

REGULAR COUNCIL MEETING JANUARY 14, 2010

A regular meeting of the City Council of Vinton, Iowa, was held on the 14th day of January, 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 December 21st meeting. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Burkey, second by Vermedahl to approve the following invoices in the amount of \$1,587,565.20, excluding investments. Question: Ayes - All. The Mayor declared the motion carried.

IDOT notified the city of a proposed slurry seal project in 2010 on US Hwy. 218.

Burkey reported that Council has held two budget work sessions and will have another budget work session following this council meeting.

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

Dan Milnes, AmeriCorps NCCC Region Director, reported that 80 additional corps members would be coming this spring to their campus at IBSSS. The current 160 members will be graduating in August. He thanked the Vinton community for their support.

The Mayor announced that now was the time and place set to hold a public hearing on a proposed jet fuel system project at the Vinton Veterans Memorial Airport. There were no comments. The Mayor closed the hearing.

Motion by Redlinger, second by Vermedahl to pass a RESOLUTION TO APPROVE PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST FOR THE 2010 AIRPORT JET FUEL SYSTEM PROJECT. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 01-10-01 passed and approved.

The Mayor announced that now was the time and place set to hold a public hearing on a proposal to consolidate 3 urban renewal areas and on urban renewal plan amendment. Coordinator Lent explained that consolidating the West #1, West #2 and the Northwest TIFs would not change the base property valuations. The new consolidated area would be in effect through June 30, 2035. The Mayor closed the hearing.

Motion by Vermedahl, second by Elwick to pass a RESOLUTION TO CONSOLIDATE THE WEST URBAN RENEWAL AREA, WEST URBAN RENEWAL AREA NO. 2 AND THE NORTHWEST URBAN RENEWAL AREA, PURSUANT TO SECTION 403.4 OF THE CODE OF IOWA AND APPROVE URBAN RENEWAL PLAN AMENDMENT. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 01-10-02 passed and approved.

Motion by Vermedahl, second by Hessenius to adopt an ORDINANCE PROVIDING FOR THE VACATION OF PART OF AN ALLEY IN VINTON, IOWA. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and said ordinance had been given its second consideration.

Motion by Vermedahl, second by Hessenius to pass a RESOLUTION TO APPROVE AGREEMENT FOR ASSIGNMENT OF DEVELOPER'S AGREEMENT AND AMENDMENT TO DEVELOPER'S AGREEMENT. Question: Ayes - Burkey, Elwick, Hessenius, Maynard,

Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 01-10-03 passed and approved.

Motion by Burkey, second by Hessenius to approve the renewal of a Class E liquor license with Sunday sales for Roy's Hometown Grocery. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Vermedahl, second by Hessenius to approve the renewal of a Class C beer permit for Fareway. Question: Ayes - All. The Mayor declared the motion carried.

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

Motion by Redlinger, second by Hessenius to receive and file the following meeting minutes: Library Board 12-08-09 and Planning & Zoning Commission 01-05-10. Question: Ayes - All. The Mayor declared the motion carried.

Coordinator Lent reported on: 1) Legislative day Jan. 26th. 2) County auditor hosting an open meetings and public records training session. 3) Possible Westridge expansion.

Good & Welfare: The weather has warmed up.

There being no further business, the meeting adjourned. Time: 7:40 p.m..

John R. Watson, Mayor      Attest: Cindy Michael, City Clerk