

REGULAR COUNCIL MEETING
JUNE 23, 2009

A regular meeting of the City Council of Vinton, Iowa, was held on the 23rd day of June, 2009, at 7:10 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, Redlinger, Vermedahl. Absent: Hessenius, Maynard.

The Pledge of Allegiance was recited.

Motion by Elwick, second by Vermedahl to approve the minutes of the June 11th meeting. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Elwick, second by Vermedahl to approve the following invoices in the amount of \$149,915.28, excluding investments. Question: Ayes - All. The Mayor declared the motion carried.

Council received a letter from Linda Fischer, 602 N 9th Avenue, in reference to burning at the brush dump.

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

Mike Phillips discussed a water leak problem at 2nd Avenue and 6th Street. Water Superintendent Garwood will have to dig up their driveway to do the repairs, Phillips to pay for materials, if the problem is between the main and their building.

The Mayor announced that now was the time and place set to hold a public hearing on a proposed voluntary annexation of land. The American Legion, 105 North R Avenue, has requested this voluntary annexation. There were no comments. The Mayor closed the hearing.

Motion by Burkey, second by Elwick to pass a RESOLUTION TO APPROVE VOLUNTARY ANNEXATION. Question: Ayes - Burkey, Elwick, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 06-09-12 passed and approved.

Motion by Redlinger, second by Elwick to pass a RESOLUTION TO APPROVE CHANGE ORDER #2 FOR RACM DEMOLITION PROJECT. Question: Ayes - Burkey, Elwick, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 06-09-13 passed and approved. One house to be removed from the demolition list for now.

Coordinator Lent discussed D.W. Zinser invoices versus their contracted bid. General consensus was to pay per their bid, plus extra for garages and vegetation.

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

Motion by Redlinger, second by Elwick to approve the Mayor's reappointment of Sandy Lyons and Craig Flickinger to the Parks and Recreation Board, each for a 3 year term. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Vermedahl, second by Redlinger to receive and file the following meeting minutes: Airport Commission 06-10-09 and Parks & Rec. Board 06-11-09. Question: Ayes - All. The Mayor declared the motion carried.

Elwick asked if the single phase generator should be sold. It is no longer needed and is at the waste water treatment plant.

The Mayor reported being busy with the flood demolitions. He also stated that a tree fell on a utility shed at the animal shelter.

Council discussed burning at the brush dump. Attorney Fischer says they have been burning frequently and not paying attention to which way the wind has been blowing. Coordinator Lent will check with DNR on rules and regulations for burning. He will also contact the Vermeer Company in Pella about chippers and voluntary help with chipping. Only two employees, Erickson and Schadle, will be authorized to start a brush fire. Coordinator Lent will confirm tonight's discussion with Linda Fischer.

Coordinator Lent reported on: 1) Water department needs a new mower. Kromminga has one for about \$8,000. General consensus was to purchase this mower. 2) NEIRL meeting in Oelwein on franchise fees, June 30th. 3) He will attend a League meeting in Des Moines on Thursday. 4) Zinser is done with demolitions for now. 5) Grass seedings and erosion control.

Good & Welfare: Party in the Park is this weekend.

There being no further business, the meeting adjourned. Time: 8:28 p.m..

John R. Watson Mayor

Attest: _____
Cindy Michael City Clerk