

REGULAR COUNCIL MEETING
FEBRUARY 12, 2009

A regular meeting of the City Council of Vinton, Iowa, was held on the 12th day of February, 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, Hessenius, Maynard, Redlinger, Vermedahl. Absent: Elwick.

The Pledge of Allegiance was recited.

Motion by Vermedahl, second by Hessenius to approve the minutes of the January 22nd 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 \$381,667.59, excluding investments. Question: Ayes - All. The Mayor declared the motion carried.

Mayor and Council received a Thank You from HACAP.

The Mayor reported that he and council had met north of the court house to discuss the possibility of the new jail being built on the old jail site. They also discussed parking options.

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

Don Reifensahl inquired about the FEMA flood buyout program. Coordinator Lent stated that we are in a wait and see mode with FEMA.

Several high school seniors attended tonight's meeting.

Motion by Burkey, second by Vermedahl to approve a RESOLUTION TO APPROVE A CONTRACT WITH CHAUFFEURS, TEAMSTERS AND HELPERS LOCAL 238 AFFILIATED WITH INTERNATIONAL BROTHERHOOD OF TEAMSTERS. Question: Ayes - Burkey, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 02-09-01 passed and approved.

Motion by Vermedahl, second by Hessenius to approve a RESOLUTION TO APPROVE FINAL PAYMENT FOR 21ST STREET RECONSTRUCTION PROJECT. Question: Ayes - Burkey, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 02-09-02 passed and approved.

Duane Randall, Parks and Recreation Director, presented bids for new pool filters. Motion by Hessenius, second by Redlinger to approve the Parks & Recreation Board recommendation of the low bid from Pool Tech Midwest, for \$46,076 for the replacement filters. Question: Ayes - All. The Mayor declared the motion carried. Work will begin on or before March 1st and will be completed by May 1st.

Motion by Hessenius, second by Vermedahl to set a public hearing for the proposed budget for fiscal year 2009-2010 for March 12th at 7:00 p.m.. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Vermedahl, second by Burkey to approve a RESOLUTION TO AWARD BID FOR PURCHASE OF A DUMP BODY AND PLOW FOR THE VINTON STREET DEPARTMENT. Question: Ayes - Burkey, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 02-09-03 passed and approved. The bid is awarded to Henderson Truck Equipment for \$23,680.00.

Motion by Vermedahl, second by Redlinger to approve a RESOLUTION TO AWARD BID FOR PURCHASE OF A TRUCK CHASSIS FOR THE VINTON STREET DEPARTMENT. Question: Ayes - Burkey, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 02-09-04 passed and approved. The bid is awarded to Truck Country of Cedar Rapids for \$59,529.00.

Motion by Redlinger, second by Hessenius to approve an application for tax abatement under urban revitalization plan City of Vinton, Iowa for 1610 West D Street, Twin City Concrete. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Burkey, second by Redlinger to reimburse Chief Tilson for payments received by the City from Bureau of Customs and Border Protection. Question: Ayes - All.

Motion by Burkey, second by Hessenius to approve the Pigman Triathlon route on August 16th. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Burkey, second by Maynard to approve a sewer bill adjustment in the amount of \$424.78 for 503 E 8th Street. Question: Ayes - All. The Mayor declared the motion carried. This adjusts the bill back to the annual average amount.

Motion by Burkey, second by Vermedahl to receive and file the building department 2008 annual report. Question: Ayes - All. The Mayor declared the motion carried.

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

Motion by Hessenius, second by Redlinger to receive and file the following meeting minutes: Airport Commission 12-10-08, Parks & Rec. Board 01-08-09 and Library Board 01-13-09. Question: Ayes - All. The Mayor declared the motion carried.

Coordinator Lent reported on: 1) County increased landfill fee to \$22 per capita. 2) Disaster aid bill. 3) Crawford engineer reviewed streets. 4) Flood repair work to begin on Stony Arch lift station. 5) Received demolition bids for 512 W 6th Street. Low bid was \$11,000 without landfill fee. Council asked him to re-bid this project. 6) Proposed Iowa gas tax increases of 4 cents this year and 4 cents next year. 7) RFPs have been sent out for demolition of flood damaged houses.

Clerk reported that the electric utility board will be considering flood barrier options and will be considering an increase to the electric utility rates.

There being no further business, the meeting adjourned. Time: 7:50 p.m..

John R. Watson Mayor

Attest: _____
Cindy Michael City Clerk