

REGULAR COUNCIL MEETING
DECEMBER 27, 2007

A regular meeting of the City Council of Vinton, Iowa, was held on the 27th day of December, 2007, at 7:00 p.m., in the City Hall Council Chambers, Vinton, Iowa. Mayor Watson presided and the roll being called the following Council Members were present and absent: Present: Burkey, Elwick, Hessenius, Redlinger. Absent: Maynard, Vermedahl.

The Pledge of Allegiance was recited.

Vermedahl arrived at 7:02 p.m..

Mayor Watson gave out the first service award to Charles Campbell. He thanked Officer Campbell for 30 years of service as a police officer. Campbell's wife and family were present. The Mayor also recognized Scott Meyer for 10 years of service to the City, starting in the street department, now working in the electric department.

Motion by Elwick, second by Redlinger to approve the minutes of the December 13th meeting. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Burkey, second by Hessenius to approve the agenda. Question: Ayes - All. The Mayor declared the motion carried.

John Meyers, ICAS representative, stated that they provide services to youth and families with complex physical or emotional needs. They can provide services such as counseling, therapy, and peer mentoring.

Motion by Elwick, second by Vermedahl to adopt an ORDINANCE AMENDING TO CODE OF ORDINANCES OF THE CITY OF VINTON, IOWA, BY AMENDING THE OFFICIAL ZONING DISTRICT MAP OF THE CITY (INDEPENDENT CHILD ADVOCACY SERVICES). Question: Ayes - Burkey, Elwick, Hessenius, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and that said ordinance had been given its second consideration.

Motion by Vermedahl, second by Redlinger to pass a RESOLUTION TO APPROVE FINAL PAYMENT FOR 5TH STREET WATER AND SEWER PROJECT. Question: Ayes - Burkey, Elwick, Hessenius, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 12-07-03 passed and approved.

Motion by Vermedahl, second by Burkey to adopt an ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF VINTON, IOWA, BY ESTABLISHING SPECIAL 40, 45 AND 55 MPH SPEED ZONES. Question: Ayes - Burkey, Elwick, Hessenius, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and that said ordinance had been given its initial passage.

Motion by Burkey, second by Vermedahl to pass a RESOLUTION TO TRANSFER FUNDS IN THE FY 2008 BUDGET FROM DARE FUND TO CAPITAL PROJECTS FOR POLICE EQUIPMENT EXPENSES. After discussion, the motion and second were withdrawn. Council will talk with Chief Tilson at a budget work session about how these funds, approximately \$9,400, will be used.

Motion by Burkey, second by Redlinger to receive and file the following meeting minutes: Library Board 11-13-07; Parks and Recreation 12-12-07; Airport Commission 12-12-07 and Board of Adjustments 12-18-07. Question: Ayes - All. The Mayor declared the motion carried.

Vermedahl stated she had been asked about a hazardous waste drop off.

Coordinator Lent reported on: 1) Informational meeting on Jan. 22nd at 7:00 p.m. at the US Bank community building, about the local option sales tax. If the one percent is approved, it could mean a dollar per thousand less levied on property taxes. 2) On January 7th, Senate Majority Leader Mike Gronstal and House Speaker Pat Murphy will be at City Hall from 10:45 to 11:15. 3) Maple Lane Shelter bids are due by Feb. 1st. 4) Funding for Americorp at the IBSSS was approved.

A budget work session for FY 2009 will be on Jan. 2nd starting at 6:00 p.m..

Good & Welfare: Mayor Watson and Councilman Elwick recently visited retired Coordinator Don Martin.

There being no further business, the meeting adjourned. Time: 7:55 p.m..

John R. Watson Mayor

Attest: _____
Cindy Michael City Clerk