

REGULAR COUNCIL MEETING
JANUARY 22, 2009

A regular meeting of the City Council of Vinton, Iowa, was held on the 22nd day of January, 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, Maynard, Redlinger, Vermedahl. Absent: Hessenius.

The Pledge of Allegiance was recited.

Motion by Elwick, second by Vermedahl to approve the minutes of the January 8th meeting. Question: Ayes - All. The Mayor declared the motion carried.

Council received a request from the county engineer for a possible additional \$2.00 per capita for landfill operations. Council also received a letter from the Vinton Public Library Board of Trustees stating that the Library wishes to use their portion of the local option sales tax for FY 2010 towards their operating expenses.

The Mayor reported that a budget worksession was held on January 14th and that negotiations are almost final with the police union contract.

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

Linda Lough, HACAP representative, reviewed their many programs and services offered in Vinton and Benton County.

Motion by Burkey, second by Vermedahl to approve a RESOLUTION FOR THE HAZARD MITIGATION GRANT PROGRAM. Question: Ayes - Burkey, Elwick, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 01-09-02 passed and approved. The application for \$2,200,790 will be made through Iowa Homeland Security and Emergency Management Division. The local match will be 15 %, which is \$330,118.50. This is for acquisition of flood damaged properties.

Motion by Vermedahl, second by Redlinger to approve a RESOLUTION SETTING DATE FOR PUBLIC HEARING ON DESIGNATION OF THE EXPANDED VINTON DOWNTOWN URBAN RENEWAL AREA AND ON URBAN RENEWAL PLAN AMENDMENT. Question: Ayes - Burkey, Elwick, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 01-09-03 passed and approved. The hearing is set for March 12th at 7:00 p.m..

Motion by Vermedahl, second by Redlinger to approve an application for tax abatement under urban revitalization plan for 122 E 4th Street. Question: Ayes - All. The Mayor declared the motion carried.

Maynard had reviewed and taken measurements between the lamp post the Java Alley entrance ramp. He does not feel that the city sidewalk is ADA compliant since the point on the entrance landing is approximately 32 inches from the lamp post. Motion by Burkey, second by Elwick that Council finds that an obstruction does exist as stated in the notice to abate a nuisance. After discussion, the motion and second were withdrawn. Motion by Elwick, second by Burkey that the north corner of ramp's landing causes an obstruction and that said obstruction must be removed so that the edge of the landing is flush with the north edge of the ramp. Said obstruction must be removed by April 1, 2009. Question: Ayes - Burkey, Elwick, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried.

Motion by Redlinger, second by Vermedahl to pass a RESOLUTION TO APPROVE CHARGE FOR CLEARING SNOW ON SIDEWALKS. Question: Ayes - Burkey, Elwick, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 01-09-04 passed and approved. This approves charging \$1.00 per linear foot for clearing sidewalks.

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

Motion by Vermedahl, second by Redlinger to approve the renewal of a Class C beer permit for Fareway. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Vermedahl, second by Elwick to approve the Mayor's reappointment of Jerry Adams and Tom Johnson to the Housing Board, each for a two year term. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Vermedahl, second by Elwick to approve the Mayor's reappointment of Drew Sallee to the Board of Adjustments for a five year term. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Vermedahl, second by Elwick to approve the reappointment of Don Weideman to the Planning and Zoning Commission for a five year term. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Vermedahl, second by Elwick to approve the reappointment of Rick Hadley to the Airport Commission for a six year term. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Vermedahl, second by Elwick to approve the appointment of John Mossman to the Library Board, replacing Julie Schwenker. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Burkey, second by Vermedahl to receive and file the December 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:
Library Board 12-09-08 and Airport Commission 01-14-09. Question: Ayes - All. The Mayor
declared the motion carried.

Coordinator Lent reported on: 1) Parks & Recreation is seeking bids for pool filters. 2) FAA
has given the approval for a new animal shelter near the airport. 3) Will be attending meetings in
Des Moines on Jan. 27th and 28th. 4) Properties in the 500 year flood plain will be eligible to
apply for the FEMA flood buyout program.

Good & Welfare: Friends of the Shelter, Inc. are doing well.

There being no further business, the meeting adjourned. Time: 8:20 p.m..

John R. Watson Mayor

Attest: _____
Cindy Michael City Clerk