

REGULAR COUNCIL MEETING
DECEMBER 22, 2010

A regular meeting of the City Council of Vinton, Iowa, was held on the 22nd day of December, 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, Redlinger, Vermedahl. Absent: Maynard.

The Pledge of Allegiance was recited.

Motion by Elwick, second by Vermedahl to approve the minutes of the December 22nd meeting. Question: Ayes - All. The Mayor declared the motion carried.

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

William Newton, Trustee for the Wesley United Methodist Church, requested that two of the four "Sunday Only" handicap parking spaces by this church be made permanent handicap parking spaces. He requested that the two middle temporary spaces be so designated. Motion by Vermedahl, second by Hessenius to approve this request. Question: Ayes - All. The Mayor declared the motion carried.

The Mayor announced that now was the time and place set to hold a public hearing on a proposal to vacate part of an alley in Webb's Second Addition to Vinton. There were no comments. The Mayor closed the hearing.

Motion by Elwick, second by Hessenius to adopt an ORDINANCE PROVIDING FOR THE VACATION OF PART OF AN ALLEY IN VINTON, IOWA. Question: Ayes - Burkey, Elwick, Hessenius, Redlinger. Nays - Vermedahl. The Mayor declared the motion carried and that said ordinance had been given its initial passage.

Motion by Elwick, second by Burkey to waive the second and third readings of the above stated ordinance. Question: Ayes - Burkey, Elwick, Hessenius, Redlinger. Nays - Vermedahl. The Mayor declared the motion failed.

A resolution proposing disposal of an interest in real property by sale and notice of public hearing will be on a later council agenda.

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

Motion by Burkey, second by Redlinger to pass a RESOLUTION TO APPROVE AGREEMENT BETWEEN CITY OF VINTON AND CLAPSADDLE-GARBER ASSOCIATES, INC. FOR PAVEMENT REHABILITATION IMPROVEMENTS AT VINTON

AIRPORT. Question: Ayes - Burkey, Elwick, Hessenius, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 12-10-04 passed and approved.

Motion by Burkey, second by Elwick to receive and file the audit report for fiscal year ending June 30, 2010. Question: Ayes - All. The Mayor declared the motion carried.

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

Motion by Vermedahl, second by Hessenius to approve the reappointment of Dell Hanson, with Nathan Hesson as an alternate member to Benton Development Group. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Elwick, second by Redlinger to approve the Mayor's reappointment of Dr. Deardon and Dave Vermedahl to the hospital board, each for a three year term. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Burkey, second by Vermedahl to receive and file the following meeting minutes: Park & Rec. Board 12-09-10, Planning & Zoning Commission 12-14-10, and Airport Commission 12-15-10. Question: Ayes - All. The Mayor declared the motion carried.

Council briefly discussed the wastewater treatment facility inspection, rain infiltration inflow, catch basins and manholes. Coordinator Lent stated that the boiler heater at the sewer plant is leaking and will need to be replaced soon.

The Mayor reported talking with the Library board president about the next budget.

Coordinator Lent reported on: 1) Amendments to the personnel policy. 2) He and Mayor Watson attended a legislative meeting in Dysart. 3) New governor's thoughts on changing commercial property tax rate. 4) Representative Pettengill and Senator Kapucian to hold meeting at Vinton City Hall at 6 PM on January 3. 5) Boomtown to be held Aug. 27th and 28th. 6) Working with Speer Financial to refinance 2003 and 2004 bond issues. This looks like it will net the city \$30,000 in savings.

Budget work sessions are scheduled for Jan. 10th and 12th at 6:30 p.m..

Good & Welfare: Old trailer park is cleaned up and Happy Holidays.

There being no further business, the meeting adjourned. Time: 7:47 p.m..

John R. Watson Mayor

Attest: _____
Cindy Michael City Clerk