**Shueyville City Council Meeting – April 9, 2019**

Mayor Coonfare called the regular monthly meeting of the Shueyville City Council to order at 6:30 pm on Tuesday, April 9, 2019 in the council chambers at the Shueyville Community Center.

**Roll Call:** Lacy (left at 7:05 and by phone at 8:08), Anderson by phone till 7:35, Coonfare, Frisk and Foss

Absent: Neuhaus

**Citizens Present:** Annika Smith, Randy Russell, Arlin Karster, and Wayne Becicka

**Consent Agenda**: No comments on: Agenda, Minutes from March 12, 2019 Council Meeting, Treasurer’s Report or Claims. Sheriff report: 24 items, 13 traffic, 3 susp/theft, 2 bar check, 2 fire/medical, 4 other. Permits: none. Foss motioned, seconded by Frisk to approve the Consent Agenda consisting of the Agenda, March 12, 2019 Minutes, Summary List of Claims, Licenses, and Treasurer Report. All Ayes, motion carried 4-0.

**Business:** Discussion was held about Change order #3 for South James Ave Reconstruction project. Motion by Foss, seconded by Frisk to approve the change order with the provision that it is agreeable with Lacy and doesn’t exceed the $6,120 for the labor, materials and equipment to install intakes for drainage. All Ayes, motion carried 4-0

City Engineer is still working with Johnson County on the final agreement for Curtis Bridge Road, Club Road and 120th St. road project and ownership.

Motioned by Foss, seconded by Lacy to open the public hearing to discuss Resolution 2019-07. Motioned by Lacy, seconded by Frisk to close the public hearing, all ayes, motion carried. Motioned by Foss, seconded by Frisk to approve Resolution 2019-07 Ratifying, confirming and approving publication of notice of public hearing for the issuance of a not to exceed $1,000,000 Urban Renewal revenue capital loan note.Roll call vote: Ayes-Foss, Frisk, Anderson and Lacy. Nays-none, motion carried 4-0

Motion by Foss, seconded by Frisk to approve Resolution 2019-08 Instituting proceedings to take additional action for the authorization of a loan agreement and the issuance of a not to exceed $1,000,000 Urban Renewal revenue capital loan note. Roll call vote: Ayes-Foss, Frisk, Anderson and Lacy. Nays-none, motion carried 4-0.

Discussion was held about the driveway issues and concrete work to be done on South James Ave Reconstruction project.

**Citizen’s Comments Items not on Agenda:** A citizen asked if the comprehensive plan and land use map are on the website. City Clerk will get him a copy.

Motioned by Frisk, seconded by Foss to renew the DNR Storm Water NPDES general permit no 2. All Ayes.

Motioned by Foss, seconded by Fisk to open public hearing for Resolution 2019-06 amending the current budget for the fiscal year 2019, all ayes. Motioned by Frisk, seconded by Foss to close the public hearing, all ayes. Motioned by Foss, seconded by Frisk to approve Resolution 2019-06 FY 2019 Budget Amendment #1, roll call vote: Ayes-Anderson, Frisk and Foss, motion carried 3-0 (Lacy left the meeting).

Motioned by Anderson, seconded by Frisk to approve the inspection of Water Street Bridge at a cost of $500. Anderson also mentioned about installing a guard rail on the bridge. All ayes, motion carried 3-0.

Motioned by Foss, seconded by Frisk to approve Resolution 2019-10 entering into a 2019 contract for lawn mowing services. Bid was awarded to Zamastil Lawn Care & Landscaping. Roll call vote: Ayes-Anderson, Frisk, and Foss. Nays- none, motion carried 3-0.

Discussion was held about V&K building inspection services possibly coming to the corridor to assist cities with their inspection needs.

Discussion was held about the proposed Johnson County Access Project Program and how it could benefit the county residents. It was requested that the city fund the program with a possible donation of $2,000 to support it. The program would offer an alternative to sending people to jail or the emergency room for help.

**Correspondence, Announcements & Comments-**  none

**Adjourn:** Motion by Foss, seconded by Frisk to **adjourn at 8:09 pm**. All ayes.

Next Council meeting will be May 14, 2019 at 6:30 pm

Next Planning & Zoning meeting will be March 22, 2019 at 7 pm

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Mickey Coonfare, Mayor Teresa Eadie, City Clerk/Treasurer