

REGULAR COUNCIL MEETING  
NOVEMBER 13, 2008

A regular meeting of the City Council of Vinton, Iowa, was held on the 13th day of November, 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 Hessenius to approve the minutes of the October 23rd meeting. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Burkey, second by Elwick to approve the following invoices in the amount of \$605,350.66, excluding investments. Question: Ayes - All. The Mayor declared the motion carried.

A letter was received from Sharon Weiss concerning trees downtown, specifically soft maples and ash trees. A copy will be forwarded to Jeff Schadle, in the street department.

Elwick reported that the General Government, Community and Economic Development Committee had met with Vinton Unlimited and Benton Development Group to review sample business proposals that may be presented from prospective businesses. Elwick also reported that the Public Safety Committee had met with Friends of the Shelter. They discussed repairs needed at the current building and reviewed a proposed agreement for operating the animal shelter.

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

Brian and Kristi Elwick, 1021 Golf View Drive, stated they have low water pressure at their home. They asked Council to consider paying for a new water line. Coordinator Lent reported that ordinance 90.18 states that maintenance from the main to the building served shall be borne by the owner.

Motion by Vermedahl, second by Redlinger to adopt an ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF VINTON, IOWA, BY AMENDING SECTION 80.04(1) PERTAINING TO PLACES OF OPERATION FOR SNOWMOBILES. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and that said ordinance had been given its first consideration.

Motion by Burkey, second by Elwick to pass a RESOLUTION AUTHORIZING INTERNAL ADVANCE TO TAX INCREMENT SUBFUND FOR ECONOMIC INCENTIVE. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 11-08-01 passed and approved.

Motion by Vermedahl, second by Burkey to pass a RESOLUTION TO APPROVE CHANGE ORDER 3 FOR MAPLE LANE STORM SHELTER PROJECT. Question: Ayes - Burkey, Elwick, Hessenius, Redlinger, Vermedahl. Nays - Maynard. The Mayor declared the motion carried and declared RESOLUTION 11-08-02 passed and approved.

Due to upcoming holidays, the last meeting in November will be held on Tuesday, Nov. 25th and the last meeting in December will be held on Tuesday, Dec. 30th.

Motion by Redlinger, second by Vermedahl to pass a RESOLUTION TO SET A HEARING AND GIVE NOTICE ON PROPOSE AMENDMENTS TO ORDINANCE ESTABLISHING ZONING APPLICATION FEES. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 11-08-03 passed and approved. The hearing will be held at 7:00 p.m. on November 25th.

Motion by Burkey, second by Hessenius to pass a RESOLUTION TO SET A PUBLIC HEARING AND GIVE NOTICE THEREOF RELATIVE TO EXERCISING AUTHORITY TO ESTABLISH URBAN REVITALIZATION TAX EXEMPTIONS. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 11-08-04 passed and approved. The hearing will be held at 7:00 p.m. on January 8th.

Motion by Burkey, second by Hessenius to pass a RESOLUTION TO SET TIME AND PLACE FOR CONSIDERATION OF A REQUEST FOR VOLUNTARY ANNEXATION. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 11-08-05 passed and approved. The hearing will be held at 7:00 p.m. on November 25th.

Motion by Redlinger, second by Vermedahl to pass a RESOLUTION AUTHORIZING CITY OF VINTON TO ENTER INTO EASEMENT AGREEMENT WITH JOHN A. ANDERSON AND BEVERLY J. ANDERSON. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 11-08-06 passed and approved.

Motion by Elwick, second by Vermedahl to pass a RESOLUTION DESIGNATING AUTHORIZED REPRESENTATIVE FOR 404 HAZARD MITIGATION PROGRAM. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 11-08-07 passed and approved.

Motion by Redlinger, second by Vermedahl to pass a RESOLUTION TO AWARD BID TO REPLACE CONTROLS AT COUNTY HOME (STONY ARCH) LIFT STATION. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 11-08-08 passed and approved.

Motion by Vermedahl, second by Burkey to pass a RESOLUTION AUTHORIZING RELEASE OF MORTGAGE. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 11-08-09 passed and approved. This releases the mortgage for Laura Burkhow, 808 A Avenue. The loan has been paid in full.

Motion by Vermedahl, second by Hessenius to approve the renewal of a special Class C liquor license with Sunday sales for Peony, Inc. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Hessenius, second by Redlinger to approve the renewal of a Class C liquor license with Sunday sales for Mickey's Bar. Question: Ayes - All. The Mayor declared the motion carried.

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

Motion by Hessenius, second by Redlinger to approve the City Attorney attending the IMAA conference on November 21st. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Hessenius, second by Redlinger to receive and file the following meeting minutes: Library Board 10-14-08 and Planning & Zoning Commission 10-28-08. Question: Ayes - All. The Mayor declared the motion carried.

Coordinator Lent reported on: 1) ECICOG legislative open house Nov. 18th. 2) Drafting application for non-profits for LOST funding. 3) VU to receive award. 4) IDOT says 8th Avenue railroad crossing to be repaired in 2009. 5) Attorney Fischer to prepare notice to abate concerning a sidewalk ramp. 6) No right turn at stop light at 4th Street and K Avenue. 7) Officer Campbell will be retiring this month. 8) Improvements being made at animal pound. 9) Upcoming change order for sewer extension. 10) Water supply inspection report from the state.

Good & Welfare: Downtown tree lighting will be November 20th. VU After Hours at 5:00 p.m. on Nov. 21st at Best of Iowa Credit Union.

There being no further, the meeting adjourned. Time: 8:25 p.m..

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John R. Watson      Mayor

Attest: \_\_\_\_\_  
Cindy Michael      City Clerk

