**Shueyville Special City Council Meeting – November 16, 2016**

Mayor, Coonfare called the special meeting of the Shueyville City Council to order at 6:32 pm on Wednesday, November 16, 2016 in the council chambers at the Shueyville Community Center.

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

Absent: none

**Citizens Present**: Wayne Becicka, Glen Meisner, Mike Sattler, Dean Spina, Karl Sigwarth, Larry Burger, Janice Hovak, Eugene Beard

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

**Business:**

No comments on Sheriff Report

Motioned by Lacy and seconded by Anderson to approve Resolution 2016-22 Appointing paying agent, note registrar, and transfer agent, approving the paying agent and note registrar and transfer agent agreement and authorizing the execution of the agreement to Banker’s Trust. Roll call vote, “Ayes” Lacy, Anderson, Neuhaus, Frisk, Foss, “Nay” none, motion carried, 5-0

Motioned by Foss, seconded by Neuhaus to approve Resolution 2016-23 Authorizing a form of loan agreement and authorizing and providing for the issuance, and levying a tax to pay the notes; approval of the tax exemption certificate and continuing disclosure certificate. Roll call vote, “Ayes” Neuhaus, Lacy, Anderson Foss, Frisk, “Nay” none, motion carried, 5-0

Larry from Speer Financial presented 2016 TIF Report

Motioned by Neuhaus and seconded by Foss to approve 2016 Urban Renewal Report, All “Ayes”, motion carried 5-0

Motioned by Neuhaus and seconded by Frisk to approve City TIF Indebtedness Certification forms and Final Debt Schedule, All “Ayes”, motion carried 5-0

Motioned by Lacy, seconded by Anderson to approve Resolution 2016-24 Authorizing reimbursement of expenses incurred by the City for payment under Iowa Code section 403.19, Roll call vote, “Ayes” Neuhaus, Frisk, Anderson, Foss, Lacy, “Nay” none, motion carried 5-0

Motioned by Foss, seconded by Anderson to approve Resolution 2016-25 approving post-issuance compliance policy, Roll call vote, “Ayes” Lacy, Anderson, Neuhaus, Frisk, Foss, “Nay” none, motion carried 5-0

Discussion was held regarding Jacob’s Landing fourth additions council decision

**Adjourn:**

Anderson moved to adjourn the meeting, seconded by Frisk. All Ayes, motion carried 5-0. Meeting adjourned at 7:45 p.m.

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Mickey Coonfare Teresa Eadie

Mayor City Clerk/Treasurer