

## REGULAR COUNCIL MEETING

MAY 28, 2009

A regular meeting of the City Council of Vinton, Iowa, was held on the 28th 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, Maynard, Redlinger. Absent: Vermedahl.

The Pledge of Allegiance was recited.

Motion by Elwick, second by Redlinger to approve the minutes of the May 14th meeting. Question: Ayes - All. The Mayor declared the motion carried.

Burkey reported that the general government committee had met to consider salaries and compensation for non union employees. This committee recommends 3.25% increase, with two exceptions of 5% for the City Coordinator and City Clerk. A resolution for this recommendation is later on tonight's agenda.

Motion by Hessenius, second by Elwick 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 proposed budget amendment for fiscal year 2008-2009. There were additional expenses due to the flood last June. The Mayor closed the hearing.

Motion by Elwick, second by Hessenius to pass a RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2009. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 05-09-08 passed and approved.

The Mayor announced that now was the time and place set to hold a public hearing on a proposed 2009 9th Street improvements. The planned improvements are for two blocks on 9th Street, from 1st Avenue to 3rd Avenue. The Mayor closed the hearing.

Motion by Burkey, second by Redlinger to pass a RESOLUTION TO APPROVE PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST FOR THE 9TH STREET PCC IMPROVEMENTS PROJECT. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 05-09-09 passed and approved.

Motion by Elwick, second by Hessenius to pass a RESOLUTION TO AWARD BID FOR 9TH STREET PCC IMPROVEMENT PROJECT. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 05-09-10 passed and approved. The bid is awarded to K Cunningham Construction for \$152,042.17.

Motion by Redlinger, second by Hessenius to pass a RESOLUTION TO APPROVE GRANT AGREEMENT WITH IOWA HOMELAND SECURITY AND EMERGENCY MANAGEMENT (PROPERTY ACQUISITION PROJECT). Question: Ayes - Burkey, Elwick,

Hessenius, Maynard, Redlinger. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 05-09-11 passed and approved.

Motion by Elwick, second by Burkey to pass a RESOLUTION TO APPROVE CHANGE ORDER FOR ENGINEERING SERVICES AGREEMENT FOR MAPLE LANE STORM SHELTER PROJECT. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 05-09-12 passed and approved.

Motion by Burkey, second by Hessenius to pass a RESOLUTION SETTING SALARIES AND COMPENSATION FOR SUPERVISION, MANAGEMENT AND PART-TIME EMPLOYEES FOR FISCAL YEAR 2009-2010. After discussion, the motion and second were withdrawn.

Motion by Redlinger, second by Burkey to table this resolution until the next council meeting. Question: Ayes - All. The Mayor declared the motion carried. They would like all council members to be present.

Motion by Redlinger, second by Hessenius to approve an amendment to Ehlinger's Vinton Express beer permit with Sunday sales, by adding native wine sales. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Elwick, second by Hessenius to approve the renewal of cigarette/tobacco permits for Fareway and John's Qwik Stop. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Burkey, second by Maynard to receive and file the following meeting minutes: Airport Commission 05-13-09 and Parks and Recreation Board 05-14-09. Question: Ayes - All. The Mayor declared the motion carried.

Council discussed general contractors, subcontractors and insurance issues. They also discussed the Cooling building. The brick wall has not yet been repaired. Coordinator Lent sent a letter to her last week. He will check on this again after this weekend's dance recital.

Coordinator Lent reported on: 1) He and Attorney Fischer are working on purchasing the Reed and Dixon properties. 2) Buyout meetings with property owners next week. 3) RACM demolition started today. Will need a memorandum of agreement for the houses with historical value. 4) Some of the RACM houses have detached garages. General consensus was to have Zinser remove them too.

Clerk reviewed banking fees.

Good & Welfare: The Mayor reported a having a nice visit with residents at Windsor Manor.

There being no further business, the meeting adjourned. Time: 7:52 p.m..

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John R. Watson      Mayor

Attest: \_\_\_\_\_  
Cindy Michael      City Clerk

