

REGULAR COUNCIL MEETING
FEBRUARY 11, 2010

A regular meeting of the City Council of Vinton, Iowa, was held on the 11th day of February, 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, Vermedahl. Absent: Redlinger.

The Pledge of Allegiance was recited.

Motion by Elwick, second by Hessenius to approve the minutes of the January 28th meeting. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Burkey, second by Hessenius to approve the following invoices in the amount of \$373,476.62, excluding investments. Question: Ayes - All. The Mayor declared the motion carried.

Burkey reported that the general government, community and economic development committee held a budget work session on Feb. 3rd.

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

Andrew Elwick requested a water main extension from W 10th Street to E Avenue. He owns three properties along E Avenue that have low water pressure. A fire hydrant could be placed at the north end of this water main extension. Motion by Maynard, second by Hessenius to approve this water main extension and have Andrew Elwick pay \$1,000 towards the costs. Question: Ayes - Burkey, Hessenius, Maynard, Vermedahl. Abstain - Elwick. The Mayor declared the motion carried. This project will be done in the spring.

The Mayor announced that now was the time and place set to hold a public hearing on a proposed amendment to the official zoning district map. Blane Duncklee is seeking to rezone 208 North K Avenue from M-1, restricted industrial, to B-1, commercial district. The Mayor closed the hearing.

Motion by Vermedahl, second by Hessenius to adopt AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF VINTON, IOWA, BY AMENDING THE OFFICIAL ZONING DISTRICT MAP OF THE CITY (Duncklee). Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Vermedahl. Nays - None. The Mayor declared the motion carried and that said ordinance had been given its initial passage.

The Mayor announced that now was the time and place set to hold a public hearing on a proposed West 11th Street extension project. There were no comments. The Mayor closed the hearing.

Motion by Elwick, second by Vermedahl to pass a RESOLUTION TO APPROVE PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST FOR THE WEST 11TH STREET EXTENSION PROJECT. After discussion, motion by Vermedahl, second by

Elwick to amend the contract language to say “No Excuse” when referring to the deadline completion date. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Vermedahl. The motion carried. Now, back to the resolution with the “No Excuse” clause. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 02-10-01 passed and approved.

Motion by Elwick, second by Hessenius to pass a RESOLUTION PROPOSING DISPOSAL OF AN INTEREST IN REAL PROPERTY BY SALE AND NOTICE OF PUBLIC HEARING. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 02-10-02 passed and approved. The public hearing will be held on Feb. 25th at 7:00 p.m.. The proposal is to sell a vacated alley to Randy Fennern.

Motion by Burkey, second by Vermedahl to set a public hearing for proposed budget for fiscal year 2010-2011 for March 11th at 7:00 p.m.. Question: Ayes - All. The Mayor declared the motion carried.

Maynard reported that the ambulance board had met. They are needing funding for new monitoring systems and asked the City Council to consider a contribution for these systems. The general consensus was to add \$5,102 to next year’s budget for these monitoring systems.

Motion by Burkey, second by Maynard to receive and file the Building Department report of 2009. Question: Ayes - All. The Mayor declared the motion carried.

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

Motion by Vermedahl, second by Hessenius to approve the renewal of a Class C liquor license with Sunday sales for the Vinton Country Club. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Burkey, second by Vermedahl to receive and file the following meeting minutes: Planning & Zoning Commission 01-26-10 and Board of Adjustments 02-09-10. Question: Ayes - All. The Mayor declared the motion carried.

Coordinator Lent reported on: 1) Rich Schoonover has resigned from the Board of Adjustments. There are a couple candidates for his replacement. He has a new application form for boards and commissions. Need to consider gender balancing. 2) \$41,168 will be needed when budgeting for the first year payment on new street equipment. 3) Has received preliminary plats for Eastview Estates 3rd Addition. 4) Drainage easements along S 2nd Avenue.

Good & Welfare: League of Cities, CityScape, article features Vinton and AmeriCorps NCCC.

There being no further business, the meeting adjourned. Time: 7:58 p.m..

John R. Watson Mayor