

REGULAR COUNCIL MEETING
OCTOBER 8, 2009

A regular meeting of the City Council of Vinton, Iowa, was held on the 8th day of October, 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, Redlinger, Vermedahl. Absent: Maynard.

The Pledge of Allegiance was recited.

Motion by Elwick, second by Hessenius to approve the minutes of the September 24th meeting. Question: Ayes - All. The Mayor declared the motion carried.

Maynard arrived at 5:02 p.m..

Motion by Vermedahl, second by Elwick to approve the following invoices in the amount of \$549,191.18, excluding investments. Question: Ayes - All. The Mayor declared the motion carried.

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

Mike Hart, Hart-Frederick Consultants, stated that he has done many projects for Vinton over the past 20 years. The downtown renovation was one of the bigger projects. He would like to again serve the community.

Motion by Burkey, second by Elwick to pass a RESOLUTION TO APPROVE AMENDMENT TO CONTRACT WITH MOSSMAN & MOSSMAN, LLP FOR LEGAL AND CLOSING SERVICES. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 10-09-01 passed and approved. This is to add missing federal language from original contract.

Motion by Elwick, second by Burkey to pass a RESOLUTION TO APPROVE AMENDMENT TO CONTRACT WITH BENTON COUNTY TITLE COMPANY FOR ABSTRACT SERVICES. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 10-09-02 passed and approved. This is to add missing federal language from original contract.

Motion by Redlinger, second by Burkey to pass a RESOLUTION TO APPROVE AMENDMENT TO CONTRACT WITH HART-FREDERICK CONSULTANTS FOR MORTGAGE SURVEY SERVICES. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 10-09-03 passed and approved. This is to add missing federal language from original contract.

Motion by Burkey, second by Hessenius to pass a RESOLUTION AUTHORIZING THE CITY OF VINTON TO ENTER INTO A PURCHASE OFFER WITH DON REIFENSTAHL AND ALBERTA REIFENSTAHL FOR THE PURCHASE OF REAL ESTATE PURSUANT TO THE

HAZARD MITIGATION GRANT PROGRAM. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 10-09-04 passed and approved.

Motion by Redlinger, second by Vermedahl to pass a RESOLUTION AUTHORIZING THE CITY OF VINTON TO ENTER INTO A PURCHASE OFFER WITH MYRON DELL HANSON, JR. AND RAMONA HANSON FOR THE PURCHASE OF REAL ESTATE PURSUANT TO THE HAZARD MITIGATION GRANT PROGRAM. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 10-09-05 passed and approved.

Motion by Vermedahl, second by Elwick to pass a RESOLUTION AUTHORIZING THE CITY OF VINTON TO ENTER INTO A PURCHASE OFFER WITH ESTELL E. TORGERSON FOR THE PURCHASE OF REAL ESTATE PURSUANT TO THE HAZARD MITIGATION GRANT PROGRAM. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 10-09-06 passed and approved.

Motion by Burkey, second by Hessenius to pass a RESOLUTION AUTHORIZING THE CITY OF VINTON TO ENTER INTO A PURCHASE OFFER WITH BRIAN O. SCHMINKE AND DENISE S. SCHMINKE FOR THE PURCHASE OF REAL ESTATE PURSUANT TO THE HAZARD MITIGATION GRANT PROGRAM. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 10-09-07 passed and approved.

Motion by Elwick, second by Vermedahl to pass a RESOLUTION AUTHORIZING THE CITY OF VINTON TO ENTER INTO A PURCHASE OFFER WITH MICHAEL COX AND SANDRA COX FOR THE PURCHASE OF REAL ESTATE PURSUANT TO THE HAZARD MITIGATION GRANT PROGRAM. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 10-09-08 passed and approved.

Motion by Hessenius, second by Redlinger to pass a RESOLUTION AUTHORIZING THE CITY OF VINTON TO ENTER INTO A PURCHASE OFFER WITH BRIAN HAMLING FOR THE PURCHASE OF REAL ESTATE PURSUANT TO THE HAZARD MITIGATION GRANT PROGRAM. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 10-09-09 passed and approved.

Motion by Burkey, second by Hessenius to pass a RESOLUTION TO AWARD BID FOR REPAIR OF FOOTING IN VINTON CITY HALL BASEMENT. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 10-09-10 passed and approved. The bid is awarded to Karr Mobile Concrete for \$6,750.00.

Motion by Maynard, second by Vermedahl to table a RESOLUTION TO APPROVE PURCHASING POLICY. Question: Ayes - All. The Mayor declared the motion carried. This

subject was referred to the General Government, Community and Economic Development Committee. This committee will meet to discuss a purchasing policy on Oct. 22nd at 6:00 p.m..

Motion by Redlinger, second by Elwick to approve the disbursement of budgeted funding to VU in the amount of \$6,000.00. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Hessenius, second by Redlinger to approve the renewal of a Class C beer permit with Sunday sales for Casey's General Store. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Hessenius, second by Vermedahl to approve the renewal of a Class B liquor license with Sunday sales for Peony Chinese Restaurant. Question: Ayes - All. The Mayor declared the motion carried.

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

Motion by Elwick, second by Redlinger to receive and file the following meeting minutes: Board of Adjustments 10-06-09. Question: Ayes - All. The Mayor declared the motion carried.

Council discussed the City Code Section 46.09, Throwing and Shooting. No recommendation for changing this code was made.

Council discussed an employed or contracted Animal Control Officer. Elwick will contact Friends of the Shelter about an Animal Control Officer.

Coordinator Lent asked Council to consider submitting an STP grant application. He reported on possible street projects for using these federal funds. Council's general consensus was to do 2nd Avenue between 9th and 10th Streets.

Coordinator Lent reported needing to take down a few trees in the downtown business district along 4th Street, so that sidewalk repairs can be made. Smaller non-fruit bearing trees could be planted next fall.

Coordinator Lent reported on: 1) Looking at combining three TIF districts. 2) West 11th Street extension project. 3) County supervisors considering tax abatement for flooded property. 4) Replacing tables that were in the basement. 5) Plans for old Lincoln school building to be a jail. 6) Memorandum of agreement for historic houses. 7) Fall clean up days went well.

Good & Welfare: VU's After Five will be at the airport on Oct. 30th. VU's Meet the Chief meeting was good. Jerry Ray's BBQ & Steakhouse will be opening this weekend.

There being no further business, the meeting adjourned. Time: 8:20 p.m..

John R. Watson Mayor

Attest: _____

Cindy Michael City Clerk