Mayor Bryan Bredman called the monthly meeting of the Shueyville City Council to order at 6:30 pm on Tuesday, December 10, 2013, in the council chambers at the Shueyville Community Center.

A public hearing was opened at 6:30 to discuss the Shueyville Municipal Code of Ordinances. Present were Mayor Bredman, council members Cada, Coonfare, Foss and Kass. Lacy was absent. Comments were heard from the public. Motion by Jerry Cada, seconded by Mickey Coonfare to close the public hearing at 6:32. All Ayes. Motion carried 4-0.

The regular council meeting was called to order at 6:32 p.m.

Present: Mayor Bryan Bredman

Jerry Cada
Mickey Coonfare
Brent Foss
Steve Kass

Absent: Chris Lacy

Citizens Present: Rob Wozny, Margaret Sherry, Brian Chapman, Peg Becicka, Janice Horak, Pam Larson, Dave Schechinger – Veenstra & Kimm and Eugene Beard.

Steve Kass moved, seconded by Jerry Cada to approve the agenda. All ayes, motion carried 4-0.

Brent Foss moved, seconded by Mickey Coonfare to approve the November 25, 2013 meeting minutes. All ayes, motion carried 4-0.

The Treasurer’s Report for November was presented. Mayor Bredman noted that the construction account should probably be closed out and that money used to redo the floor in the gymnasium. Motion by Steve Kass, seconded by Jerry Cada to approve the Treasurer’s Report. All Ayes, motion carried 4-0.

Claims to be paid were reviewed. Jerry Cada moved, seconded by Mickey Coonfare to pay the claims. All Ayes, motion carried 4-0.

A Johnson County Officer was available for any questions or concerns. He did note that they do have a suspect in custody regarding the recent burglaries in the area. The Sheriff’s report was submitted for review.

Motion by Steve Kass, seconded by Jerry Cada to approve the liquor licenses for Shuey’s and Chappy’s. All Ayes. Motion carried 4-0.

Citizen’s Comments: Gene Beard asked about the Plat for the Woods at Hunter Creek. He noted that none of the concerns the Fire Department has expressed have been addressed. The council will place this issue on the next regular council meeting agenda.

An Ordinance Adopting the City of Shueyville Code of Ordinances was presented and placed on its first reading. Motion by Mickey Coonfare, seconded by Brent Foss to approve the first reading. Roll Call: Ayes: Cada, Coonfare, Foss, Kass. Nays: None. Absent: Lacy. Motion carried 4-0.

Motion by Steve Kass, seconded by Jerry Cada to waive the 2nd and 3rd readings and place the Ordinance on its final reading. Roll Call: Ayes: Cada, Coonfare, Foss, Kass. Nays: None. Absent: Lacy. Motion carried 4-0.

City Engineer, Dave Schechinger, updated the council on the 120th Street project. He noted that he still has not received any correspondence from the County regarding payment. Motion by Mickey Coonfare, seconded by Steve Kass to approve the final engineering payment in the amount of $18,612.11. All Ayes. Motion carried 4-0.

Motion by Steve Cada, seconded by Brent Foss to approve Resolution 2013-13 Authorizing Official Appointments of the City Council. Roll Call: Ayes: Cada, Coonfare, Foss, Kass. Nays: None. Absent: Lacy. Motion carried 4-0.

Other Business: Mayor Bredman asked that he be able to keep a key to the community Center so that he and Steve could periodically due maintenance work as needed. The council authorized this. He also asked that a plaque be presented to Diane Bys’s family in her honor for her many years of service to the City of Shueyville. The council also authorized this.

Discussion was held on a proposal received by the City Clerk for a city financial software program. She noted that it was a program she was familiar with and thought it would benefit the city by going to a software program instead of doing everything manually. Motion by Jerry Cada, seconded by Mickey Coonfare to approve the purchase of the software program so that it could be up and running before we begin the budget process. All Ayes. Motion carried 4-0.

Dave Schechinger expressed his appreciation to Bryan Bredman and Steve Kass for all their work on the Community Center and 120th Street. He stated how much he has enjoyed working with them. Mayor Bredman and Mayor Pro-tem Steve Kass were presented with a plaque and thanked for their years of service to the City of Shueyville.

Mayor Bredman and Steve Kass thanked everyone and expressed their joy in serving the City of Shueyville.

The next meeting was set for January 14, 2013.

Steve Kass moved to adjourn meeting, seconded by Jerry Cada. All ayes, motion carried. Meeting adjourned at 7:20pm.

Claims to be paid:

|  |  |  |
| --- | --- | --- |
| Bankers Trust - GO Bond Interest Payment |  | $9,366.88 |
| Freeman Lock and Alarm |  |  | $84.00 |
| Gazette - snowbids/mins |  |  | $5.78 |
| Gazette - Publish Minutes |  |  | $16.86 |
| Gazette - Publish Public Hearing |  | $9.15 |
| Jefferson-Monroe Fire Dept. - 1/4 pay |  | $5,151.08 |
| Johnson County Sheriff |  |  | $2,366.00 |
| Linn County REC |  |  |  | $138.62 |
| LINS Heating & Air |  |  |  | $184.44 |
| Lynch Dallas PC |  |  |  | $2,585.00 |
| MidAmerican Energy |  |  |  | $122.18 |
| ProClean Plus Inc 11/12,11/26 |  |  | $87.50 |
| Quality Pest Control |  |  |  | $60.00 |
| South Slope Telephone |  |  | $124.42 |
| Veenstra & Kimm |  |  |  | $118.00 |
| Connie Meier |  |  | $799.23 |
| Council |  |  |  |  | $1,180.00 |
| P&Z |  |  |  |  | $100.00 |
| IPERS |  |  |  |  | $169.63 |

November Revenues:

General $5,765.51

Road Use $4,894.96

TIF $5,560.51

TOTALS: $16,220.98

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Bryan Bredman Connie Meier

Mayor City Clerk/Treasurer