

REGULAR COUNCIL MEETING
JUNE 28, 2007

A regular meeting of the City Council of Vinton, Iowa, was held on the 28th day of June, 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, Maynard, Redlinger, Vermedahl. Absent: None.

The Pledge of Allegiance was recited.

Motion by Redlinger, second by Vermedahl to approve the minutes of the June 14th meeting. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Burkey, second by Vermedahl to approve the following invoices in the amount of \$137,569.51, excluding investments. Question: Ayes - All. The Mayor declared the motion carried.

Mayor and Council received a Thank You from Tami Stark, VU secretary. She appreciated the street and electric departments work dealing with Party in the Park activities.

Redlinger reported that the Public Works met to review traffic control devices. Their recommendation is later on tonight's agenda.

The Mayor announced that two items needed to be added to new business, to consider a new liquor license for Brian Enterprises LLC, DBA Golf Right and to discuss a B Level road south of the new high school. Motion by Maynard, second by Vermedahl to approve the amended agenda. Question: Ayes - All. The Mayor declared the motion carried.

Julie Zimmer explained goals of a "City of One". Motion by Burkey, second by Elwick to adopt the City of One Proclamation. Question: Ayes - All. The Mayor declared the motion carried.

Don Broadston, 1007 W 8th Street, expressed concern about the speed of traffic on W 8th Street. Mayor Watson thanked him for bringing it to Council's attention. A committee will review this at a future meeting.

Joe Schott reported that he has cleaned up his property. He inquired about the Henkel Service and Repair Station. A committee will review this subject at a future meeting. Mr. Schott also inquired about trees and bushes over sidewalks. Council asked him to contact Coordinator Lent during business hours.

Kyle Hummel stated that he would like Council to appoint The Vinton Eagle as the official newspaper. He also stated the he felt Rob Ott and Ann Harrison would be good choices for Library Board members.

Motion by Elwick, second by Vermedahl to pass a RESOLUTION TO TENTATIVELY APPROVE A PRELIMINARY PLAT - WENNER'S SECOND ADDITION TO VINTON. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 06-07-06 passed and approved.

Motion by Burkey, second by Vermedahl to pass a RESOLUTION APPROVING PLAT: WENNER'S SECOND ADDITION TO VINTON. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 06-07-07 passed and approved.

The Mayor announced that now was the time and place set to hold a public hearing on a proposal to amend the official zoning district map. The proposal is to change Wenner's Second Addition, lot 3, from R-1 single-family residential to B-1 commercial district. There were no comments. The Mayor closed the hearing.

Motion by Elwick, second by Vermedahl to adopt an ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF VINTON, IOWA, BY AMENDING THE OFFICIAL ZONING DISTRICT MAP OF THE CITY (WENNER'S SECOND ADDITION, LOT 3). Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and that said ordinance had been given its initial passage.

The Mayor announced that now was the time and place set to hold a public hearing on a proposal to dispose of real property by sale. The proposal is to sell Maple Lane, Lot 11, to Leon and Cindy Barber for \$10,000.00. There were no comments. The Mayor closed the hearing.

Motion by Redlinger, second by Vermedahl to pass a RESOLUTION DIRECTING THE DISPOSAL OF AN INTEREST IN REAL PROPERTY BY SALE FOLLOWING A PUBLIC HEARING (MAPLE LANE, LOT 11). Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 06-07-08 passed and approved.

Motion by Redlinger, second by Burkey to adopt an ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF VINTON, IOWA, BY AMENDING PROVISIONS PERTAINING TO GOLF CARTS. Question: Ayes - Burkey, Elwick, Hessenius, Redlinger, Vermedahl. Nays - Maynard. The Mayor declared the motion carried and that said ordinance had been given its third consideration.

Motion by Elwick, second by Redlinger to now adopt the above stated ordinance. Question: Ayes - Burkey, Elwick, Hessenius, Redlinger, Vermedahl. Nays - Maynard. The Mayor declared the motion carried and declared ORDINANCE 948 duly adopted.

Motion by Elwick, second by Maynard to adopt an ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF VINTON, IOWA, BY ADDING A NEW CHAPTER DEALING WITH GRAFFITI. Question: Ayes - Burkey, Elwick, Hessenius, Maynard,

Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and that said ordinance had been given its third consideration.

Motion by Burkey, second by Elwick to now adopt the above stated ordinance. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared ORDINANCE 949 duly adopted.

Motion by Elwick, second by Redlinger to adopt an ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF VINTON, IOWA, BY AMENDING PROVISIONS PERTAINING TO SEWER CONNECTION FEES (COUNTY HOME SEWER). Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and that said ordinance had been given its third consideration.

Motion by Vermedahl, second by Burkey to now adopt the above stated ordinance. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared ORDINANCE 950 duly adopted.

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

Motion by Burkey, second by Maynard to waive third reading of the above stated ordinance. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried.

Motion by Burkey, second by Maynard to now adopt the above stated ordinance. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared ORDINANCE 951 duly adopted.

Redlinger explained the Public Works committee recommendations for changes to established traffic control devices. Motion by Maynard, second by Elwick to pass a RESOLUTION TO AMEND ESTABLISHED TRAFFIC CONTROL DEVICES PURSUANT TO THE CITY OF VINTON CODE OF ORDINANCES. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 06-07-09 passed and approved.

Motion by Maynard, second by Redlinger to adopt an ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF VINTON, IOWA, BY AMENDING PROVISIONS PERTAINING TO SOLID WASTE COLLECTION AND RATE THEREOF. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and that said ordinance had been given its initial passage. This will amend the solid waste collection fee from \$9.12 to \$9.48. The increase is to pay for one-half of a new bucket truck, shared with the electric utility. No increase has been authorized for Waste Management collections.

Motion by Maynard, second by Burkey to approve a request for the Vinton Car Cruise route and street blockings on July 19th. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Elwick, second by Hessenius to approve the Mayor's reappointments of Jeff Petersen and Eric Upmeyer to the Library Board, each for a four-year term. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Burkey, second by Vermedahl to approve the Mayor's appointments of Rob Ott and Ann Harrison to the Library Board, each for a four-year term. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Elwick, second by Maynard to approve the Mayor's appointment of Mark Hancock as the school's representative to the Telecommunication Commission. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Hessenius, second by Vermedahl to approve the appointment of City Coordinator Andy Lent to the Vinton Unlimited Board, replacing Dave Redlinger. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Elwick, second by Hessenius to approve the renewal of a cigarette permit for Roy's Hometown Grocery. Question: Ayes - All. The Mayor declared the motion carried.

Both the Cedar Valley Daily Times and The Vinton Eagle have requested the City to appoint them as the official newspaper. The Eagle is not eligible until August 15, 2008. Council will consider their appointment at their August 9th meeting.

Motion by Elwick, second by Vermedahl to receive and file the following meeting minutes: Housing Board 6-13-07, Airport Commission 6-13-07, Planning & Zoning Commission 6-19-07 and Parks & Recreation Board 6-14-07. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Vermedahl, second by Redlinger to approve a new Class C Liquor license, with Sunday sales for Brian Enterprises, LLC, d.b.a. Golf Right. Question: Ayes - All. The Mayor declared the motion carried.

The Mayor inquired about a B level road, south of the new high school. Farm to market traffic going by the new high school when school opens and ends for the day may be a concern. Motion by Elwick, second by Hessenius to have the Mayor approach the County Supervisors about using this road.

Coordinator Lent reported on: 1) Happy Time financial aid. 2) New city web site, vintoniowa.net. 3) Rock for 2nd Avenue project is approximately \$1,200.00. 4) Brick weave in intersection on 2nd Avenue. 5) Change order for storm sewer route change for 21st Street

project. 6) Flags will remain up until after the Courthouse celebration on July 7th. 7) Vacation July 20th and then July 27th - August 4th.

Clerk reported on: 1) Workers compensation insurance audit and increased premiums. 2) Additional reimbursement from FEMA for ice storm expenses, \$6,040. 3) New police car has been picked up. Chief Tilson will decide how to sell the old one. 4) Pigman triathlon will be on August 19th.

Good & Welfare: Party in the Park was a fun.

Coordinator Lent requested to go into closed session. Motion by Redlinger, second by Hessenius to go into closed session pursuant to Iowa Code chapter 21.5(1)(i). Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried. Time: 8:15 p.m.

The Council came out of closed session. Time: 8:35 p.m..

Motion by Vermedahl, second by Redlinger to pass a RESOLUTION TO ADJUST SALARY FOR CITY COORDINATOR. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 06-07-10 passed and approved. The annual salary is now \$56,000, plus a paid membership to a local community service organization.

There being no further business, the meeting adjourned. Time: 8:38 p.m..

John R. Watson Mayor

Attest: _____
Cindy Michael City Clerk