REGULAR COUNCIL MEETING SEPTEMBER 24, 2007

A regular meeting of the City Council of Vinton, Iowa, was held on the 24th day of September, 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, Maynard, Redlinger, Vermedahl. Absent: Hessenius.

The Pledge of Allegiance was recited.

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

Kent Stufflebeam, 121 Scenic Drive, presented a petition for 4-way flashing stop lights on 4th Street at 1st Avenue and A Avenue. The Public Works Committee will discuss this at a meeting on October 25th at 6:30 p.m..

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

Le Cox, High School representative, requested permission for the Homecoming parade route on Friday, Sept. 28th. Motion by Burkey, second by Elwick to approve this request. Question: Ayes - All. The Mayor declared the motion carried.

The Mayor announced that now was the time and place set to hold a public hearing on a proposed zoning map amendment for 713 8th Avenue. The proposed change would be from B-1 commercial to R-3 multifamily residential. The Mayor closed the hearing.

Motion by Vermedahl, second by Redlinger 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 (Rundlett). Question: Ayes - Burkey, Elwick, 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 proposed sale of Maple Lane Lot 8 to R B Homes for \$10,000, plus closing costs. The were no comments. The Mayor closed the hearing.

Motion by Vermedahl, second by Elwick to pass a RESOLUTION DIRECTING THE DISPOSAL OF AN INTEREST IN REAL PROPERTY BY SALE FOLLOWING A PUBLIC HEARING. Question: Ayes - Burkey, Elwick, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 09-07-08 passed and approved. This sells Maple Lane Lot 8 to R B Homes, Inc..

Hessenius arrived at 7:20 p.m..

Doug Frederick, Hart-Frederick engineer, explained the change order for 21st Street project. A big portion of this change order deals with the redoing of the C Avenue median, which Hart-Frederick will reimburse the City for because it was their surveying mistake. Motion by Maynard, second by Elwick to pass a RESOLUTION TO APPROVE CHANGE ORDER #2 TO THE 21ST STREET CONSTRUCTION PROJECT, RATHJE CONSTRUCTION. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 09-07-09 passed and approved. Frederick will contact Rathje to discuss the extra days gone over the contract deadline. Frederick will also contact the school's engineer about the excessive storm water coming off the high school's parking lot.

Motion by Redlinger, second by Hessenius to pass a RESOLUTION TO APPROVE CHANGE ORDER #1 TO THE 2ND AVENUE BRICK RESTORATION PROJECT, HORSEFIELD CONSTRUCTION. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 09-07-10 passed and approved. This decreases the project cost by \$964.70.

Motion by Burkey, second by Vermedahl to pass a RESOLUTION TO AMEND ESTABLISHED TRAFFIC CONTROL DEVICES PURSUANT TO THE CITY OF VINTON CODE OF ORDINANCES (21ST STREET NO PARKING). Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 09-07-11 passed and approved.

Motion by Redlinger, second by Vermedahl to pass a RESOLUTION TO AMEND ESTABLISHED TRAFFIC CONTROL DEVICES PURSUANT TO THE CITY OF VINTON CODE OF ORDINANCES (VINTON-SHELLSBURG MIDDLE SCHOOL). Question: Ayes-Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 09-07-12 passed and approved. This adds 2 thirty minute limited parking spaces in front of the middle school.

Motion by Burkey, second by Redlinger 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 09-07-13 passed and approved. This adds stop signs on 2nd Avenue at E 21st Street, for north and south bound traffic.

Motion by Maynard, second by Vermedahl 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 09-07-14 passed and approved. This adds one handicap parking space on the south side of W 4th Street, first space west of A Avenue. This also adds one loading zone along the west side of A Avenue, just south of 4th Street.

Motion by Maynard, second by Vermedahl to pass a RESOLUTION TO AMEND ESTABLISHED TRAFFIC CONTROL DEVICES PURSUANT TO THE CITY OF VINTON CODE OF ORDINANCES (ELEVENTH STREET YIELD SIGNS). Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 09-07-15 passed and approved. Eleventh Street vehicles traveling east and west will yield at First Avenue.

Coordinator Lent has talked to Supervisor Vermedahl and County Engineer Parizek about 61st Street, the B level road south of new high school. The County is concerned about liability exposure and right-of-way acquisition. The minimal rock cost estimates are \$15,000.00. Council will discuss this road again next fall.

Additional Christmas lighting at the Court House should be considered by the county supervisors.

Motion by Redlinger, second by Vermedahl to receive and file Airport Commission's meeting minutes of 09-12-07. Question: Ayes - All. The Mayor declared the motion carried.

Council discussed the temporary stop signs on 2nd Avenue at 18th Street. Police Chief Tilson stated that the stops signs are helping to slow traffic speed on 2nd Avenue. Coordinator Lent will have a resolution for these stops signs on the next council agenda.

Coordinator Lent reported on: 1) 21st Street storm sewer work on east side of Schoonover's. 2) Waste Management will be making changes to the daily routes. 3) Because of the power outage, Communications Solutions had to repair the voice mail again. 4) Interviews for a new meter reader have been done. 5) A Avenue automatic door opener is now installed. 6) Local option sales tax question for cities with an existing local option sales tax may have to be repealed. 7) Speed bumps for 1st Avenue. 8) Local option sales tax percentages may be changed before election date is set.

City Hall is seeking a part-time clerical employee.

Good & Welfare: BoomTown had neat firework displays. A ribbon cutting ceremony was held for the 21st Street project on Saturday morning.

There being no further business, the meeting adjourned. Time: 8:40 p.m..

	John R. Watson	Mayor	
Attest:			
Cindy Michael City Clerk			