

REGULAR COUNCIL MEETING
FEBRUARY 14, 2008

A regular meeting of the City Council of Vinton, Iowa, was held on the 14th day of February, 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, Redlinger, Vermedahl. Absent: None.

The Pledge of Allegiance was recited.

Motion by Elwick, second by Maynard to approve the minutes of the January 24th meeting. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Redlinger, second by Vermedahl to approve the following invoices in the amount of \$516,384.88, excluding investments. Question: Ayes - All. The Mayor declared the motion carried.

Burkey reported that the general government committee had met on January 31st to review and finalize the proposed FY 2008-2009 budget. The proposed tax levy is \$14.29 per thousand, which is a \$1.08 less than the current levy.

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

Vermedahl reported a request from a citizen for a hazardous waste collection in Vinton. Coordinator Lent will inquire with the County.

The Mayor announced that now was the time and place set to hold a public hearing on the proposal to issue \$6,800,000 hospital revenue bonds for the Virginia Gay Hospital project. Mike Reifenstahl, Virginia Gay Hospital representative, reported that two new buildings are planned and major remodeling will be done. The Mayor closed the hearing.

Motion by Burkey, second by Redlinger to pass a RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$6,800,000 AGGREGATE PRINCIPAL AMOUNT OF A HOSPITAL REVENUE BOND (VIRGINIA GAY HOSPITAL PROJECT), OF THE CITY OF VINTON, IOWA, FOR THE PURPOSE OF LENDING THE PROCEEDS THEREOF TO THE BORROWER; THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT BETWEEN THE CITY AND THE BORROWER PROVIDING FOR THE REPAYMENT OF THE LOAN OF THE PROCEEDS OF SAID NOTE AND THE SECURING OF SAID NOTE; THE EXECUTION OF AN ASSIGNMENT AND PLEDGE AGREEMENT; AND THE EXECUTION OF OTHER DOCUMENTS RELATED THERETO. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 02-08-01 passed and approved.

The Mayor announced that now was the time and place set to hold a public hearing on a proposed Maple Lane Storm Shelter/Community Center. The project was started by the previous City Coordinator Don Martin. The Mayor closed the hearing.

Motion by Vermedahl, second by Hessenius to pass a RESOLUTION TO APPROVE PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST FOR THE MAPLE LANE STORM SHELTER. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 02-08-02 passed and approved.

Motion by Burkey, second by Vermedahl to pass a RESOLUTION TO AWARD BID FOR CONSTRUCTION OF THE MAPLE LANE COMMUNITY CENTER/STORM SHELTER. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 02-08-03 passed and approved. The bid is awarded to Prairie Construction for \$346,800.00.

Motion by Vermedahl, second by Redlinger to pass a RESOLUTION TO APPROVE CHANGE ORDER #8 TO THE 21ST STREET RECONSTRUCTION PROJECT, RATHJE CONSTRUCTION. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 02-08-04 passed and approved.

Motion by Burkey, second by Elwick to set a public hearing on the proposed FY2008-2009 budget for March 13th at 7:00 p.m.. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Vermedahl, second by Hessenius to approve the renewal of a Class E liquor license with Sunday sales for Roy's Hometown Grocery. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Vermedahl, second by Hessenius to approve the renewal of a Class C liquor license with Sunday sales and outdoor service for the Vinton County Club. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Elwick, second by Maynard to refer a petition to vacate an alley in lots 5, 6, 7 and 8 in block 15 of Fremont now Vinton to the Planning and Zoning Commission. Question: Ayes - All. The Mayor declared the motion carried. Council would like to see the agreement between McDowells and HACAP in reference to this alley.

Motion by Burkey, second by Vermedahl to receive and file the January revenue and expenditure report. Question: Ayes - All. The Mayor declared the motion carried.

Coordinator Lent reported on: 1) The business type activities committee will need to meet to review a request for proposal for a new garbage and recycling contract. This committee will meet on Feb. 28th at 6:15 p.m.. 2) Seeding on the 21st Street project. Council does not wish to

close the contract yet. 3) VU has a new committee working to attract new businesses. Annexation may be necessary.

VMEU does not charge the energy adjustment factor on all the City's own electric usage. This saved the City approximately \$34,000. Council Thanks VMEU for this savings.

The street department is anticipating and preparing for flooding this spring.

Good & Welfare: The local options sales tax was approved by voters on Jan. 29th. Good luck to the Vinton-Shellsburg wrestlers.

There being no further business, the meeting adjourned. Time: 7:45 p.m..

John R. Watson Mayor

Attest: _____
Cindy Michael City Clerk