**Shueyville City Council Meeting – March 8, 2016**

Mayor, Coonfare called the regular monthly meeting of the Shueyville City Council to order at 7:05 pm on Tuesday, March 8, 2016 in the council chambers at the Shueyville Community Center.

**Roll Call:** Mickey Coonfare, Brent Foss, Chris Lacy, Bart Frisk, Pam Larson and Brad Anderson

Absent: none

**Citizens Present**: Wayne & Peg Becicka, Janice Horak, Rylee Whitters, Rachell Becker, John Castek, Glenn Meisner, Mike Sattler

**Citizen’s Comments:** none

Foss motioned and seconded by Frisk to open the Public Hearing for Ordinance 108, Amending the Official Zoning Map of the Municipal Code of Shueyville. No comments. Motioned by Foss and seconded by Larson to close the Public Hearing. Lacy introduced Ordinance 108 and moved that it be given its first reading. The motion was seconded by Larson. Roll call vote: Ayes: Foss, Larson, Frisk, Anderson and Lacy. Nayes: none. Motion carried 5-0

Foss motioned and seconded by Lacy to open the Public Hearing for FY17 Budget. No comments. Motioned by Larson and seconded by Frisk to close the Public Hearing. All Ayes, motion carried 5-0.

**Consent Agenda**: No comments on: Agenda, February 9, 2016 regular minutes, claims, and Treasurer’s Reports, Sheriff report: 34 items, 14, traffic, 2 susp/theft, 3 bar checks, 15 other, and no permits. Foss motioned, seconded by Lacy to approve the Consent Agenda consisting of the Agenda, February 9, 2016 minutes, Summary List of Claims, Sheriff’s Report, Permits, Licenses, and Treasurer Reports. All Ayes, motion carried 5-0.

**Business**

No new information on the gym floor, tabled till next month.

No new information about South James Avenue project and Urban Renewal area, tabled till next month.

Council has requested more information from Planning & Zoning about the new development moratorium, list top five reasons why, 4 or 5 year plan and requested to have a P & Z representative at council meetings. ECIGOG may be able to help with support.

Mayor, Coonfare will look into a possible agreement with the church about water & repairs

Frisk motioned and seconded by Anderson to approve city clerk to attend IMFOA Spring Conference and tentatively for IMP Institute & Academy in July. Discussion and possible approval next month.

Resolution 2015-24- Resolution Approving Quit Claim Deed was tabled

Motioned by Frisk, seconded by Lacy to approve Resolution 2016-01, Adopting the Annual Budget for FY17, Roll Call Vote: Ayes-Frisk, Anderson, Foss, Lacy, Larson, Nayes: none, motion carried 5-0

Motioned by Larson, seconded by Lacy to approve Resolution 2016-02, Approving 28E Agreement between Swisher & Shueyville regarding annexation and extraterritorial review of subdivision plats, Roll call vote: Ayes- Frisk, Anderson, Foss, Lacy, Larson, Nayes: none, motion carried 5-0

Motioned by Larson, seconded by Frisk to approve Resolution 2016-04, Preliminary Plat of Jacob’s Landing, Fourth addition. Roll Call vote: Ayes- Frisk, Anderson, Foss, Larson, Nayes: Lacy, motion carried 4-1

**Correspondence & Announcements:** City Engineer proposed a possible embargo on James Avenue

Foss moved to adjourn the meeting, seconded by Larson. All Ayes, motion carried 5-0. Meeting adjourned at 8:20 p.m.

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Mickey Coonfare Teresa Eadie

Mayor City Clerk/Treasurer