REGULAR COUNCIL MEETING AUGUST 26, 2010

A regular meeting of the City Council of Vinton, Iowa, was held on the 26th day of August, 2010, 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 12th meeting. Question: Ayes - All. The Mayor declared the motion carried.

Burkey reported that the General Government, Community and Economic Development committee had met to discuss on-call for the police department. This committee also discussed housing of the Park and Recreation department.

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

Chad Sands, ECICOG representative, presented a comprehensive development plan grant application. Estimated costs for this development plan is \$11,365.00. A grant will pay for 50% of this cost. A comprehensive plan will make the City eligible for future grants. Council will consider a resolution for this development plan application at their next meeting.

Motion by Redlinger, second by Vermedahl to adopt an ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF VINTON, IOWA, BY AMENDING PROVISIONS PERTAINING TO PARK REGULATIONS. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and that said ordinance had been given its second consideration.

Motion by Redlinger, second by Hessenius to pass a RESOLUTION TO SET A HEARING AND GIVE NOTICE FOR BIDDING ON DEMOLITION OF FLOOD-DAMAGED HOUSES. Question: Ayes - Burkey, Hessenius, Maynard, Redlinger, Vermedahl. Nays - Elwick. The Mayor declared the motion carried and declared RESOLUTION 08-10-07 passed and approved. The hearing is set for September 9th at 7:00 p.m..

Motion by Vermedahl, second by Elwick to pass a RESOLUTION SETTING TIME OF HEARING ON A PROPOSED ORDINANCE TO VACATE PART OF AN ALLEY. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 08-10-08 passed and approved. The hearing is set for Sept. 9th at 7:00 p.m..

Motion by Burkey, second by Vermedahl to approve preliminary plat for Anderson's Second Addition. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried.

Motion by Elwick, second by Vermedahl to pass a RESOLUTION TO FIX A DATE FOR A PUBLIC HEARING ON A DEVELOPMENT AGREEMENT FOR ANDERSON'S SECOND ADDITION TO VINTON. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 08-10-09 passed and approved. The hearing is set for Sept. 9th at 7:00 p.m..

Motion by Elwick, second by Vermedahl to approve a request from Farmers Savings Bank and Trust for one temporary handicap parking space and two temporary bank customer parking spaces during their construction project. After discussion the motion and second were amended to allow just the one temporary handicap parking space. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Vermedahl, second by Burkey to approve a new class B native wine permit for L Marie Boutique. 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 John's Qwik Stop. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Redlinger, second by Hessenius to receive and file the July revenue and expenditure report. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Burkey, second by Elwick to receive and file the following meeting minutes: Parks & Rec. Board 08-12-10, Airport Commission 08-18-10 and Planning & Zoning Commission 08-24-10. Question: Ayes - All. The Mayor declared the motion carried.

Elwick inquired if Council should revisit FSB&T customer parking or consider 2 ten minutes parking spaces. No action was taken.

Coordinator Lent reported on: 1) He would like the economic development committee to meet to discuss development of Anderson's Second Addition and W 13th Street. This committee will meet on September 2nd at 6:00 p.m.. 2) Thomason & Associates will be holding a public hearing on Sept. 8th. They will be doing the historical survey for the flood damaged homes. 3) Fall Clean Up Days will be Oct. 2nd & 3rd. No shingles will be accepted. 4) 10th Street reconstruction project delayed.

Northeast Iowa Regional League meeting will be in Independence on August 31st.

There being no further business, the meeting adjourned. Time: 7:53 p.m..

Good & Welfare: Councilman Ron Elwick and his wife Judy have celebrated 50 years of marriage. Congratulations!

	John R. Watson	Mayor
Attest:		
Cindy Michael City Clerk		