

REGULAR COUNCIL MEETING

August 13, 2009

A regular meeting of the City Council of Vinton, Iowa, was held on the 13th day of August, 2009, 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 Vermedahl to approve the minutes of the July 23rd meeting. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Burkey, second by Vermedahl to approve the following invoices in the amount of \$1,032,766.29, excluding investments. Question: Ayes - All. The Mayor declared the motion carried.

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

Randy Ohrt, Bethlehem Lutheran Church representative, requested a handicap parking space on the north side of W 12th Street. The Public Works Committee will meet at 6:45 p.m. on August 27th to consider this request.

Joe Schott inquired about the sidewalk repair in the 100 block of W 2nd Street. Coordinator Lent said that more demolitions of flood damaged homes would be done next spring along that block.

Bob Rundlett reported tall weeds on a property on West D Street. Coordinator Lent will check on this nuisance.

Motion by Burkey, second by Redlinger to adopt an ORDINANCE DESIGNATING AN AREA OF VINTON, IOWA AS THE VINTON 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 second consideration.

Motion by Redlinger, second by Vermedahl to pass a RESOLUTION TO APPROVE AGREEMENT BETWEEN CITY OF VINTON AND CLAPSADDLE-GARBER ASSOCIATES, INC. FOR JET-A FUELING INSTALLATION. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 08-09-01 passed and approved.

Motion by Elwick, second by Hessenius to pass a RESOLUTION FOR FINAL ACCEPTANCE OF THE MAPLE LANE STORM SHELTER AND COMMUNITY CENTER

PROJECT. Question: Ayes - Burkey, Elwick. Nays - Hessenius, Maynard, Redlinger, Vermedahl. The Mayor declared the motion failed. Grass seeding needs to be done.

Motion by Elwick, second by Hessenius to pass a RESOLUTION TO AMEND SEPTIC TANK DUMPING RATE OR CHARGE CONFORMING WITH THE CODE OF ORDINANCES, SECTION 98.08, AMENDING RESOLUTION NO. 05-06-06. Question: Ayes - Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - Burkey. The Mayor declared the motion carried and declared RESOLUTION 08-09-02 passed and approved.

Motion by Maynard, second by Redlinger to pass a RESOLUTION TO AMEND ESTABLISHED TRAFFIC CONTROL DEVICES PURSUANT TO THE CITY OF VINTON CODE OF ORDINANCES. Question: Ayes - Burkey, Hessenius, Maynard, Redlinger, Vermedahl. Nays - Elwick. The Mayor declared the motion carried and declared RESOLUTION 08-09-03 passed and approved. West 15th Street between A and C Avenues will be for buses only during the afternoon bus pickup while school is in session.

Motion by Vermedahl, second by Redlinger to pass a RESOLUTION TO AMEND DECLARATION OF CITY PROPERTY AS SURPLUS PROPERTY AND TRANSFER VEHICLE. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 08-09-04 passed and approved.

Motion by Elwick, second by Hessenius to pass a RESOLUTION TO TENTATIVELY APPROVE A PRELIMINARY PLAT-ANDERSON FIRST SUBDIVISION, PHASE 1 TO VINTON. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 08-09-05 passed and approved.

Motion by Maynard, second by Redlinger to pass a RESOLUTION APPROVING PLAT: ANDERSON FIRST SUBDIVISION, PHASE 1 TO VINTON. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 08-09-06 passed and approved.

Motion by Redlinger, second by Hessenius to pass a RESOLUTION TO APPROVE DEVELOPMENT AGREEMENT WITH COBBLESTONE HOTEL GROUP, LLC. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 08-09-07 passed and approved.

Motion by Vermedahl, second by Hessenius to pass a RESOLUTION TO APPROVE ASSESSMENT AGREEMENT WITH COBBLESTONE HOTEL GROUP, LLC AND BENTON COUNTY ASSESSOR. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 08-09-08 passed and approved.

Motion by Elwick, second by Hessenius to pass a RESOLUTION TO APPROVE CONTRACT WITH BENTON COUNTY TITLE COMPANY. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 08-09-09 passed and approved.

Motion by Maynard, second by Hessenius to approve VPRD's request for funding in the amount of \$10,000 for replacement of playground equipment at the Jaycee Park, to come from the insurance reimbursement funds previously received. Question: Ayes - All. The Mayor declared the motion carried.

Council considered the purchase of 516 Riverside Drive for \$20,000, which is 110% of the after flood assessed valuation. No action was taken at this time.

Motion by Elwick, second by Vermedahl to adopt an ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF VINTON, IOWA, BY AMENDING PROVISIONS PERTAINING TO ABANDONED VEHICLES. 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. This will allow private property owners to remove abandoned vehicles from their property without police involvement.

Motion by Vermedahl, second by Hessenius to adopt an ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF VINTON, IOWA, BY AMENDING PROVISIONS PERTAINING TO AIRPORT COMMISSION. 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 Maynard, second by Redlinger to pass a RESOLUTION DECLARING CITY OF VINTON AS APPLICANT FOR I-JOBS APPLICATION. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 08-09-10 passed and approved. I-Jobs applicants have to be either a city, county or nonprofit organization. VMEU is planning a demountable flood wall.

Motion by Vermedahl, second by Hessenius to approve the renewal of a class C beer permit with Sunday sales for John's Qwik Stop. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Hessenius, second by Vermedahl to approve the renewal of a class C liquor license with Sunday sales for Ron-Da-Voo. Question: Ayes - All. The Mayor declared the motion carried.

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

Motion by Elwick, second by Redlinger to approve the Mayor's appointment of Molly Noren to the Housing Board for a 2 year term. Question: Ayes - All. Nays - None. The Mayor declared the motion carried.

Motion by Vermedahl, second by Hessenius to approve the Mayors' appointment of Tammy Evans Hepker to the Library Board for a 4 year term. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Burkey, second by Elwick to receive and file the following minutes: Library Board 07-14-09 and Board of Adjustments 07-23-09. Question: Ayes - All. The Mayor declared the motion carried.

Coordinator Lent reported on: 1) General fund reserves could be used to finance the purchase of a used ladder truck for the fire department and to build the addition to the fire station. 2) House on West 4th Street not zoned correctly for residential use only. 3) Alliant auction web site and disposing of surplus vehicles. 4) Water department dump truck has arrived. 5) Security camera for storm shelter. 6) Weather delay for D.W. Zinser to demolish house on W 6th Street. 7) ECICOG held flood buyout meeting. 8) Possibly closing off 9th Street between 2nd and 3rd Avenues, before the reconstruction. The street is very broken up.

Elwick reported a possible lease of land just north of the brush dump.

Fall clean up days will be considered at the next council meeting.

City Council election paperwork can be picked up at the City Clerk's office. Four positions that will be on the ballot are Mayor, 1st Ward Council member, 3rd Ward Council member and an At-Large Council member. Banking services RFPs were delivered July 27th and to be returned by tomorrow, August 14th.

Good & Welfare: The water towers have been cleaned.

There being no further business, the meeting adjourned. Time: 8:38 p.m..

John R. Watson Mayor

Attest: _____
Cindy Michael City Clerk