**CITY OF SHUEYVILLE COUNCIL MEETING**

**Tuesday, September 13, 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. **RESOLUTION 2016-14** Accepting resignation of Pam Larson from City Council
4. **DISCUSSION/APPOINTMENT OF OPEN COUNCIL SEAT-**Resolution 2016-15 Appointment to open City Council Seat
5. **PUBLIC COMMENTS:** not on the agenda
6. **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.
7. Approval of Agenda
8. Minutes-August 9, 2016
9. Summary List of Claims
10. Treasurer/Clerk’s Report- August 9, 2016
11. Johnson County Sheriff’s Report
12. Licenses and Permit Issued- deck 1309 Curtis Bridge Rd,
13. **BUSINESS:**
14. Speer Financial will discuss proposed debt service schedule for the City street improvements
15. Set Public Hearing for selling bonds for October 11, 2016 Council meeting
16. Updates on Quit Claim Deed
17. Discussion of bids for tree removal, ground work and landscaping for creek near water street
18. Discussion/approval of quote for PC Concrete Flume with Curbing/mobilization from LL Pelling
19. Replacement of flags at the community center
20. Sign at Secret Cellar & 1st Presbyterian Church sign
21. Discussion of water tank requirement for Jacob’s Landing 4th addition
22. Discussion of annexation of Cedar Rapids property

8 **RESOLUTIONS:**

a**.** Approval/decision Resolution 2016-16 Naming Depository and to transfer fund to new bank account

 at Swisher Bank and Trust

 b. Approval/decision Resolution 2016-12 Setting wages for elected and appointed officials

 c. Approval/decision Resolution 2016-13 Establishing mileage reimbursement

 d. Discussion/decision Resolution 2015-24 Quit Claim Deed

 e. Approval/decision Resolution 2016-17 fixing date for meeting on authorization of loan agreement

 and issuance of not to exceed $2,200,000 General Obligation Capital Loan notes of the City of

 Shueyville

f. Discussion/decision Resolution 2016-18 Approval of Street Finance Report (SFR)

9. **CORRESPONDENCE:**

10. **ANNOUNCEMENTS & COMMENT:**

 a. September 20, 2016 at 6:30 is Open House meeting for Recreation Programs- Everyone welcome

11. **ADJOURN:**

Teresa Eadie, City Clerk/Treasurer