

REGULAR COUNCIL MEETING  
JUNE 24, 2010

A regular meeting of the City Council of Vinton, Iowa, was held on the 24th day of June, 2010, at 7:30 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, Vermedahl. Absent: Maynard, Redlinger.

The Pledge of Allegiance was recited.

Motion by Elwick, second by Hessenius to approve the minutes of the June 10th meeting. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Elwick, second by Vermedahl to approve the following invoices in the amount of \$52,599.82, excluding investments. Question: Ayes - All. The Mayor declared the motion carried.

The Iowa Department of Public Health sent a letter recognizing the water department for maintaining excellent levels of fluoride in the water system.

The Mayor stated that a resolution for emergency repairs to airport runway lighting needed to be added to tonight's agenda under new business. Motion by Burkey, second by Vermedahl to approve the amended agenda. Question: Ayes - All. The Mayor declared the motion carried.

AmeriCorps NCCC, Oak 1 team, requested permission for "Science Run for Fun" routes on July 17th. Motion by Burkey, second by Vermedahl to approve this request. Question: Ayes - All. The Mayor declared the motion carried.

John Mayhew and Alan Garwood, Vinton Car Cruise representatives, requested street closings and cruise route for July 17th. Motion by Elwick, second by Hessenius to approve this request. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Elwick, second by Hessenius to approve a request from the fire department to block 4th Street, from 1st Avenue to 2nd Avenue, on Sunday, June 27th, for a water ball event. Question: Ayes - All. The Mayor declared the motion carried.

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

Motion by Vermedahl, second by Hessenius to pass a RESOLUTION TO APPROVE CHANGE ORDER FOR AIRPORT JET FUEL SYSTEM INSTALLATION. Question: Ayes -

Burkey, Elwick, Hessenius, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 06-10-02 passed and approved.

Motion by Vermedahl, second by Hessenius to pass a RESOLUTION FOR FINAL ACCEPTANCE OF THE AIRPORT ENTRANCE SIGN PROJECT. Question: Ayes - Burkey, Elwick, Hessenius, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 06-10-03 passed and approved.

Rick Erickson, Street Superintendent, asked to purchase a used plow truck and aerial truck for street department. At budget time, the purchase of a sweeper, skid steer and aerial truck were estimated to cost \$330,000. The oldest plow dump truck broke down this winter and is too costly to repair. Erickson stated he had located a used plow truck and aerial truck and that all four pieces of equipment will cost approximately \$290,000. Motion by Burkey, second by Vermedahl to approve these purchases. Question: Ayes - All. The Mayor declared the motion carried.

Maynard arrived at 8:15 p.m..

Council discussed doing ditch work along County Home Road to help speed up water drainage in this residential area from heavy rains. Coordinator Lent to seek bids from Pickering, Helms and Schminke to widen the ditch along the north side of the County Home Road. Also need to grub out brush growth and log jams along the waterway. Motion by Elwick, second by Hessenius to approve this project. Question: Ayes - All. The cost estimate is \$16,000. Erickson to check with the County for elevations along this ditch. Home owner Mitch Long urged Council to work on this water drainage issue.

Motion by Vermedahl, second by Hessenius to pass a RESOLUTION TO AWARD BID FOR SIDEWALK REPAIR PROGRAM. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 06-10-04 passed and approved. The bid is awarded to C & S Concrete for \$7,787.50.

Motion by Burkey, second by Hessenius to approve the disbursement of budgeted funds, \$1,000, to the Benton County Volunteer Program. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Vermedahl, second by Burkey to approve the disbursement of budgeted funds, \$5,102, to the North Benton Ambulance. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Hessenius, second by Vermedahl to approve the renewal of a Class C beer permit, with Sunday sales, for Ehlinger's Vinton Express. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Burkey, second by Hessenius to receive and file the following meeting minutes: Parks & Rec. Board 06-10-10, Airport Commission 06-16-10, Library Board 05-11-10 and

Planning & Zoning Commission 06-22-10. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Burkey, second by Vermedahl to pass a RESOLUTION TO APPROVE AGREEMENT FOR EMERGENCY AIRPORT OPERATIONS REPAIR WITH IOWA DEPARTMENT OF TRANSPORTATION. Question: Ayes - Burkey, Elwick, Hessenius, Vermedahl. Nays - Maynard. The Mayor declared the motion carried and declared RESOLUTION 06-10-05 passed and approved. A grant will pay for 70% of the repairs.

Coordinator Lent reported on: 1) Haines house buyout. 2) 10th Street project to start July 1st. 3) Sidewalk panels along 10th Street to be repaired. 4) RFP to be sent related to FEMA flood mitigation in historical areas. 5) Siren repair estimate and maintenance. 6) Will contact Schminke to remove debris by the 13th Street bridge. 7) To sand blast railings in front of City Hall. 8) Limitations in new accounting software for comp time. Council will allow comp time to be used in half hour increments. 9) Hotel grand opening June 30th from 4 to 7 p.m.. 10) West 11th Street extension project ribbon cutting ceremony on June 30th at 4 p.m..

City Hall will be closed in the mornings the weeks of July 19th and July 26th for computer software conversion and training for general ledger, accounts payable and payroll. City Hall will also be closed in the mornings the weeks of September 13th and September 20th for computer software conversion and training for utility billing and accounts receivable.

The U.S. Department of Treasury will be phasing out the issuance of paper savings bonds through traditional employer-sponsored payroll savings plans.

The County Auditor, Jill Marlow, will be hosting a training session on Fair Labor Standards Act on August 3rd.

Good & Welfare: There will be many fun activities at Beach Party in the Park this weekend.

There being no further business, the meeting adjourned. Time: 9:03 p.m..

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John R. Watson      Mayor

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