

REGULAR COUNCIL MEETING
DECEMBER 30, 2008

A regular meeting of the City Council of Vinton, Iowa, was held on the 30th day of December, 2008, 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, Vermedahl. Absent: Redlinger.

The Pledge of Allegiance was recited.

Motion by Elwick, second by Vermedahl to approve the minutes of the December 11th meeting. Question: Ayes - All. The Mayor declared the motion carried.

Coordinator Lent stated that Java Alley had sent a letter requesting a hearing to discuss their ramp. This topic will be on the January 8th agenda.

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

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

Motion by Vermedahl, second by Elwick to now adopt the above stated ordinance. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Vermedahl. Nays - None. The Mayor declared the motion carried and declared ORDINANCE 969 duly adopted.

Redlinger arrived at 7:10 p.m..

Julie Havran and Donita Casey, Friends of the Shelter, Inc. representatives were present. Motion by Maynard, second by Elwick to pass a RESOLUTION TO APPROVE AGREEMENT WITH FRIENDS OF THE SHELTER, INC. FOR ANIMAL SHELTER OPERATIONS. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 12-08-04 passed and approved. Coordinator Lent reviewed a punch list of minor repairs for the shelter. The Friends will take over the gas, phone and utility bills.

Coordinator Lent stated that he did not have a clear understanding with the police department about reimbursement of cell phone use. No action was taken on a RESOLUTION TO APPROVE POLICY TO REIMBURSE POLICE CELL PHONE USE.

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 PERTAINING TO SCHOOL ZONES. Question: Ayes - Burkey,

Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 12-08-05 passed and approved. A roll out stop sign will be placed at 15th Street and B Avenue by school employees during bus pick up and drop off.

Coordinator Lent stated that the county is considering use of the Lincoln elementary building. When the county knows for sure their plans for this building, they will inform council.

Motion by Hessenius, second by Vermedahl to receive and file the following meeting minutes: Library Board 11-11-08 and Parks and Recreation Board 12-11-08. Question: Ayes - All. The Mayor declared the motion carried.

Coordinator Lent reported on: 1) FEMA buyout program. 2) HACAP 2009-2010 financial request. 3) Dixon property on 4th Street. 4) Legislative Day Jan. 27th. 5) New hotel agreement for property.

Clerk reported that Census 2010 is looking for part-time help. A budget work session needs to be scheduled. January 6th at 6:00 p.m. was set for the budget work session.

There being no further business, the meeting adjourned. Time: 8:05 p.m..

John R. Watson Mayor

Attest: _____
Cindy Michael City Clerk