**CITY OF SHUEYVILLE COUNCIL MEETING**

**Tuesday, August 9, 2016**

**6:30 P.M.**

Shueyville Community Center

Tentative Agenda

REGULAR Council Meeting

Discussion and possible action on all items listed below:

1. **CALL TO ORDER: Mayor, Mickey Coonfare**
2. **ROLL CALL**
3. **PUBLIC HEARING** on the proposed **Amendment No. 3 to Shueyville 2003 Urban Renewal Plan,** Resolution 2016-09Possible approval for Amendment No. 3 to Shueyville 2003 Renewal Plan
4. **PUBLIC COMMENTS:** not on the agenda
5. **APPROVAL OF THE CONSENT AGENDA:** All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion.
6. Approval of Agenda
7. Minutes-July 12, 2016
8. Summary List of Claims
9. Treasurer/Clerk’s Report- July 12, 2016
10. Johnson County Sheriff’s Report
11. Licenses and Permit Issued- In-ground pool (2987 Spring Valley Ct)

1. **BUSINESS:**
2. Update on Quit Claim Deed
3. Discussion of gym ceiling ventilation issues and possible approval for repairs
4. Update of repairs to the gym floor
5. Update from Engineer on roads and urban renewal projects
6. Discussion about changing banks for checking and savings accounts
7. Discussion of Recreational Programs for Community Center and possible appointing a committee
8. Discussion/follow-up of Shueyville Night at Rough Riders
9. Discussion for possible internships with local colleges for office/IT or recreation programs
10. Discussion of recycling and removal for city office

7 **RESOLUTIONS:**

a**.** Approval/ActionResolution 2016-08Contract for seal coating for the City of Shueyville roads

 b. Approval/Action on Resolution 2016-10 Investment Policy

8. **CORRESPONDENCE:**

 a. Sept 5th bike ride through along 120th street to Swisher

b. Jefferson-Monroe Fire Department Annual Report-ending June 30, 2016

9. **ANNOUNCEMENTS & COMMENT:**

 a. Debt Obligation Report was filed that was due August 31, 2016

 b. August 23, 2016 -Hogan and Hansen will be conducting a follow-up exam/review

10. **ADJOURN:**

Teresa Eadie, City Clerk/Treasurer