**Shueyville City Council Meeting – February 13, 2018**

Mayor Coonfare called the regular monthly meeting of the Shueyville City Council to order at 6:31 pm on Tuesday, February 13, 2018 in the council chambers at the Shueyville Community Center.

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

Absent: none

**Citizens Present:** none signed in

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

**Consent Agenda**: No comments on: Agenda, Minutes from January 9, 2018 Council and Budget Workshop, Treasurer’s Report or Claims. Sheriff report: 34 reports, 11-traffic, 10-sups/theft, 4-bar checks, 0-medical, 9-others. Permits: none. Lacy motioned, seconded by Neuhaus to approve the Consent Agenda consisting of the Agenda, January 9, 2018 Minutes, Summary List of Claims, Licenses, and Treasurer Report. All Ayes, motion carried 5-0.

**Business:** Law enforcement agreement with Johnson County Sheriff was reviewed and renewed with no changes.

Discussion was held on issuing building permit for Jacob’s Landing 4th addition. No change on Councils decision to not allow permits until the water tanks are in and operational.

Motioned by Neuhaus, seconded by Frisk to approve easement agreements for 10 properties for the S. James reconstruction. Roll call vote: Ayes: Lacy, Anderson, Neuhaus, Frisk, and Foss. Nay: none. All Ayes, motion carried 5-0. See Resolution 2018-03 for resident’s names and purchase price.

Motioned by Frisk, seconded by Anderson to set public hearing date for James Avenue reconstruction for March 13, 2018 at 6:30. Bids will be due by March 8, 2018. All Ayes, motion carried 5-0

Discussion was held on a possible 28E agreement with Johnson County for Curtis Bridge Rd, Club Road and 120th Street. Motioned by Lacy and seconded by Foss to approve to proceed with agreement with the county. All Ayes, motion carried 5-0. City Engineer will draft a letter to the county.

Motioned by Neuhaus, seconded by Foss to open the public hearing for FY2019 Budget, no comments, motioned by Lacy, seconded by Anderson to close the public hearing. Discussion was held. Motioned by Neuhaus, seconded by Frisk to approve Resolution 2018-02 FY2019 Budget. Roll call vote: Ayes: Foss, Anderson, Frisk, Neuhaus and Lacy, Nays: none, motion carried 5-0

Nancy Smith presented an idea for a possible event center near Shueyville. Council discussed several option and had no objections at this time. City Clerk will email the county with their decision and ask about rezoning issues.

It was discussed to leave the MPOJC traffic counts the same with the exception of James Ave.

**Correspondence, Announcements & Comments:** Lacy request to contact Brown Concrete about the 5-year agreement for the snow removal that was discussed several months ago.

Mayor Coonfare requested that the City Engineer and members of planning group get together to continue discussions of the Comprehensive plan and map. City Engineer discussed some possible interest in the Buresh property near the interstate.

**Adjourn:** Motion by Neuhaus, seconded by Anderson to **adjourn at 8:19 pm**. All Ayes, motion carried 5-0

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mickey Coonfare, Mayor Teresa Eadie, City Clerk/Treasurer