

REGULAR COUNCIL MEETING
MAY 14, 2009

A regular meeting of the City Council of Vinton, Iowa, was held on the 14th day of May, 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, Vermedahl. Absent: Maynard, Redlinger.

The Pledge of Allegiance was recited.

Redlinger arrived at 7:02 p.m..

Motion by Elwick, second by Vermedahl to approve the minutes of the April 23rd 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 \$921,576.99, excluding investments. Question: Ayes - All. The Mayor declared the motion carried.

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

Motion by Burkey, second by Vermedahl to adopt an ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF VINTON, IOWA, BY AMENDING PROVISIONS PERTAINING TO LANDFILL FEES. Question: Ayes - Burkey, Elwick, Hessenius, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and that said ordinance had been given its third consideration.

Motion by Elwick, second by Vermedahl to now adopt the above stated ordinance. Question: Ayes - Burkey, Elwick, Hessenius, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared ORDINANCE 972 duly adopted. The landfill fee will now be \$5.89 per month.

Motion by Redlinger, second by Hessenius to pass a RESOLUTION FOR VOLUNTARY SEVERANCE OF TERRITORY FROM CITY OF VINTON, IOWA. Question: Ayes - Burkey, Elwick, Hessenius, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 05-09-01 passed and approved.

Motion by Burkey, second by Redlinger to pass a RESOLUTION TO APPROVE CHANGE ORDER #1 FOR RACM DEMOLITION PROJECT. Question: Ayes - Burkey, Elwick, Hessenius, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 05-09-02 passed and approved.

Motion by Vermedahl, second by Elwick to pass a RESOLUTION TO AWARD BID FOR DOWNTOWN SIDEWALK REPAIR. Question: Ayes - Burkey, Elwick, Hessenius, Redlinger,

Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 05-09-03 passed and approved. The bid is awarded to Earthworks Concrete.

Motion by Elwick, second by Vermedahl to pass a RESOLUTION TO AWARD BID FOR SIDEWALK REPAIR PROGRAM. Question: Ayes - Elwick, Hessenius, Redlinger, Vermedahl. Nays - None. Burkey abstained. The Mayor declared the motion carried and declared RESOLUTION 05-09-04 passed and approved. The bid is awarded to Lenny Geiger Construction.

Motion by Vermedahl, second by Redlinger to pass a RESOLUTION TO SET TIME AND PLACE FOR A HEARING ON 2009 9TH STREET PCC IMPROVEMENTS. Question: Ayes - Burkey, Elwick, Hessenius, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 05-09-05 passed and approved. The hearing will be held on May 28th at 7:00 p.m..

Bob Moen was not yet present to discuss health and self-funding insurance renewals.

Motion by Burkey, second by Hessenius to pass a RESOLUTION TO ACCEPT A PROPOSAL FOR AUDITS OF THE CITY OF VINTON FOR THE YEARS ENDING JUNE 30, 2009, 2010 AND 2011. Question: Ayes - Burkey, Elwick, Hessenius, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 05-09-06 passed and approved. Hogan-Hansen will be the auditors for the next three years.

Motion by Vermedahl, second by Elwick to pass a RESOLUTION TO AMEND ESTABLISHED TRAFFIC CONTROL DEVICES PURSUANT TO THE CITY OF VINTON CODE OF ORDINANCES PERTAINING TO NO PARKING ZONES. Question: Ayes - Burkey, Elwick, Hessenius, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 05-09-07 passed and approved.

Motion by Hessenius, second by Vermedahl to approve the renewal of a beer permit with Sunday sales for Pizza Hut. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Elwick, second by Burkey to approve the renewal of a cigarette/tobacco permit for Casey's General Store. Question: Ayes - All. The Mayor declared the motion carried.

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

Motion by Elwick, second by Vermedahl to approve requests from the Park and Recreation department for Party in the Park activities June 25th to 27th. Question: Ayes - All. The Mayor declared the motion carried. Street closings for Kids Parade on June 25th, traffic control changes and parade route for June 27th and permit for supervised display of fireworks on June 27th with rain date of June 28th were approved.

Motion by Redlinger, second by Elwick to receive and file the following meeting minutes:
Parks & Rec. Board 04-10-09. Question: Ayes - All. The Mayor declared the motion carried.

Coordinator Lent reported on: 1) Grant administration meeting. 2) Dixon property. 3) Community disaster grant. 4) Funds have been obligated for the RACM demolition. 5) General government committee will meet on May 28th at 6:15 p.m. to consider a pay plan. 6) Sending out bids to power wash water towers. 7) Key boxes for storm shelter. 8) To receive grant from Benton County Community Foundation for storm shelter tables. 9) Street department truck bid.

Maynard arrived at 7:26 p.m..

Lent continued: 10) County is considering an animal control officer and a 28E agreement with cities. 11) Cooling dance building is buckling up top and to be repaired soon.

Bob Moen, Blue Cross Blue Shield representative, arrived at 7:30 p.m.. Motion by Elwick, second by Redlinger to renew health and self-funding insurance plans as is. Question: Ayes - All. The Mayor declared the motion carried. Employees can voluntarily sign up to have PRIME, the self-funding insurance, pay directly to a health care provider.

Coordinator Lent received the Assurant dental insurance renewal with a slight increase. Council's general consensus was to also approve this renewal.

Because of Party in the Park activities on June 25th, the second council meeting in June will be held on Tuesday, June 23rd.

Duane Randall, Parks and Recreation director, arrived at 7:45 p.m.. He stated receiving a lot of support from the community for Party in the Park activities. They are doing some fund raising to replace playground equipment at the Jaycee park. He asked Council to consider using some insurance reimbursement funds for this equipment.

Good & Welfare: High school senior scholarships were awarded tonight.

There being no further business, the meeting adjourned. Time: 7:55 p.m..

John R. Watson Mayor

Attest: _____
Cindy Michael City Clerk