**Shueyville City Council Meeting – December 12, 2017**

Mayor Coonfare called the regular monthly meeting of the Shueyville City Council to order at 6:34 pm on Tuesday, December 12, 2017 in the council chambers at the Shueyville Community Center.

**Roll Call:** Coonfare, Foss, Frisk, Neuhaus, Anderson and Lacy

Absent: none

**Citizens Present:** Eugene Beard, Wayne & Peg Becicka

**Oath of Office:** for Mayor Coonfare and Councilpersons Anderson & Neuhaus

**Citizen’s Comments Items not on Agenda:** Wayne Becicka requested to meet with 2 council members about his property issues. Mayor Coonfare has meet with Wayne in person on two separate occasions. Once with the City Clerk and once with City Engineer to try to address his issues. Mayor Coonfare stated that the issues he is having are not a city issue because it is in a private development. The City Attorney has requested Wayne put his complaints in writing to be reviewed.

**Consent Agenda**: No comments on: Agendas from November 14, 2017, Treasurer’s Report or Claims. Sheriff report: 43 reports, 11 traffic, 10-sups/theft, 3-bar checks, 6 medical, 13 others. Permits: Secret Cellar liquor license. Neuhaus motioned, seconded by Frisk to approve the Consent Agenda consisting of the Agenda, November 14, 2017 Minutes, Summary List of Claims, Licenses, and Treasurer Report. All Ayes, motion carried 5-0.

**Business:** No news from Johnson County about county roads and Shueyville proposal.

Motioned by Neuhaus, seconded by Foss to set a public hearing for vacation of alleyway, January 9, 2018 requested by Rob Brown. All ayes, motion carried 5-0

Motioned by Frisk, seconded by Anderson to set a public hearing January 9, 2018 @ 5:30 for budget workshop. All ayes, motion carried 5-0

Motioned by Anderson, seconded by Neuhaus to approve appointment of City Attorney, Jon McCright from Lynch Dallas PC. All ayes, motion carried 5-0

Motioned by Anderson, seconded by Frisk to approve appointment of City Engineer, Dave Schenchinger from Veestra & Kimm Inc. All ayes, motion carried 5-0

Motioned by Neuhaus, seconded by Lacy to approve County Fringe agreement for Gregor Family Trust, 3209 120th St NE, Solon. Alley ayes, motion carried 5-0

Motioned by Lacy, seconded by Anderson to approve County Fringe agreement for Daniel & Julie Cross, 1518 Curtis Bridge Rd NE. Alley ayes, motion carried 5-0

Brent Foss agreed to be an alternate for 2018 ECICOG meetings.

Motioned by Neuhaus, seconded by Frisk to approve Resolution 2017-20 Setting Wages for City Council and Appointed Officers to remain the same. Roll call vote, Ayes: Anderson, Frisk, Foss, Lacy, and Neuhaus, motion carried 5-0

Motion by Lacy, seconded by Frisk to approve Resolution 2017-21 Appointment of City Clerk/Treasurer and increase pay to $20 per hour and 70 hours monthly. Roll call vote, Ayes: Anderson, Frisk, Foss, Lacy, and Neuhaus, motion carried 5-0

**Correspondence, Announcements & Comments:** Foss agreed to represent Shueyville for solar workshop committee.

**Adjourn:** Motion by Neuhaus, seconded by Anderson, **adjourn at 8:35 pm**. All Ayes, motion carried 5-0

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Mickey Coonfare, Mayor Teresa Eadie, City Clerk/Treasurer