

REGULAR COUNCIL MEETING
SEPTEMBER 24, 2009

A regular meeting of the City Council of Vinton, Iowa, was held on the 24th 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 Burkey, second by Maynard to approve the minutes of the September 10th meeting. 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.

Fire Chief McKenna updated Council on the used aerial truck. The ladder has been certified. It still needs to pass more inspections. This truck was used for a training burn. He is confident that it is a safe and sound truck. The department voted to purchase it, as long as it passes inspection and with Council's approval. They would like to pour footings for a possible addition to the station, now, while cement work is being done. Council's general consensus is to move forward with the minor repairs, to purchase the truck and to pour the footings.

Motion by Vermedahl, second by Redlinger to pass a RESOLUTION TO AMEND ESTABLISHED TRAFFIC CONTROL DEVICES PURSUANT TO THE CITY OF VINTON CODE OF ORDINANCES. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 09-09-03 passed and approved.

Motion by Burkey, second by Vermedahl to pass a RESOLUTION TO ACCEPT A PROPOSAL FOR FINANCIAL SERVICES OF THE CITY OF VINTON. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 09-09-04 passed and approved. This accepts the proposal from Cedar Valley Bank & Trust.

Motion by Maynard, second by Redlinger to approve paying \$16,887 of the retainage to Prairie Construction for the Maple Lane Storm Shelter project. Ayes - All. The Mayor declared the motion carried.

Motion by Maynard, second by Redlinger to approve a request from VU, for a street closing on 2nd Avenue from 6th Street to the railroad tracks, on December 5th for the Holiday Express Ride. Question: Ayes - All. The Mayor declared the motion carried. VU to notify the fire department and street department.

Motion by Maynard, second by Hessenius to approve a request from Marla Sutton to block E 16th Street, from 12th to 13th Avenue on September 26th during the Boomtown fireworks. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Burkey, second by Elwick to receive and file the following meeting minutes: Library Board 08-11-09; Planning & Zoning Commission 09-08-09; Airport Commission 09-09-09 and Parks & Recreation Board 09-10-09. Question: Ayes - All. The Mayor declared the motion carried.

The Mayor reported that a culvert could be installed at the intersection of D Avenue and 11th Street. This will help drain water from nearby properties. The cost of this project would be budgeted for the next fiscal year. The City was informed that a RISE grant would not cover funding for the W 11th Street project.

The Clerk reported that the County Auditors office is considering combining polling places for wards 1 and 2 to vote at the court house and combining wards 3 and 4 to vote at the middle school. The estimated cost savings to the City is \$850. Council's general consensus was that this would be acceptable. The installation of the security camera for the storm shelter has been rescheduled for next week. Mike Hart, Hart-Frederick, will be at the next council meeting.

Good & Welfare: Community Appreciation Night tomorrow night at the fairgrounds.

There being no further business, the meeting adjourned. Time: 7:48 p.m..

John R. Watson Mayor

Attest: _____
Cindy Michael City Clerk