

REGULAR COUNCIL MEETING
SEPTEMBER 10, 2009

A regular meeting of the City Council of Vinton, Iowa, was held on the 10th day of September, 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 Vermedahl to approve the minutes of the August 27th meeting. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Vermedahl, second by Redlinger to approve the following invoices in the amount of \$466,472.55, excluding investments. Question: Ayes - All. The Mayor declared the motion carried.

Burkey reported that the General Government, Community and Economic Development committee had met to review proposals for banking services. The Clerk will further investigate bank services and the committee will make a recommendation at the next council meeting.

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

Joe Schott asked Council about taking bicycles from the Fall Clean Up Days. Council declined his request for safety reasons.

Motion by Vermedahl, second by Elwick to adopt an ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF VINTON, IOWA, BY AMENDING PROVISIONS PERTAINING TO ABANDONED VEHICLES. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, 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, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared ORDINANCE 974 duly adopted.

Motion by Burkey, second by Hessenius to adopt an ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF VINTON, IOWA, BY AMENDING PROVISIONS PERTAINING TO AIRPORT COMMISSION. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, 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, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared ORDINANCE 975 duly adopted.

Kyle Fisher, D.W. Zinser project manager, asked for additional costs of \$9,247 for demolishing a house at 512 W 6th Street. A fire caused the house to be a safety hazard. Fisher stated that because of the condition of the house, he could not adequately survey the basement to get a good estimate for demolition. He is only asking for additional costs to break even on this project. Coordinator Lent stated the bid proposal stated a "Not to Exceed Amount". Motion by Elwick, second by Hessenius to pay \$17,500, which is an additional \$3,125, for this demolition. Question: Ayes - Burkey, Elwick, Hessenius, Redlinger. Nays - Maynard, Vermedahl. The Mayor declared the motion carried.

Motion by Burkey, second by Vermedahl to pass a RESOLUTION FOR FINAL ACCEPTANCE OF THE HIGHWAY 218 SANITARY SEWER EXTENSION. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 09-09-01 passed and approved.

Motion by Elwick, second by Redlinger to pass a RESOLUTION TO APPROVE AGREEMENT WITH ECICOG FOR ADMINISTRATION OF FLOOD STRUCTURE DEMOLITION. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 09-09-02 passed and approved.

Motion by Vermedahl, second by Redlinger to approve the Mayor's request to extend the demolition deadline for 907 W 4th Street until April 1, 2010. Question: Ayes - All. The Mayor declared the motion carried. Alvin Aragon, property owner, will remove the shingles and hopefully the fire department can then burn the house.

Motion by Elwick, second by Vermedahl to approve a request from St. Mary' Parish Council for temporary no parking along both sides of South 2nd Avenue from 21st Street to 2200 S 2nd Avenue on September 25th or 26th, during the Boomtown Fireworks. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Vermedahl, second by Redlinger to approve the renewal of a class C beer permit with Sunday sales for Fast Stop. Question: Ayes - All. The Mayor declared the motion carried.

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

Motion by Elwick, second by Vermedahl to receive and file the minutes of the Parks & Recreation Board meeting on 08-11-09. Question: Ayes - All. The Mayor declared the motion carried.

Coordinator Lent reported on: 1) 9th Street project update, had to dig deep to find sub drain and a phone line was cut. 2) Lent, Schadle, and Pingenot had a meeting about trees for downtown. 3) Meeting with ECICOG about safe routes to schools. 4) Trails committee to meet Sept. 15th. 5) VU's business opportunity group to meet. 6) Airport Commission will be looking

at rocks at Stone City for a new entrance sign. 7) Iowa League of Cities annual conference on Sept. 23rd - 25th.

Good & Welfare: Vinton Skate & Activity Center's 10th anniversary open house will be on Sept. 20th.

There being no further business, the meeting adjourned. Time: 7:50 p.m..

John R. Watson Mayor

Attest: _____
Cindy Michael City Clerk