

REGULAR COUNCIL MEETING  
JANUARY 28, 2010

A regular meeting of the City Council of Vinton, Iowa, was held on the 28th 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: Elwick, Maynard, Redlinger, Vermedahl. Absent: Burkey, Hessenius.

The Pledge of Allegiance was recited.

Motion by Elwick, second by Vermedahl to approve the minutes of the January 14th meeting. Question: Ayes - All. The Mayor declared the motion carried.

Coordinator Lent stated that the Benton County Volunteer Group had sent a letter requesting funding for fiscal year 2011 in the amount of \$1,400. This will be considered at the next budget work session.

Coordinator Lent stated that the consideration of renovation of City Hall roof should be removed from tonight's agenda. Motion by Redlinger, second by Vermedahl to approve the amended agenda. Question: Ayes - All. The Mayor declared the motion carried.

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

Motion by Elwick, second by Vermedahl to now adopt the above stated ordinance. Question: Ayes - Elwick, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared ORDINANCE 977 duly adopted.

Attorney Fischer has prepared a resolution to set a hearing for disposal of this alley to adjacent property owner Randy Fennern. This will be on the next Council agenda. Fischer stated that there are no utility easements across this old alley.

Motion by Vermedahl, second by Redlinger to pass a RESOLUTION TO AWARD BID FOR 2010 JET FUEL SYSTEM PROJECT. Question: Ayes - Elwick, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 01-10-04 passed and approved. The bid is awarded to Acterra Group for \$117,844.03. They had a good reference from a recently completed similar project in Humbolt.

Motion by Vermedahl, second by Redlinger to pass a RESOLUTION TO AUTHORIZE A TIF PROJECT IN THE WEST TIF DISTRICT FOR WATER MAIN IMPROVEMENTS ON FUTURE WEST 11TH STREET EXTENSION. Question: Ayes - Elwick, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 01-10-05 passed and approved.

Motion by Elwick, second by Vermedahl to pass a RESOLUTION TO SET TIME AND PLACE FOR A HEARING ON WEST 11TH STREET EXTENSION PROJECT. Question: Ayes - Elwick, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 01-10-06 passed and approved. The hearing is set for Feb. 11th at 7:00 p.m..

Motion by Vermedahl, second by Elwick to pass a RESOLUTION TO SET A HEARING AND GIVE NOTICE ON A PROPOSED ORDINANCE TO AMEND THE ZONING DISTRICT MAP (208 NORTH K AVENUE). Question: Ayes - Elwick, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 01-10-07 passed and approved. The proposal is to change the zoning from M-1, restricted industrial district to B-1, commercial district. The hearing is set for Feb. 11th at 7:00 p.m..

Motion by Vermedahl, second by Redlinger to receive and file the following meeting minutes: Parks & Rec. Board 01-14-10 and Airport Commission 01-20-10. Question: Ayes - All. The Mayor declared the motion carried.

Coordinator Lent reported on: 1) Received 4th quarter numbers from the Friends of the Shelter. 2) An animal control officer has been hired and will start Feb. 1st. 3) Iowa League of Cities Legislative Link. 4) DNR has approved the ditch work, for water drainage east of south 2nd Avenue. 5) Robert Bramow may give back to the City a triangular piece of property near Hinkle Creek. The City will pay for expenses involved. 6) Building inspector to give annual report next month.

The City received an insurance safety dividend in the amount of \$33,753, plus \$400 in coupons for safety training meetings.

A final budget work session for FY 2011 is needed. This work session is set for Wed., February 3rd at 6:00 p.m..

Good & Welfare: Attorney Robert Fischer has been practicing law for 25 years and has been the City Attorney for 20 years.

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

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John R. Watson      Mayor

Attest: \_\_\_\_\_  
Cindy Michael      City Clerk