**Shueyville City Council Meeting – November 12, 2019**

Mayor Coonfare called the regular monthly meeting of the Shueyville City Council to order at 6:30 pm on Tuesday, November 12, 2019 in the council chambers at the Shueyville Community Center.

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

Absent: Anderson

**Citizens Present**: Phil Huedepohe, Tim Chalupsky, Richard Schoene, Maggie Burger, Speer Financial, John & Deb Ockenfels, Mike Eichorn, Mary O’Brien, Arlin Karotn, Bob Taylor, Janice Horak

**Citizen’s Comments Items not on Agenda:** Joan Chalupsky address the council about a sign that they moved from the corner lot to their property on Club Road. The Mayor reported that the sign was grandfathered in its current location but when it was moved it was no longer grandfathered in and needs to be removed because it does not comply with the current sign ordinance.

Update on the abandon house at 1168 Club Road. It has been torn down and the homeowner is working on cleaning up the debris.

**Consent Agenda**: No comments on: Agenda, Minutes from October 8, 2019 Council Meeting and October 22, 2019 Special Meeting, Treasurer’s Report or Claims. Sheriff report: 29 items, 9 traffic, 6 susp/theft, 1 bar check, 6 fire/medical, 7 other. Permits: 3011 Forest Ridge, new home, 1304 James Ave, remodel, 2905 Sydney Ct NE, new home. Neuhaus motioned, seconded by Frisk to approve the Consent Agenda consisting of the Agenda, October 8, 2019 and October 22, 2019 Minutes, Summary List of Claims, Licenses/Permits, and Treasurer Report. All Ayes, motion carried 4-0.

**Business:** Speer Financial delivered and discussed the Annual TIF and Debt Report.

Agreement between the City of Shueyville and Sevig Utility Co. A/K/A Sevig Development was tabled till the December 10, 2019 meeting.

Motioned by Foss, seconded by Neuhaus to open the public hearing on plans, specifications, form of contract and estimate of cost for the Curtis Bridge Road Reconstruction Project. All ayes, no comments. Motioned by Neuhaus, seconded by Lacy to close the public hearing. All ayes, motion carried 4-0.

City Engineer presented the bids for Curtis Bridge Road Reconstruction Project. 9 bids were received.

Motioned by Neuhaus, seconded by Frisk to approve the lowest bid from Boomerang Corp at $2,527,787.20. All ayes, motion carried 4-0.

Motioned by Neuhaus, seconded by Foss to install a light pole at the corner of South James Avenue and 120th Street at cost of $3,300, with monthly fee of approximately $6.50 a month. All ayes, motion carried 4-0.

Possible adjustment to city clerk hours was discussed and tabled till the December 10, 2019 meeting.

Motioned by Neuhaus, seconded by Lacy for approval of the FY19 Annual Financial Report. All ayes, motion carried 4-0.

Motioned by Foss, seconded by Neuhaus to approve Resolution 2019-20 Approving transfer of funds for bond payment. Roll call vote: Ayes-Frisk, Foss, Lacy, Neuhaus, Nay-none, Anderson was absent. Motion carried 4-0.

Motioned by Lacy, seconded by Frisk to approve Resolution 2019-21 Approval of TIF Indebtedness Report. Roll call vote: Ayes-Frisk, Foss, Lacy Neuhaus, Nay-none, Anderson was absent. Motion carried 4-0.

**Correspondence, Announcements & Comments-**  none

**Adjourn:** Motion by Neuhaus, seconded by Lacy to adjourn at 8:19 pm. All ayes.

Next regular Council meeting will be December 10, 2019 at 6:30 pm

Next Planning & Zoning meeting will be January 27, 2019 at 7 pm

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Mickey Coonfare, Mayor Teresa Eadie, City Clerk/Treasurer