

REGULAR COUNCIL MEETING  
JULY 12, 2007

A regular meeting of the City Council of Vinton, Iowa, was held on the 12th day of July, 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, Hessenius, Maynard, Redlinger, Vermedahl. Absent: Elwick.

The Pledge of Allegiance was recited.

Motion by Hessenius, second by Redlinger to approve the minutes of the June 28th and July 2nd meetings. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Hessenius, second by Vermedahl to approve the following invoices in the amount of \$406,264.29, excluding investments. Question: Ayes - All. The Mayor declared the motion carried.

Council received a letter from JMS Racing Services stating that the Pigman Triathlon bike segment would be coming through Vinton on August 19th. Motion by Redlinger, second by Hessenius to approve the Pigman Triathlon route through Vinton on August 19th. Question: Ayes - All. The Mayor declared the motion carried.

The Mayor announced that one item needed to be added to tonight's agenda under new business, to receive and file the June revenue and expenditure report. Motion by Burkey, second by Hessenius to approve the amended agenda. Question: Ayes - All. The Mayor declared the motion carried.

Ryan White and Jeremy Olson from Waste Management asked Council to reconsider their request for a 22 cents increase per household in their monthly collections fee. They stated that the consumer price index was approximately 3%. Council expressed concern about the garbage trucks wearing on seal coated streets without curb and gutters. The contract will expire in June 2008. Any future contract should clarify reasons for increase requests and set parameters. Motion by Redlinger, second by Maynard to approve a 15 cents increase for Waste Management. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Burkey, second by Maynard to adopt an ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF VINTON, IOWA, BY AMENDING PROVISIONS PERTAINING TO SOLID WASTE COLLECTION AND RATES THEREOF. Question: Ayes - None. Nays - Burkey, Hessenius, Maynard, Redlinger, Vermedahl. The Mayor declared the motion failed. Council will consider an ordinance at their next meeting to set the waste collection fee to \$9.63 monthly.

Motion by Redlinger, second by Vermedahl to pass a RESOLUTION TO APPROVE CHANGE ORDER #1 TO THE 21ST STREET RECONSTRUCTION PROJECT, RATHJE CONSTRUCTION. After discussion, the motion and second were withdrawn. Motion by

Hessenius, second by Redlinger to table the above stated resolution. Question: Ayes - Burkey, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried. Coordinator Lent will contact Rathje Construction about this change order for hand digging around fiber optics.

Motion by Burkey, second by Vermedahl to table a RESOLUTION TO APPROVE CHANGE ORDER #2 TO THE 21ST STREET RECONSTRUCTION PROJECT, RATHJE CONSTRUCTION. Question: Ayes - Burkey, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried. Coordinator Lent will contact Rathje Construction with questions on the costs for relocating part of the storm sewer.

Motion by Burkey, second by Vermedahl to pass a RESOLUTION PROPOSING DISPOSAL OF AN INTEREST IN REAL PROPERTY BY SALE AND NOTICE OF PUBLIC HEARING. Question: Ayes - Burkey, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 07-07-01 passed and approved. This proposes selling Maple Lane, Lot 12, to Leon and Cindy Barber for \$10,000 plus expenses related to the proposed sale of Lot 11. The Barbers will not be closing on Maple Lane, Lot 11, as previously planned. Discussion by Council to have future buyers of Maple Lane lots cover attorney and publication costs. The public hearing is set for July 26th at 7:00 p.m..

Motion by Vermedahl, second by Hessenius to approve the renewal of a Class C beer permit with Sunday sales of Ehlinger's Vinton Express. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Burkey, second by Hessenius to approve the Mayor's appointment of Tom Johnson to the Housing Board, replacing Mike Morrow. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Burkey, second by Vermedahl to receive and file the Library Board meeting minutes of June 12th and July 10th, 2007. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Redlinger, second by Hessenius to receive and file the June revenue and expenditure report. Question: Ayes - All. The Mayor declared the motion carried.

Coordinator Lent reported on: 1) Local option sales tax meeting. 2) Water plant generator repairs. 3) Estimated costs from county to upgrade 61st Street, south of the new high school and right-of-way issue. 4) Looping water main on M Avenue. 5) Fall clean up day(s), October 6th and/or 7th. 6) Upcoming vacation days.

There being no further business, the meeting adjourned. Time: 8:25 p.m..

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John R. Watson      Mayor

Attest: \_\_\_\_\_

Cindy Michael City Clerk