Shueyville City Council Meeting - July 11, 2023

Mayor Coonfare called the regular monthly meeting of the Shueyville City Council to order at 6:32pm on Tuesday, July 11, 2023, in the council chambers at the Shueyville Community Center.

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

Absent: Patty Stephens

Also present: Dave Schechinger, Leah Kolar

Consent Agenda: Swisher Library report was not available. Lacy motioned to approve the consent agenda as shown, Neuhaus seconded. All ayes- motion carried.

Public Comments, Items not on Agenda: None.

Business:

- A. Discussed proposal for seal coat work from LL Pelling for \$30,462.90.
 - 1. **Resolution 2023-08:** Neuhaus motioned to approve the proposal from LL Pelling, Frisk seconded. Roll call vote: 4-0. The resolution was passed and approved.
- B. Discussed proposal for annual city exam from Ted Wiegand, CPA for \$8,312 for a two-year contract, including fiscal years 2023 & 2024. Requests for proposals were sent by the City Clerk to four CPA's/firms. The City received one decline letter, and two did not respond. Foss motioned to approve the proposal from Ted Wiegand, CPA, Neuhaus seconded. All ayes- motion carried.
- C. Discussed the engagement letter from Ahler's & Cooney attorneys to work on the TIF rebate development agreement with Shuey's Restaurant and Lounge. Foss motioned to approve the terms of the engagement letter, Lacy seconded. All ayes- motion carried.
- D. Discussed the 2003 Urban Renewal Plan in relation to the draft TIF rebate development agreement with Shuey's Restaurant and Lounge.
 - 1. **Resolution 2023-09**: Lacy motioned to set a public hearing at the next council meeting on Tuesday, August 8th at 6:30pm, on the proposal to enter into a development agreement with Shueyville Partners II, Inc; Frisk seconded. Roll call vote: 4-0. The resolution was passed and approved, and the City Clerk will publish a notice for the public hearing in a timely manner. The development agreement will be available for public viewing upon publication of the public hearing notice.
- E. Discussed the city website re-design project. The City's website host created a sample of the re-designed site. City Council has reviewed the sample. Neuhaus motioned to approve the city website re-design to go live, Frisk seconded. All ayes- motion carried.

Correspondence, Announcements & Comments:

- Lacy has a list of maintenance work to be completed around the Community Center building.
- Color Run/Walk at UM Church
- No news from the developers on the Preliminary Plat that was approved for the Haganman Addition.

Adjourn: Motion by Neuhaus, seconded by F	Frisk to adjourn at 6:56pm.
Meetings: Next regular Council meeting will	be Tuesday, August 8, 2023, at 6:30pm.
Mickey Coonfare, Mayor	Leah Kolar, City Clerk