

REGULAR COUNCIL MEETING
JULY 23, 2009

A regular meeting of the City Council of Vinton, Iowa, was held on the 23rd day of July, 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. Absent: Redlinger, Vermedahl.

The Pledge of Allegiance was recited.

Motion by Elwick, second by Hessenius to approve the minutes of the July 9th meeting. Question: Ayes - All. The Mayor declared the motion carried.

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

The Mayor announced that now was the time and place set to hold a public hearing on a proposal to amend the downtown urban revitalization area. The proposals adds blocks from 2nd Avenue to 3rd Avenue and from 4th Street to 6th Street. There were no comments. The Mayor closed the hearing.

Motion by Elwick, second by Maynard to pass a RESOLUTION OF FINDING TO A PROPOSED URBAN REVITALIZATION AREA AND PLAN ADOPTION. Question: Ayes - Burkey, Elwick, Hessenius, Maynard. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 07-09-07 passed and approved.

Motion by Burkey, second by Elwick to adopt an ORDINANCE DESIGNATING AN AREA OF VINTON, IOWA AS THE VINTON URBAN REVITALIZATION AREA. Question: Ayes - Burkey, Elwick, Hessenius, Maynard. Nays - None. The Mayor declared the motion carried and declared that said ordinance had been given its initial passage.

Motion by Burkey, second by Hessenius to pass a RESOLUTION TO APPROVE GRANT AGREEMENT WITH IOWA DEPARTMENT OF TRANSPORTATION FOR NEW AIRPORT JET A FUEL SYSTEM. Question: Ayes - Burkey, Elwick, Hessenius, Maynard. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 07-09-08 passed and approved.

Motion by Elwick, second by Hessenius to pass a RESOLUTION TO APPROVE GRANT AGREEMENT WITH IOWA DEPARTMENT OF TRANSPORTATION FOR A NEW AIRPORT ENTRANCE SIGN. Question: Ayes - Burkey, Elwick, Hessenius, Maynard. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 07-09-09 passed and approved.

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

PROJECT until all council members were present. Question: Ayes - All. The Mayor declared the motion carried.

Coordinator Lent reported that platting of the Anderson First subdivision, Phase 1, has begun. Hotel developers are planning to build on this site. Anderson plans to hire Hart-Frederick as engineers. Lent will be applying for a RISE grant that will help fund building W 11th Street, from Hwy. 218 to the hotel property.

Coordinator Lent reported two concerns from DNR about the brush dump. The City needs to have a burning schedule and to have an employee present when brush is being burned. The City plans to continue grinding and chipping at the old brush dump. For any future wind storms, an alternate site may be near the sewer plant.

Duane Randall, Parks & Recreation director, asked Council to consider using funds from an insurance reimbursement for playground equipment at the Jaycee Park. They have approximately \$11,000 in donations so far and expect to raise another \$4,000. He was asking for \$10,000. They would like to get the equipment ordered and in place this fall. Council will consider this at their next meeting.

Motion by Burkey, second by Elwick to pass a RESOLUTION TO DECLARE CERTAIN CITY PROPERTY AS SURPLUS PROPERTY. Question: Ayes - Burkey, Elwick, Hessenius, Maynard. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 07-09-10 passed and approved. Two police cars and one dump truck will be sold by bid or at auction.

Motion by Burkey, 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 - Burkey, Elwick, Hessenius. Nays - Maynard. The Mayor declared the motion failed. The proposed septic dumping rate is 6 cents per gallon and the leachate dumping rate 2 cents per gallon. Council will consider dumping rates again at their next meeting.

Fire Chief McKenna and Assistant Chief Albert discussed a possible used ladder truck for the fire department. The ladder will need testing and to be certified. The ladder is 110 foot long. An addition to the fire station can be built on the east side. Total truck and addition cost are estimated at \$70,000. The rural fire board would pay for 30%. The local option sales tax funding will help pay for such a project. Library Director Holsten suggested a loan from the library to help finance the truck and addition. The general consensus from Council was to have the truck brought to Vinton for the fire department to give it a thorough inspection.

Motion by Elwick, second by Hessenius to appoint Dean Luze to the Planning & Zoning Commission, replacing Mike Schooley. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Burkey, second by Hessenius to approve the disbursement of \$5,682, budgeted funding, to HACAP. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Burkey, second by Hessenius to approve Attorney Fischer attending Speer Financial golf outing August 5th. Question: Ayes - All. The Mayor declared the motion carried.

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

Motion by Elwick, second by Hessenius to approve the renewal of a class B beer permit with Sunday sales for Duckwall-Alco. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Hessenius, second by Burkey to approve the renewal of a class C liquor license with Sunday sales for Berry's Lanes. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Burkey, second by Elwick to receive and file the following meeting minutes: Library Board 06-09-09, Airport Commission 07-08-09, Parks & Rec. Board 07-09-09 and Planning & Zoning Commission 07-21-09. Question: Ayes - All. The Mayor declared the motion carried.

Coordinator Lent reported on: 1) Cracks in Alco driveway. 2) Bucket for water department truck \$14,517. 3) To replace transmission in meter reader pickup. 4) Request to make W 15th Street from A to C Avenues for buses only. This will be discussed at the next Council meeting. 5) Engineer has looked at W 9th Street. There will be extra cost to replace a severely tilted sidewalk tile along this street. The additional cost is estimated to be \$864. 6) Vacation next week. 7) County to contribute \$1,000 for grinding and chipping at brush dump.

An RFP for banking services is done and will be sent out.

Good & Welfare: The county fair is this week. The high school boys' baseball team is going to State.

There being no further business, the meeting adjourned. Time: 8:22 p.m..

John R. Watson Mayor

Attest: _____
Cindy Michael City Clerk