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

Mayor, Coonfare called the regular monthly meeting of the Shueyville City Council to order at 6:31 pm on Tuesday, November 8, 2016 in the council chambers at the Shueyville Community Center.

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

Absent: Chris Lacy

**Citizens Present**: Wayne & Peg Becicka, Glen Meisner, Mike Sattler

**Citizen’s Comments Items not on Agenda:** None

**Consent Agenda**: No comments on: Agenda, October 11, 2016, claims, Treasurer’s Report, Sheriff report: 35 reports, 17-traffic, 2-sups/theft, 5-bar checks, 11 others. 2 Permits. One correction to the minutes: vote on Resolution 2016-19 should be 3-1, not 3-0. Neuhaus motioned, seconded by Frisk to approve the Consent Agenda consisting of the Agenda, September 13, 2016 minutes, Summary List of Claims, Sheriff’s Report, Permits, Licenses, and Treasurer Reports. All Ayes, motion carried 4-0.

**Business:**

Motion by Neuhaus, seconded by Anderson to approve Resolution approving electronic bidding procedures and Distribution of Preliminary Official Statement. Roll call vote: Ayes: Foss, Frisk, Neuhaus, Anderson, Absent: Lacy, motion carried 4-0

Discussion was held about streets in Jacob’s Landing 4th addition and the developer said they are fixing the problems and don’t need the requirements earlier discussed. A citizen report from the DNR was presented to council before the meeting regarding the storm water inspection and violations that have been corrected.

Discussion was held about the council decision about the water tank requirement for Jacob’s Landing 4th addition. Further discussion was tabled till November 16, 2016 special meeting at 6:30.

Discussion of bids for PC Concrete Flume with curbing/mobilization project near City water tank and church were review and awarded to Whitters with a quote of $1800. Motion by Neuhaus, seconded by Anderson to approve bid. All Ayes, motion carried 4-0

Motioned by Frisk, seconded by Anderson to approve to purchase 2 containers for ice melt for the doors at community center. All Ayes, motion carried 4-0.

Motioned by Foss, seconded by Anderson to approve Secret Cellar liquor license. All Ayes, motion carried 4-0

Motioned by Foss, seconded by Neuhaus to approve fringe area rezoning & final plat for Johnson Co. All Ayes, motion carried 4-0

Hogan & Hansen audit was review.

Annual Financial Report was review.

Discussion was held to increase clerks hours temporarily

Motioned by Foss, seconded by Neuhaus to approve additional accounting software for office computer up to $1875, All Ayes, motion carried 4-0

Motioned by Neuhaus, seconded by Foss to approve Resolution 2016-20 Approving Transfer of Funds, Roll Call Vote: Roll Call Vote: All Ayes, Foss, Frisk, Anderson, Neuhaus, motion carried 4-0

Motioned by Anderson, seconded by Frisk to approve resolution authorizing the City of Shueyville to contribute $10,000 to Jefferson Monroe Fire Department, Roll Call Vote: All Ayes, motion carried 4-0

Motioned by Neuhaus, seconded by Foss to approve temporary additional hours for City Clerk, Roll Call Vote: All Ayes, motion carried 4-0

**Correspondence, Announcements & Comments:** none

**Adjourn:**

Anderson moved to adjourn the meeting, seconded by Frisk. All Ayes, motion carried 4-0. Meeting adjourned at 8:50 p.m.

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Mickey Coonfare Teresa Eadie

Mayor City Clerk/Treasurer