

REGULAR COUNCIL MEETING
APRIL 24, 2008

A regular meeting of the City Council of Vinton, Iowa, was held on the 24th day of April, 2008, at 7:00 p.m., in the City Hall Council Chambers, Vinton, Iowa. Mayor ProTem Burkey presided and the roll being called the following Council Members were present and absent: Present: Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Absent: Mayor Watson.

The Pledge of Allegiance was recited.

Motion by Elwick, second by Maynard to approve the minutes of the April 10th meeting. Question: Ayes - All. The Mayor ProTem declared the motion carried.

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

Renae Becker gave Council an update on Benton Development Group projects. They have been working on new maps, Benton County brochures and updating their web site.

Beth Ender requested to have the alley behind RJ Ender Computers blocked on the afternoon of May 24th for a graduation party. Motion by Maynard, second by Hessenius to approve this request. Question: Ayes - All. The Mayor ProTem declared the motion carried.

Jessica Ender asked if she could leave a car in the city parking lot behind RJ Ender Computers this summer. She will be a camp counselor at a U.S. Army Base in Japan. Motion by Maynard, second by Vermedahl to approve this request. After discussion the motion and second were withdrawn. The City has an ordinance that prohibits a person from storing a vehicle on public property for more than 24 hours.

The Mayor ProTem announced that now was the time and place set to hold a public hearing on a proposal to do an airport pavement rehabilitation project. There were no comments. The Mayor ProTem closed the hearing.

Motion by Redlinger, second by Vermedahl to pass a RESOLUTION TO AWARD BID FOR 2008 RUNWAY REHABILITATION PROJECT. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor ProTem declared the motion carried and declared RESOLUTION 04-08-03 passed and approved. The bid is awarded to Horsefield Construction for \$109,029.70.

Motion by Vermedahl, second by Hessenius to adopt an ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF VINTON, IOWA, BY AMENDING SECTION 69.05 AND SECTION 69.10 TO ADD PROVISIONS DEALING WITH PARKING OF TRAILERS. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor ProTem declared the motion carried and that said ordinance had been given it third consideration.

Motion by Elwick, second by Maynard to now adopt the above stated ordinance. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor ProTem declared the motion carried and declared ORDINANCE 959 duly adopted.

Motion by Maynard, second by Redlinger to pass a RESOLUTION TO AWARD A CONTRACT FOR THE CURBSIDE COLLECTION OF COMMINGLED RECYCLABLES, SOLID WASTE AND BULKY WASTE. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor ProTem declared the motion carried and declared RESOLUTION 04-08-04 passed and approved. The contract is awarded to Herb's Garbage Hauling.

Motion by Elwick, second by Vermedahl to pass a RESOLUTION TO AMEND ESTABLISHED TRAFFIC CONTROL DEVICES PURSUANT TO THE CITY OF VINTON CODE OF ORDINANCES PERTAINING TO STOP SIGNS. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor ProTem declared the motion carried and declared RESOLUTION 04-08-05 passed and approved.

Motion by Vermedahl, second by Redlinger to pass a RESOLUTION PROPOSING DISPOSAL OF AN INTEREST IN REAL PROPERTY BY SALE AND NOTICE OF PUBLIC HEARING. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor ProTem declared the motion carried and declared RESOLUTION 04-08-06 passed and approved. The hearing will be held on May 8th at 7:00 p.m..

Motion by Vermedahl, second by Hessenius to pass a RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR STATE PROGRAM FUNDING AND CERTIFYING ELIGIBILITY REQUIREMENTS. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor ProTem declared the motion carried and declared RESOLUTION 04-08-07 passed and approved.

Motion by Vermedahl, second by Hessenius to set a public hearing for a budget amendment for fiscal year 2007-2008 for May 22nd at 7:00 p.m.. Question: Ayes - All. The Mayor ProTem declared the motion carried.

Motion by Redlinger, second by Vermedahl to receive and file the Airport Commission minutes of their April 9, 2008 meeting. Question: Ayes - All. The Mayor ProTem declared the motion carried.

Hessenius stated he had received requests for Vinton to work on property nuisance complaints.

Redlinger reported that the Trails Committee had interviewed engineers. They selected Shive-Hattery. Coordinator Lent stated that \$10,000 is available in the Sidewalk/Trails fund.

Coordinator Lent reported on: 1) Water department has fixed 2 large leaks. 2) Attended 2 AmeriCorps meetings, one in Vinton and one in Des Moines. 3) The viewing of Vinton's web

site has increased. 4) Working on an ordinance to increase the landfill fee, because the county will be raising their fee assessed to the cities. Also, working on an ordinance to increase water rates. The Business Type Activities Committee will meet on May 8th at 6:15 p.m. to these ordinances for rate increases. 5) Working on a pay plan for FY 2008-2009. The General Government Committee will meet on May 22nd at 6:00 p.m. to consider this topic.

Because of all the rain, there is an alternate brush dump site, just east of the Evergreen Cemetery. Golf carts need to have a slow moving vehicle sign and a bicycle safety flag.

Good & Welfare: Officer Roseberry was commended for rescuing 3 people from a house fire Monday morning.

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

Donald Burkey Mayor ProTem

Attest: _____
Cindy Michael City Clerk