**Shueyville City Council Meeting – September 8, 2015**

Mayor Coonfare, called the regular monthly meeting of the Shueyville City Council to order at 6:32 pm on Tuesday, September 8, 2015 in the council chambers at the Shueyville Community Center.

**Present:** Mickey Coonfare, Brent Foss, Chris Lacy, Bart Frisk and Jerry Cada by phone

Absent: Pam Larson, Cada after oath of Frisk

**Citizens Present**: Wayne & Peg Becicka, John Castek, Tom & Sally Reilly

Motion by Foss, seconded by Lacy to approve Resolution 2015-18 Appointment of Bark Frisk to Shueyville City Council and Oath of Office

**Citizen’s Comments:** none

**Consent Agenda**: No comments on: agenda, August 6th, 11th and 22nd 2015 minutes or Treasurer’s Reports. No permits. Sheriff report: 28 items, 17, traffic, 4 susp/theft, 1 medical, 3 phone, 2 bar checks, 1 animal. Foss motioned, seconded by Lacy, to approve the Consent Agenda consisting of the Agenda, August 6th , 11th and 22nd 2015 minutes, Summary List of Claims, Sheriff’s Report, Permits, Licenses, and Treasurer/Clerk’s Reports. All Ayes, motion carried 3-0.

**Business**

Motioned by Foss, seconded by Frisk to approve Resolution 2015-19 updating Code of Ordinances. All Ayes, motion carried 3-0

Motioned by Lacy and seconded by Foss to approve Resolution 2015-20 Designating Depository & Authorizing Certain Officers. All Ayes, motion carried 3-0

Motioned by Lacy, seconded by Frisk to approve Resolution 2015-21 Road Use Report, All Ayes, motion carried 3-0

Motioned by Foss, seconded by Lacy to approve Resolution 2015-23 Accepting Resignation of Council Member Cada, All Ayes, motion carried 3-0

Resolution 2015-24 was tabled till next month

Motioned by Foss, seconded by Frisk to open the public hearing on Ordinance 103, Knox Box System, no comments, Motioned by Lacy, seconded by Foss close public hearing. Roll Call: Ayes-Lacy, Frisk, Foss, Absent: Larson & Cada

Public Hearing set October 13 2015, Ordinance no. 104, Adopting by reference and providing Amendments to 2015 International Building Codes

Public Hearing set October 13, 2015 for Ordinance no. 105, Posting Locations

Eric from V&K and Scott Ritter from Hart Frederick Consultants presented proposed map and requested annexed into city limits. Planning & Zoning to review.

TIF area and sunset tabled till next month

Motioned by Lacy, seconded by Foss to approve ground work- corner of James and 120th All Ayes, motion carried 3-0

Lacy will work on a list of fall clean up items

Frisk motioned, seconded by Foss approve training for city clerk. All Ayes, motion carried 3-0

Snow removal bids send early October, due October 31, 2015. Sealed bids opened November 10th meeting.

Planning & Zoning new development recommendations need reviewed by City Attorney. Clerk will review building permits issued since 2010. Review next meeting

Motioned by Foss, seconded by Lacy to approve Outstanding Obligations Disclosure Statement Report year 2015. All Ayes, motion carried 3-0

**Correspondence**- Iowa Public Information Board, recommend dismissal of complaint

**Announcements**- clerk to contact pest control and change days, order additional keys, send letter to renter to get keys back, call Bern’s mowing and have hand trim southwest corner of James and 120th. Trees along creek need to be removed, add to next month’s agenda

Lacy moved to adjourn the meeting, seconded by Frisk. All Ayes, motion carried 3-0. Meeting adjourned at 8:48 p.m.

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Mickey Coonfare Teresa Eadie

Mayor City Clerk/Treasurer