CITY OF VINTON COUNCIL MEETING AGENDA VINTON CITY HALL

September 13, 2007 7:00 PM

MAYOR

John Watson

MAYOR PRO TEM

Don Burkey

COUNCIL

Don Burkey

Ron Elwick

Ron Hessenius

Bud Maynard

David Redlinger

Lisa Vermedahl

CITY

COORDINATOR

Andrew J. Lent

CITY CLERK/

TREASURER

Cindy Michael

CITY ATTORNEY

Robert Fischer

PUBLIC SAFETY

Elwick

Vermedahl

Redlinger

PUBLIC WORKS

Redlinger

Hessenius

Maynard

CULTURE,

RECREATION.

HEALTH &

SOCIAL SERVICES

Vermedahl

Burkey

Hessenius

GENERAL GOV'T, **COMMUNITY &**

ECONOMIC

DEVELOPMENT Burkey

> Elwick Vermedahl

BUSINESS TYPE

ACTIVITIES

Vermedahl

Maynard

Redlinger

ELECTRIC

UTILITY BOARD

Kremer

Elwick

Woodhouse

Anderson

Barron

- I. Call to order and roll call
- 2. Pledge of Allegiance
- 3. Approve the minutes of August 23rd meeting
- 4. Approve invoices
- 5. Receive and file communications, petitions or remonstrances
 - a. David R. Berard, ref: Halloween Trick-or-Treat time
 - b. IDOT, ref: HMA Joint & Crack Sealing IA 150
 - c. VU letter, ref: Christmas lighting
- 6. Committee reports
- 7. Approve agenda
- 8. Citizen's Input
- 9. Old Business
 - a. Consider resolution to approve change order #1 to 21st St reconstruction, Rathje
 - b. Consider resolution to approve change order #2 to 21st St reconstruction, Rathje
 - c. Consider resolution to authorize a TIF project in the SE TIF district for sewer improvement on 14th Avenue
 - d. Consider resolution to amend established traffic control devices pursuant to the City of Vinton code of ordinances
 - e. Discussion on timing for LOST election
 - f. Consider stop signs for Imperial Apts & Lutheran Home on 2nd Avenue
 - g. Other old business
- 10. New Business
 - a. Consider resolution to set public hearing on proposed zoning amendment
 - b. Consider resolution to set public hearing on proposed sale of Maple Lane Lot 8
 - c. Consider resolution to award bid for skid loader trailer
 - d. Consider resolution for local match for hazard mitigation grant program
 - e. Consider resolution designating authorized representative for mitigation project
 - f. Consider renewal of Class C liquor license w/Sunday sales for Los Mariachis Restaurant
 - g. Consider renewal of Class C beer permit w/Sunday sales for Fast Stop

continued ---->

- h. Receive & file August revenue & expenditure report
- i. Receive & file the following meeting minutes: Airport Commission 8-8-07;
 Parks & Rec. Board 8-9-07; Library Board 8-14-07 &
 Planning & Zoning Commission 9-11-07
- j. Other new business.
- 11. Mayor's report
- 12. Coordinator's Report
- 13. Clerk's Report
- 14. Good & Welfare
- 15. Closed session per Iowa Code chapter 21.5(1)(c), discussion of pending litigation
- 16. Adjournment