REGULAR COUNCIL MEETING FEBRUARY 25, 2010

A regular meeting of the City Council of Vinton, Iowa, was held on the 25th 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, Redlinger, Vermedahl. Absent: None.

The Pledge of Allegiance was recited.

Motion by Elwick, second by Vermedahl to approve the minutes of the February 11th 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.

Larry Hoefle, 908 E 4th Street, requested a sewer bill credit because an outdoor faucet had been left on. Motion by Elwick, second by Redlinger to approve a refund to their account in the amount of \$32.93. Question: Ayes - All. The Mayor declared the motion carried.

Jeff and Rhonda Sojka, 510 Riverside Drive, expressed concern about water drainage from the changes of land at 516 Riverside Drive and the building that has been started. City Attorney Fischer stated that as long as the owners of 516 Riverside built according to city ordinances, this was a civil matter between the property owners.

Steve Hite, representing Judith Hodges and Jim Thompson, owners of 215 West 3rd Street, requested more time to demolish the house. The City Coordinator had sent a letter stating that the house needed to be demolished by March 1st. Motion by Elwick, second by Redlinger to give until April 15th. 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 dispose of an interest in real property by sale to Randy Fennern. The property is a vacated alley on the west side of 813 E 6th Street. The Mayor closed the hearing.

Motion by Burkey, second by Elwick to pass a RESOLUTION DIRECTING THE DISPOSAL OF AN INTEREST IN REAL PROPERTY BY SALE FOLLOWING A PUBLIC HEARING. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 02-10-03 passed and approved.

Motion by Burkey, second by Maynard 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, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and that said ordinance had been given its second consideration.

Motion by Elwick, second by Hessenius to pass a RESOLUTION TO AWARD BID FOR 11TH STREET WEST PAVING PROJECT. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 02-10-04 passed and approved. The bid is awarded to City-Wide Construction for \$143,021.33.

Motion by Burkey, second by Elwick to pass a RESOLUTION TO APPROVE SANITARY SEWER EASEMENT WITH JOHN AND BEVERLY ANDERSON ON WEST 11TH STREET. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 02-10-05 passed and approved.

Motion by Burkey, second by Vermedahl to pass a RESOLUTION TO APPROVE STORM WATER DRAINAGE EASEMENT WITH VINTON-SHELLSBURG COMMUNITY SCHOOL DISTRICT. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 02-10-06 passed and approved.

Motion by Elwick, second by Hessenius to pass a RESOLUTION TO APPROVE STORM WATER DRAINAGE EASEMENT WITH BENTON COUNTY AGRICULTURAL SOCIETY. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 02-10-07 passed and approved.

Motion by Burkey, second by Vermedahl to pass a RESOLUTION TO APPROVE TEMPORARY CONSTRUCTION EASEMENT WITH JOHN WIESE, THOMAS WIESE, LYNETTE WIESE AND DIANNA WIESE. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 02-10-08 passed and approved.

Motion by Vermedahl, second by Elwick to pass a RESOLUTION TO APPROVE TEMPORARY CONSTRUCTION EASEMENT WITH LOUISE A. WIESE. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 02-10-09 passed and approved.

Motion by Elwick, second by Vermedahl to pass a RESOLUTION TO FIX A DATE FOR A PUBLIC HEARING ON A LOAN AGREEMENT IN A PRINCIPAL AMOUNT NOT TO EXCEED \$400,000. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 02-10-10 passed and approved. The hearing will be held on March 11th at 7:00 p.m..

Motion by Burkey, second by Redlinger to receive and file the audit report for fiscal year ending June 30, 2009. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Elwick, second by Hessenius to receive and file the following meeting minutes: Parks & Rec. Board 02-11-10 and Airport Commission 02-17-10. Question: Ayes - All. The Mayor declared the motion carried.

Coordinator Lent reported on: 1) New date for VU Annual Meeting is March 12th from 5 PM to 7 PM at the VS School Board meeting room. General Dardis will speak at this meeting. 2) Will be sending in personnel manual for review by IAMU Attorney Direct program for \$500. 3) Pickering won't be able to start ditch until Monday. We were hoping he would start this week, but he forgot to call in the locates. 4) May be gone the second meeting in March, planning to attend the annual Iowa Municipal Management Institute conference.

There being no further business, the meeting adjourned. Time: 8:20 p.m		
	John R. Watson	Mayor
Attest:		
Cindy Michael City Clerk		