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

Mayor, Coonfare called the regular monthly meeting of the Shueyville City Council to order at 6:30 pm on Tuesday, December 13, 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**: Roger Burns, Ray Wood, Janice Horak, Roger Neuhaus, Colleen Galvin

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

**Consent Agenda**: No comments on: Agenda, November 8, 2016 or November 16, 2016 Special meeting, claims, Treasurer’s Report, Sheriff report: 36 reports, 18-traffic, 4-sups/theft, 1-bar checks, 13 others. No permits. Neuhaus motioned, seconded by Frisk to approve the Consent Agenda consisting of the Agenda, November 8th and 16th 2016 minutes, Summary List of Claims, Sheriff’s Report, Permits, Licenses, and Treasurer Reports. All Ayes, motion carried 5-0.

**Business:**

City Engineer present preliminary estimate of cost for James Avenue reconstruction project total of $1,444,500.00

Motion by Anderson, seconded by Foss for approval of Engineering Service Agreement for James Avenue reconstruction, roll call vote, Ayes: Lacy, Anderson, Neuhaus, Frisk, Foss, Nays: none, motion carried 5-0

Budget work session set for January 10, 2017 at 5:30 pm

Motion by Lacy, seconded Anderson to set FY17 Budget Amendment Public Hearing for January 10, 2017 at 6:30 pm, All Ayes, motion carried 5-0

Ann Blake will replace Carol Cowan and Rob Wozney will replace Rick Gibbs on Planning & Zoning Commission beginning Jan 1, 2017. Ann Blake’s BOA appointment will be replaced by Jerry Cada.

Discussion was held about vacation of the alley behind Deen St NE. Engineer and Attorney will prepare documents.

Discussion was held for conditional use permit from Johnson County, no comments.

**Correspondence, Announcements & Comments:** MPOJC traffic count was presented to Council. Signs will be added to end of Deen Street for dead end, no thru traffic.

**Adjourn:**

Lacy moved to adjourn the meeting, seconded by Neuhaus. All Ayes, motion carried 5-0. Meeting adjourned at 7:17 p.m.

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Mickey Coonfare Teresa Eadie

Mayor City Clerk/Treasurer