**Shueyville City Council Meeting – December 8, 2020**

Mayor Coonfare called the regular monthly meeting of the Shueyville City Council to order at 6:32 pm on Tuesday, December 8, 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:** Randy Russell thanked the City Engineer for his help with the road issues from the Curtis Bridge Road project. It was also asked when the mailboxes would be put back? Boomerang will be working on them soon.

**Consent Agenda**: No comments on: Agenda, Minutes from November 10, 2020 Council Meeting, Treasurer’s Report or Claims. Sheriff report: not available for the meeting. Permits: none. Neuhaus motioned, seconded by Lacy to approve the Consent Agenda consisting of the Agenda, November 10, 2020 Minutes, Summary List of Claims, Licenses/Permits, and Treasurer Report. All Ayes, motion carried 5-0.

**Business:** Curtis Bridge Road Reconstruction project is almost complete. South slope is also working in the area and Boomerang is trying to work around them. The seeding is to be completed this week. A few things will need to be completed in the spring but most things are complete.

Motioned by Foss, seconded by Neuhaus to approve Curtis Bridge Road change order # 7 for

(-$1066.00). 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 #9 for $446,405.99. Roll call vote- Ayes: Frisk, Foss, Stephens, Lacy and Neuhaus, motion carried 5-0

Motioned by Foss, seconded by Neuhaus to approve Annual Financial Report. All ayes, motioned carried 5-0

Motioned by Frisk, seconded by Neuhaus to set a budget workshop for January 12, 2021 at 5:30 pm in the council chambers at community center. All ayes, motion carried 5-0

Motioned by Neuhaus, seconded by Foss to Approve Resolution 2020-39 (listed on agenda as 2020-37) Directing the City Clerk to publish a public hearing notice on the Adoption of the Proposed Code of Ordinances of the City of Shueyville. All ayes, motion carried 5-0

Motioned by Neuhaus, seconded by Frisk to approve Resolution 2020-40 (listed on agenda as 2020-38) Directing the City Clerk to transfer Capital Funds account balance from Exchange State Bank to Central State Bank Capital Funds account. Roll call vote- Ayes: Stephens, Frisk, Foss, Lacy and Neuhaus, motion carried 5-0

**Correspondence, Announcements & Comments:** The Cares Act is allowing Cities to include expenses from the sheriff’s and fire departments for reimbursement. City Clerk will be looking into reimbursement requirements and restrictions

Basketball and yoga rentals may resume after the next Governor’s announcement. Clerk will send out an email reminding renters guidelines that need to be followed.

**Adjourn:** Motion by Neuhaus, seconded by Foss to adjourn at 7:44 pm. All ayes, motion carried 5-0

**Meetings:** Next regular Council meeting will be January 12, 2021 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