**Shueyville City Council Meeting – September 13, 2016**

Mayor, Coonfare called the regular monthly meeting of the Shueyville City Council to order at 6:30 pm on Tuesday, September 13, 2016 in the council chambers at the Shueyville Community Center.

**Roll Call:** Mickey Coonfare, Brent Foss, Bart Frisk, and Brad Anderson

Absent: Pam Larson, Chris Lacy

**Citizens Present**: Wayne & Peg Becicka, Becky Neuhaus, David Truka, Maggie Burger, Tony Galvin, Eugene Beard, Megan Kohoutek, Jacob Hegland, Ann Ebel, and Ann Blake

Foss motioned, seconded by Frisk to approve Resolution 2016-14 accepting resignation of Pam Larson from City Council. Roll call vote: Ayes-Anderson, Frisk, Foss, Absent-Lacy, motion carried 3-0

Discussion was held on a replacement of open Council seat. Foss motioned, seconded by Frisk to approve Resolution 2016-15 appointing Becky Neuhaus to City Council. Roll call vote: Ayes-Anderson, Frisk, Foss, Absent: Lacy, motion carried 3-0. Oath of Office was read and Becky Neuhaus was welcomed to the Council.

**Citizen’s Comments:** None

**Consent Agenda**: No comments on: Agenda, August 9, 2016 regular minutes, claims, Treasurer’s Report, Sheriff report: 32 reports, 17-traffic, 3-sups/theft, 4-bar checks, 8 others. Permits-1309 Curtis Bridge Rd, deck. Foss motioned, seconded by Anderson to approve the Consent Agenda consisting of the Agenda, August 9, 2016 minutes, Summary List of Claims, Sheriff’s Report, Permits, Licenses, and Treasurer Reports. All Ayes, motion carried 4-0.

**Business:**

Speer Financial outlined tentative timeline for GO bonds and repayment schedule.

Bids for tree removal was discussed. Frisk motioned, seconded by Neuhous to award bid to BWC Excavating LC. All Ayes, motion carried 4-0

Discussion was held for PC Concrete Flume with curbing/mobilization project near City water tank and Council would like to get 2 more quotes.

Council approved to get new flags for the community center.

Discussion was held about the sign ordinance, upkeep and repairing signs

Discussion was held about installing water tank at Jacob’s Landing fourth addition. Council would like

P & Z to review recommendations.

No comments on annexation of Cedar Rapids property

Neuhaus motioned, seconded by Anderson to approve Resolution 2016-16 naming Swisher Bank as new depository. Roll call vote: All Ayes, motion carried 4-0

Motioned by Anderson, seconded by Frisk to approve Resolution 2016-12 Setting wages for Elected and Appointed officers. Roll call vote: All Ayes, motion carried 4-0

Motioned by Frisk, seconded by Neuhaus to approve Resolution 2016-13 Establishing Mileage Reimbursement. Roll call vote: All Ayes, motion carried 4-0

City Engineer still working on the details for the quit claim deed

Motioned by Foss, seconded by Anderson to approve Resolution 2016-17 fixing date for meeting on authorizing of loan agreement and issuance of not to exceed $2,200,000 General Obligation Capital Loan notes of the City of Shueyville. Roll call vote: All Ayes, motion carried 4-0

Motion by Foss, seconded by Frisk to approve Resolution 2016-18 Road Use Report. Roll call vote: All Ayes, motion carried 4-0

**Correspondence & Announcements:**

Salvation Army is holding 5K/1 mile fun run October 29th at Coral Ridge Mall

October 3rd or 4th the gym tiles will be replaced

Swisher Library would like to hold adult activities at Shueyville Community Center in November and December.

Frisk moved to adjourn the meeting, seconded by Neuhaus. All Ayes, motion carried 4-0. Meeting adjourned at 8:25 p.m.

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Mickey Coonfare Teresa Eadie

Mayor City Clerk/Treasurer