

SPECIAL COUNCIL MEETING
JUNE 19, 2008

A special meeting of the City Council of Vinton, Iowa, was held on the 19th day of June, 2008, at 7:00 p.m., in the City Hall Council Chambers, Vinton, Iowa. The regularly scheduled meeting for June 12th was postponed due to the flooding. 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 Maynard, second by Elwick to approve the minutes of the May 22nd meeting. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Maynard, second by Vermedahl to approve the following invoices in the amount of \$1,181,083.06, excluding investments. Question: Ayes - All. The Mayor declared the motion carried.

Vermedahl reported that the Housing Board met. This committee recommends to Council to sell Maple Lane Lot 7 to Melissa Roster.

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

Scott Hansen, Benton County Emergency Management, was unavailable tonight.

Motion by Vermedahl, second by Burkey to adopt an ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF VINTON, IOWA, BY DESIGNATING A NEW REVITALIZATION AREA (ROBERT AND MAUREEN HANSON). 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 Elwick, second by Vermedahl 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 963 duly adopted.

Motion by Burkey, second by Hessenius to adopt an ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF VINTON, IOWA, BY AMENDING PROVISIONS PERTAINING TO THE RATE CHARGED FOR THE BENTON COUNTY LANDFILL USE. 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. The monthly rate shall be \$5.48.

Motion by Elwick, second by Hessenius 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 964 duly adopted.

Motion by Burkey, second by Hessenius to adopt an ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF VINTON, IOWA, BY AMENDING PROVISIONS PERTAINING TO WATER RATES. 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 Elwick, second by Vermedahl 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 965 duly adopted.

Motion by Burkey, second by Hessenius to pass a RESOLUTION AUTHORIZING INTERNAL ADVANCE TO TAX INCREMENT SUBFUND. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 06-08-01 passed and approved.

Motion by Vermedahl, second by Redlinger to pass a RESOLUTION TO APPROVE AGREEMENT BETWEEN CITY OF VINTON AND CRAWFORD ENGINEERING RELATING TO SEWER EXTENSION ALONG K AVENUE. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 06-08-02 passed and approved.

Motion by Burkey, second by Vermedahl to pass a RESOLUTION TO APPROVE AGREEMENT BETWEEN CITY OF VINTON AND CRAWFORD ENGINEERING RELATING TO 2ND AVENUE REPAIR PROJECT. After discussion, the motion and second were withdrawn. Concern was expressed for finances, since the recent flooding disaster.

Motion by Elwick, second by Vermedahl to pass a RESOLUTION AUTHORIZING CITY OF VINTON TO ENTER INTO ENCROACHMENT EASEMENT WITH JODY L. FISER AND TAMRA S. REYNOLDS. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 06-08-04 passed and approved.

Motion by Maynard, second by Redlinger to pass a RESOLUTION TO APPROVE AGREEMENT BETWEEN CITY OF VINTON AND IOWA DEPARTMENT OF TRANSPORTATION REGARDING C AVENUE RAILROAD CROSSING REPLACEMENT. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 06-08-05 passed and approved.

Motion by Elwick, second by Vermedahl to adopt an ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF VINTON, IOWA, BY REPEALING SECTIONS 13.2(8) AND 13.2(9), PERTAINING TO DESIGNATING AN URBAN REVITALIZATION AREA.

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.

Motion by Elwick, second by Burkey to pass a RESOLUTION TO SET A PUBLIC HEARING AND GIVE NOTICE THEREOF RELATIVE TO EXERCISING AUTHORITY TO

ESTABLISH URBAN REVITALIZATION TAX EXEMPTIONS (RUNDLETT). Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 06-08-06 passed and approved. The hearing is set for July 24th at 7:00 p.m..

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 declared the motion carried and declared RESOLUTION 06-08-07 passed and approved. The hearing is set for June 25th at 7:00 p.m..

Motion by Elwick, second by Vermedahl to approve a supervised display of fireworks for the Vinton Lions at Riverside Park, displayed by Charles Yedlik, on June 28th, with a rain date of June 29th. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Burkey, second by Hessenius to approve the renewal of cigarette permits for: Ehlinger's Vinton Express; Roy's Hometown Grocery; Fareway; John's Qwik Stop; and FS Fast Stop. Question: Ayes - All. The Mayor declared the motion carried.

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

Motion by Burkey, second by Vermedahl to receive and file the following meeting minutes: Parks & Recreation Board 05-08-08; Board of Adjustments 05-20-08 and Housing Board 06-10-08. Question: Ayes - All. The Mayor declared the motion carried.

Council let a previous decision to use either the Cedar Valley Daily Times or the Vinton Eagle for printing publications stand.

A request to block 3rd Avenue between 5th and 6th Streets on June 22nd for a Wesley United Methodist Church picnic has been withdrawn for now, the picnic has been postponed.

The Mayor reported questions about the use of water and electricity. Our water supply is good, but there has been problems with the sanitary sewer system. Use of electricity should be decided by the Electric Utility management. Senator Tom Harkin was in Vinton today to view flooded areas. Volunteers will be needed Saturday morning to help place sandbags back near streets, from houses and businesses.

Beth Walton Brockette, Alliant representative, expressed condolences for the flood victims. She thanked the City for the cooperation shown to Alliant. There are still between 120 and 130 properties without gas service. Their goal is to restore services safely.

Coordinator Lent reported on: 1) 602 8th Avenue. 2) Prairie Construction recap letter. 3) School district planting trees. 4) High school planning a berm. 5) Has been employed here two years today. Vinton is a great place to live. 6) Storm sirens are now working. Need replacement part, estimated cost \$1,100.00.

The next Council meeting has been scheduled for Wednesday, June 25th at 7:00 p.m.. Financial donations may be made to a flood relief account at Farmers Savings Bank and Trust. Volunteers are asked to please report time or donations to City Hall.

Good & Welfare: Vinton has great volunteers. There has been great cooperation between all County and City departments.

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

John R. Watson Mayor

Attest: _____
Cindy Michael City Clerk