**Shueyville City Council Meeting – January 8, 2019**

Mayor Coonfare called the regular monthly meeting of the Shueyville City Council to order at 6:30 pm on Tuesday, January 8, 2019 in the council chambers at the Shueyville Community Center.

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

Absent: none

**Citizens Present:** Janice Horak, Nancy Brown, Annika Smith, Randy Russell

**Citizen’s Comments Items not on Agenda:** Discussion was held about starting a farmer’s market this summer at the community center.

**Consent Agenda**: No comments on: Agenda, Minutes from December 11, 2018 Council Meeting, Treasurer’s Report or Claims. Sheriff report: 39 items, 13 traffic, 7 susp/theft, 1 bar check, 5 fire/medical, 13 other. Permits: none. Neuhaus motioned, seconded by Frisk to approve the Consent Agenda consisting of the Agenda, December 11, 2018 Minutes, Summary List of Claims, Licenses, and Treasurer Report. All Ayes, motion carried 5-0.

**Business:**  **S. James Ave Reconstruction** update: Done for the season

**Curtis Bridge Road** update: nothing new

New **2019 Building Codes** will be reviewed at Planning & Zoning meeting January 28, 2019

**Budget work session** will be January 24, 2019 at 6:30 pm

Motioned by Neuhaus, seconded by Foss to set a **Public Hearing for FY2020 Budget** for February 12, 2019 at 6:30.

Motion by Anderson, seconded by Neuhaus to approve **reappointments** for City Engineer, Fire Department liaison, Planning & Zoning and Board of Adjustment members. Jerry Cada will replace Pam Larson on P&Z. All Ayes, motion carried 5-0.

Motioned by Neuhaus, seconded by Anderson to approve **Resolution 2019-01 Establishing mileage reimbursement**. Roll call vote- Ayes: Anderson, Frisk, Foss, Lacy and Neuhaus, Nays: none. Motion carried 5-0.

Motioned by Frisk, seconded by Anderson to approve **Resolution 2019-02 Setting wages** for council and appointed officers (no changes). Roll call vote- Ayes: Neuhaus, Lacy, Foss, Frisk and Anderson, Nays: none. Motion carried 5-0

Motioned by Foss, seconded by Frisk to approve **Resolution 2019-03 Appointment of City Attorney**. Roll call vote- Ayes: Foss, Frisk, Neuhaus, Lacy and Anderson, Nays: none. Motion carried 5-0.

**Correspondence, Announcements & Comments-**  Pipeline Safety was presented for review.

**Adjourn:** Motion by Neuhaus, seconded by Anderson to adjourn at 7:14 pm. All Ayes, motion carried 5-0

Next Council meeting will be February 12, 2019 at 6:30 pm

Next Planning & Zoning meeting will be January 28, 2019 at 7 pm

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Mickey Coonfare, Mayor Teresa Eadie, City Clerk/Treasurer