**Shueyville City Council Meeting – November 10, 2020**

Mayor Coonfare called the regular monthly meeting of the Shueyville City Council to order at 6:32 pm on Tuesday, November 10, 2020 in the council chambers at the Shueyville Community Center

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

**Also present**: Teresa Eadie, City Clerk, Dave Schechinger V&K Engineering, Janice Horak and Randy Russell

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

**Consent Agenda**: No comments on: Agenda, Minutes from October 13, 2020 Council Meeting, Treasurer’s Report or Claims. Sheriff report: not available for the meeting. Permits: 1305 Curtis Bridge Rd- kitchen remodel. Neuhaus motioned, seconded by Foss to approve the Consent Agenda consisting of the Agenda, October 13, 2020 Minutes, Summary List of Claims, Licenses/Permits, and Treasurer Report. All Ayes, motion carried 5-0.

**Business:** Motioned by Lacy, seconded by Neuhaus approve the first reading of Ordinance 2020-04 Electric Franchise. Roll call vote -Ayes: Foss, Frisk, Neuhaus, Stephens and Lacy, nays: none, motion carried 5-0. Motioned by Neuhaus, seconded by Frisk to waive seconded reading of Ordinance 2020-04 Electric Franchise. Roll call vote- Ayes: Frisk, Foss, Stephens, Lacy and Neuhaus, nays: none, motion carried 5-0. Motioned by Frisk, seconded by Foss to waive 3rd and final reading of Ordinance 2020-04. Roll call vote- Ayes: Lacy, Stephens, Neuhaus, Frisk and Foss, nays: none, motion carried 5-0.

Updates on Curtis Bridge Road Reconstruction was discussed. The south end is complete except for seeding in the spring. On the north end they are working on driveways and street entrances. Temperatures need to be in the 40’s to complete the work. It was discussed about adding a sign that flash speeds to alert drivers if they are driving too fast. It was also discussed to talk to Johnson County about the speed limit on their portion of the road before the stop signs at Sand Beach Rd.

Motioned by Foss, seconded by Neuhaus to approve Curtis Bridge Road change order # 6 for $44,799. Roll call vote- Ayes: Foss, Frisk, Neuhaus, Stephens and Lacy, nays: none, motioned carried 5-0

Motioned by Neuhaus, seconded by Frisk to approve Curtis Bridge Road Reconstruction pay estimate #8 for $475,429.25. Roll call vote- Ayes: Frisk, Foss, Stephens, Lacy and Neuhaus, motion carried 5-0

Motioned by Neuhaus, seconded by Foss to approve Resolution 2020-36 Transfer of funds to make interest payments on loans. $12,285 to UMB and $33,436.94 to Johnson County. Roll call vote- Ayes: Stephens, Frisk, Foss, Lacy and Neuhaus, motioned carried 5-0

Motioned by Frisk, seconded by Foss to approve the renewal of Secret Cellar liquor license, all ayes, motion carried 5-0

Discussion was held about the results of Independent Accountant’s Report for the period of July 1, 2019 to June 30, 2020

Motioned by Neuhaus, seconded by Foss to approve Resolution 2020-37 Annual Urban Renewal Report. Roll call vote- Ayes: Stephens, Lacy, Neuhaus, Foss, and Frisk, motioned carried 5-0

Motioned by Foss, seconded by Frisk to approve Resolution 2020-38 TIF Indebtedness Reports. Roll call vote- Ayes: Lacy, Stephens, Neuhaus, Frisk and Foss, motioned carried 5-0

**Correspondence, Announcements & Comments:** Congratulations to Brian Adolph on his retirement from the Johnson County Sheriff’s Office.

Thank you Tim Schmaljohn for your donation of flags to the City of Shueyville. We appreciate your gift.

**Adjourn:** Motion by Neuhaus, seconded by Foss to adjourn at 7:39 pm. All ayes, motion carried 5-0

**Meetings:** Next regular Council meeting will be December 8, 2020 at 6:30 pm

Next Planning & Zoning meeting is scheduled for January 25, 2021

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Mickey Coonfare, Mayor Teresa Eadie, City Clerk/Treasurer