

REGULAR COUNCIL MEETING
JUNE 11, 2009

A regular meeting of the City Council of Vinton, Iowa, was held on the 11th day of June, 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 Redlinger to approve the minutes of the May 28th 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 \$1,224,752.67, excluding investments. Question: Ayes - All. The Mayor declared the motion carried.

The Mayor and Council received an invitation to the ASAC open house on June 25th.

Coordinator Lent stated that the update on the Zinser demolition invoice should be removed from tonight's agenda. Motion by Elwick, second by Vermedahl to approve the amended agenda. Question: Ayes - All. The Mayor declared the motion carried.

Council approved a request for Garrison's fire department motorcycle poker run route driving through Vinton on July 11th. They asked them to let Police Chief Tilson know their planned route.

Motion by Vermedahl, second by Hessenius to pass a RESOLUTION TO ADD CLARIFICATION TO RESOLUTION 04-09-03 TO AUTHORIZE MAYOR TO SIGN CONTRACT FOR AIRPORT T-HANGER PROJECT. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 06-09-01 passed and approved.

Motion by Elwick, second by Vermedahl to pass a RESOLUTION TO APPROVE GRANT AGREEMENT BETWEEN THE CITY OF VINTON AND FEDERAL AVIATION ADMINISTRATION FOR T-HANGER PROJECT. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 06-09-02 passed and approved.

Motion by Burkey, second by Vermedahl to pass a RESOLUTION FOR FINAL ACCEPTANCE OF THE 2008 RUNWAY REHABILITATION PROJECT. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 06-09-03 passed and approved.

Motion by Burkey, second by Redlinger to pass a RESOLUTION AUTHORIZING CITY OF VINTON TO ENTER INTO REAL ESTATE CONTRACT WITH WILLIAM FRANK REED

AND SHIRLEY ALICE REED FOR THE PURCHASE OF REAL ESTATE. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 06-09-04 passed and approved. This is for a vacant lot.

Motion by Elwick, second by Vermedahl to pass a RESOLUTION AUTHORIZING CITY OF VINTON TO ENTER INTO REAL ESTATE CONTRACT WITH BETTY MCCOLLAM, PATSY GAILEY, CLIFFORD DIXON, JOHN DIXON, SHIRLEY FEAR AND RICHARD DIXON FOR THE PURCHASE OF REAL ESTATE. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 06-09-05 passed and approved.

Motion by Redlinger, second by Vermedahl to pass a RESOLUTION FOR FINAL ACCEPTANCE OF THE HIGHWAY 218 SANITARY SEWER EXTENSION. After discussion and concern about Alco's driveway the motion and second were withdrawn. Motion by Redlinger, second by Vermedahl to table this resolution until the next council meeting.

Motion by Elwick, second by Vermedahl to pass a RESOLUTION SETTING SALARIES AND COMPENSATION FOR SUPERVISION, MANAGEMENT AND PART-TIME EMPLOYEES FOR FISCAL YEAR 2009-2010. Raises to be 3.25%, except 5% for the coordinator and clerk. Question: Ayes - Burkey, Elwick. Nays - Hessenius, Maynard, Redlinger, Vermedahl. The motion failed.

Motion by Maynard, second by Redlinger to pass a RESOLUTION SETTING SALARIES AND COMPENSATION FOR SUPERVISION, MANAGEMENT AND PART-TIME EMPLOYEES FOR FISCAL YEAR 2009-2010. Raises all to be 3.25%. Question: Ayes - Hessenius, Maynard, Redlinger, Vermedahl. Nays - Burkey, Elwick. The Mayor declared the motion carried and declared RESOLUTION 06-09-06 passed and approved.

Coordinator Lent gave an update on flooded historical structures. A memorandum of agreement will be signed. General consensus from council was to have the structures taken down while Zinser was in town.

Coordinator Lent reported that ECICOG would be taking over the administration of the flood demolitions and the buyout program.

Motion by Burkey, second by Redlinger 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 06-09-07 passed and approved. The public hearing will be held on June 23rd at 7:00 p.m.. The American Legion has requested a voluntary annexation.

Motion by Vermedahl, second by Elwick to pass a RESOLUTION TO SET A PUBLIC HEARING AND GIVE NOTICE THEREOF RELATIVE TO EXERCISING AUTHORITY TO ESTABLISH URBAN REVITALIZATION TAX EXEMPTION. Question: Ayes - Burkey,

Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 06-09-08 passed and approved. The public hearing will be held on July 23, 2009 at 7:00 p.m.. This expands the downtown revitalization area by a couple of blocks.

Motion by Vermedahl, second by Hessenius to pass a RESOLUTION TO AWARD BID FOR NEW MOWER FOR STREET DEPARTMENT. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 06-09-09 passed and approved. The bid is awarded to Kromminga Motors for \$9,995.00.

Motion by Vermedahl, second by Burkey to pass a RESOLUTION TO AWARD BID FOR WASHING OF THE CITY WATER TOWERS. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 06-09-10 passed and approved. The bid is awarded to Water Tower Clean and Coat for \$6,600.00.

Motion by Elwick, second by Hessenius to pass a RESOLUTION PROVIDING FOR THE DESTRUCTION OF OLD CITY RECORDS. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 06-09-11 passed and approved.

G & G Auto Parts requested to have reserved parking on A Avenue but this is in the public right-of-way. There is handicapped parking signs across the street by Kirkwood. Council is to look at this parking area.

Motion by Hessenius, second by Redlinger to approve the renewal of cigarette/tobacco permits for FS Fast Stop and Roy's Hometown Grocery. Question: Ayes - All. The Mayor declared the motion carried.

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

Motion by Hessenius, second by Redlinger to approve the Mayor's reappointments of Lori Miracle, John Mossman and Frank VanSteenhuyse to the Library Board, each for a four year term. 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 05-12-09 and Board of Adjustments 06-09-09. Question: Ayes - All. The Mayor declared the motion carried.

Mayor Watson reported doing several interviews about the flood recovery one year later. A flood commemoration will be held on Saturday.

Coordinator Lent reported on: 1) Sewer backup case to go to court on Oct. 20th. 2) Asphalt heater for the street department. 3) Maple Lane storm shelter retainage and grass seeding. 4) After flood action review to be held June 17th. 5) Demolition on W 3rd Street to start tomorrow.

Clerk reported: 1) Electric utility board will be happy to give council a tour of the repaired generation plant. 2) Will pay for street department truck out of this year's budget. 3) Fire station roof to be repaired this weekend. 4) Regional league meeting in Oelwein on June 30th

Council asked clerk to draft a request for proposals for banking service fees.

Maynard reported that Garling Construction was planning to look at the Cooling Dance Studio's roof and outer brick wall.

Good & Welfare: The C Avenue railroad crossing is now smooth again.

There being no further business, the meeting adjourned. Time: 8:15 p.m..

John R. Watson Mayor

Attest: _____
Cindy Michael City Clerk