# CITY OF VINTON COUNCIL MEETING AGENDA VINTON CITY HALL

January 14, 2010 7:00 PM

- **MAYOR**
- John Watson

### **MAYOR PRO TEM**

Don Burkey

## COUNCIL

Don Burkey

Ron Elwick

Ron Hessenius

Bud Maynard

David Redlinger

Lisa Vermedahl

**CITY** 

#### COORDINATOR

Andrew J. Lent

#### CITY CLERK/

TREASURER

Cindy Michael

#### CITY ATTORNEY

Robert Fischer

#### **PUBLIC SAFETY**

Elwick

Vermedahl

Redlinger

#### **PUBLIC WORKS**

Redlinger

Hessenius

Maynard

CULTURE,

#### RECREATION,

HEALTH &

#### SOCIAL SERVICES

Vermedahl

Burkey

Hessenius

# GENERAL GOV'T,

**COMMUNITY &** 

**ECONOMIC** 

# DEVELOPMENT

Burkey

Elwick

Vermedahl

#### **BUSINESS TYPE**

## ACTIVITIES

Vermedahl

Maynard

Redlinger

## **ELECTRIC**

#### **UTILITY BOARD**

Kremer

Elwick

Woodhouse

Anderson

Barron

- I. Call to order and roll call
- 2. Pledge of Allegiance
- 3. Approve the minutes of December 21st meeting
- 4. Approve invoices
- 5. Receive and file communications, petitions or remonstrances
  - a. IDOT, proposed slurry seal project
- 6. Committee reports
- 7. Approve agenda
- 8. Citizen's Input
  - a. Dan Milnes, AmeriCorps NCCC Region Director, expansion plan
- 9. Old Business
  - a. Public hearing on proposed jet fuel system project at Vinton Veterans Memorial Airport
  - b. Consider resolution to approve plans, specifications, form of contract & estimated cost for the 2010 airport jet fuel system project
  - c. Public hearing on proposal to consolidate 3 urban revitalization areas & on urban renewal plan amendment
  - d. Consider resolution to consolidate the West Urban Renewal Area, West Urban Renewal Area, No. 2 and Northwest Urban Renewal Area, pursuant to Section 403.4 of the Code of Iowa and approve urban renewal plan amendment
  - e. Second consideration of an ordinance to vacate part of an alley, in John E. Palmer's 2nd Addition
  - f. Consider resolution to approve agreement for assignment of developer's agreement and amendment to developer's agreement
  - g. Other old business
- 10. New Business
  - a. Consider renewal of a Class E liquor license w/Sunday sales for Roy's Hometown Grocery
  - b. Consider renewal of a Class C beer permit for Fareway
  - c. Receive and file the December revenue and expenditure report
  - d. Receive & file the following meeting minutes: Library Board 12-08-09 and Planning & Zoning Commission
  - e. Other new business
- 11. Mayor's report
- 12. Coordinator's Report
- 13. Clerk's Report
- 14. Good & Welfare
- 15. Adjournment

Assistive Listening Devices Available Upon Request