**Shueyville City Council Meeting – March 9, 2021**

Mayor Coonfare called the regular monthly meeting of the Shueyville City Council to order at 6:31 pm on Tuesday, March 9, 2021 in the council chambers at the Shueyville Community Center

**Roll Call** – Council present in chambers**:** Mickey Coonfare, Brent Foss, Bart Frisk, Patty Stephens, Chris Lacy and Becky Neuhaus

**Also present**: Teresa Eadie, City Clerk, Randy Russell

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

**Consent Agenda**: No comments on: Agenda, Minutes from February 9, 2021, Council Meeting, Treasurer’s Report or Claims. Sheriff report: 23 Calls: Traffic (14), Sups/thefts (2), Fire/medical (3), Other (4). Permits:1365 Southview Lane NE, basement remodel. Neuhaus motioned, seconded by Frisk to approve the Consent Agenda consisting of the Agenda, February 9, 2021 Minutes, Summary List of Claims, Licenses/Permits, and Treasurer Report. All Ayes, motion carried 5-0.

**Business:** Motioned by Foss to open the public hearing on the FY22 Budget, seconded by Neuhaus, all ayes. There were no written comments or comments during the hearing. Motioned by Neuhaus to close the public hearing, seconded by Foss, all ayes.

Motioned by Neuhaus, seconded by Frisk to approve Resolution 2021-06 Adopting the Annual Budget for the Fiscal Year 2022. Roll call vote: Ayes: Neuhaus, Frisk, Foss, Lacy and Stephens. Nays: none, motion carried 5-0

 Discussion was held about the job opening for City Clerk. A few people have applied and the ad runs through early April. Applicants can email mcoonfare21@gmail for questions or to apply.

 Discussion was held about HB 194 for Tax Increment Financing designations and sunset dates. Council will talk to City’s Financial planner and Engineer to discussion upcoming projects.

Motioned by Neuhaus, seconded by Frisk to approve Request for Proposals number 2021-06 to perform annual examination requirements for FY 2021 & FY 20211. All ayes, motion carried 5-0

Motioned by Foss, seconded by Stephens to approve a new camera be install in the community center foyer at a cost up to $500. All ayes, motion carried 5-0

Motioned by Frisk, seconded by Foss to approve City Clerk to transfer all funds from Exchange State Bank to Central State Bank in Swisher, IA. All ayes, motion carried 5-0. A Resolution to Transfer Funds will be presented for council approval at the April 13, 2021 meeting.

Motioned by Neuhaus, seconded by Stephens to have pot holes fixed on North Club Road for $1,100. All ayes, motioned carried 5-0

**Correspondence, Announcements & Comments:**

**Adjourn:** Motion by Neuhaus, seconded by Foss to adjourn at 7:40 pm. All ayes, motion carried 5-0

**Meetings:** Next regular Council meeting will be April 13, 2021 at 6:30 pm

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Mickey Coonfare, Mayor Teresa Eadie, City Clerk/Treasurer