

Shueyville City Council Meeting – November 14, 2023

Mayor Coonfare called the regular monthly meeting of the Shueyville City Council to order at 6:30pm on Tuesday, November 14, 2023, in the council chambers at the Shueyville Community Center.

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

Absent: none

Also present: Dave Schechinger, Leah Kolar, Maggie Burger, Doug & Tammie Votroubek

Consent Agenda: No separate discussion on items within the consent agenda. Neuhaus motioned to approve the consent agenda; Foss seconded. All ayes- motion carried.

Public Comments, Items not on Agenda: None.

Business:

- D. Johnson County Sheriff, Brad Kunkel, presented information on cost increases in police protection contracts in future fiscal years. Currently, the City of Shueyville pays 83% of the actual cost of service. Johnson County Sheriff would like to see that at 100% within the next 5 years. They have presented a 5-year plan, with 3% increases year over year to get to the 100% paid rate. The City Council will revisit this during budget discussions. Additional discussion about the new Johnson County Sheriff satellite office in Solon. Question from Maggie Burger with Speer Financial about utilizing the employee benefits levy when budgeting for rate increases.
- A. Maggie Burger with Speer Financial presented the annual TIF report. The City's 2016 General Obligation Bond will be paid off in June. Maggie explained how the TIF rebate agreement with Shuey's Restaurant will affect the TIF Certification in future fiscal years. Maggie provided a detailed explanation of the City's current debt obligations and debt capacity.
- B. Authorization of Advancement of Costs/Fees for Urban Renewal Development Agreement from General Fund. This resolution allows an advance payment of legal fees incurred from entering into a development agreement with Shuey's Restaurant for a TIF rebate. Advance payment will be made from the City's General Fund until the cost is recouped in TIF payments.
 1. Resolution 2023-13: Lacy motioned to approve Resolution 2023-13; Neuhaus seconded. Roll call vote 5-0. Resolution was passed and approved.
- C. TIF Certification and Annual Appropriation. This resolution approves the annual TIF Certification to be submitted to Johnson County, and the annual appropriation of funds to make payment on the 2019 Urban Renewal Bond with Johnson County.
 1. Resolution 2023-14: Neuhaus motioned to approve Resolution 2023-14; Frisk seconded. Roll call vote 5-0. Resolution was passed and approved.
- E. Fund transfer for loan payments. This resolution approves the transfer of funds from TIF to Debt Service to make interest payments for two General Obligation Bonds and one Urban Renewal Bond with Johnson County.
 1. Resolution 2023-15: Stephens motioned to approve Resolution 2023-15; Foss seconded. Roll call vote 5-0. Resolution was passed and approved.
- F. Floodplain ordinance updates requested by DNR. City Attorney, Mark Parmenter, drafted the revised ordinance and presented to Mayor Coonfare, the City Clerk, and City Attorney, Dave Schechinger, at a separate meeting. Dave explained the proposed changes to City Council.

1. Neuhaus motioned to set a public hearing to amend the City's floodplain ordinance at the next regularly scheduled meeting on December 12th at 6:30pm. Frisk seconded the motion. All ayes- motion carried.
- G. The Secret Cellar Class E Retail Alcohol License renewal has been submitted to City. Neuhaus motioned to approve the license renewal, Stephens seconded. All ayes- motion carried.
- H. Revised preliminary plat for the Haganman Addition. City Engineer and Mayor summarized the proceedings at the P&Z meeting held on Thursday, November 9th regarding the Haganman Addition. The developer had communicated with the mayor, prior to the City Council meeting, that they were not prepared to present to Council and would not be at the meeting tonight. This agenda item will be moved to the next regular City Council meeting on December 12th at 6:30pm.

Correspondence, Announcements & Comments:

- City Clerk to investigate building permit process with County, specifically fire inspections.
- Questions about Maddi B's
- Club Road/120th St. intersection reconstruction is still a couple years out on the County's to-do list.

Adjourn: Motion by Frisk, seconded by Neuhaus to adjourn at 7:54pm.

Meetings: Next regular Council meeting will be Tuesday, December 12, 2023, at 6:30pm.

Mickey Coonfare, Mayor

Leah Kolar, City Clerk