

REGULAR COUNCIL MEETING
MARCH 25, 2010

A regular meeting of the City Council of Vinton, Iowa, was held on the 25th day of March, 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 Vermedahl to approve the minutes of the March 11th meeting. Question: Ayes - All. The Mayor declared the motion carried.

Maynard reported that the Vinton Community Foundation will be accepting applications for scholarships until April 30th.

Redlinger arrived at 7:02 p.m..

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

Motion by Vermedahl, second by Redlinger to pass a RESOLUTION AUTHORIZING THE CITY OF VINTON TO ENTER INTO A PURCHASE OFFER WITH RODNEY D. MOORE FOR THE PURCHASE OF REAL ESTATE PURSUANT TO THE HAZARD MITIGATION GRANT PROGRAM. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 03-10-11 passed and approved.

Motion by Redlinger, second by Burkey to pass a RESOLUTION AUTHORIZING THE CITY OF VINTON TO ENTER INTO A PURCHASE OFFER WITH RODNEY D. MOORE FOR THE PURCHASE OF REAL ESTATE NOT INCLUDED IN THE HAZARD MITIGATION GRANT PROGRAM. Question: Ayes - Burkey, Hessenius, Maynard, Redlinger, Vermedahl. Nays - Elwick. The Mayor declared the motion carried and declared RESOLUTION 03-10-12 passed and approved.

Motion by Elwick, second by Hessenius to pass a RESOLUTION AUTHORIZING THE CITY OF VINTON TO ENTER INTO A PURCHASE OFFER WITH BECKY J. HESSENIUS FOR THE PURCHASE OF REAL ESTATE PURSUANT TO THE HAZARD MITIGATION GRANT PROGRAM. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 03-10-13 passed and approved.

Motion by Burkey, second by Elwick to pass a RESOLUTION AUTHORIZING THE CITY OF VINTON TO ENTER INTO A PURCHASE OFFER WITH WILLIAM AND SHIRLEY REED FOR THE PURCHASE OF REAL ESTATE PURSUANT TO THE HAZARD MITIGATION GRANT PROGRAM. Question: Ayes - Burkey, Elwick, Hessenius, Maynard,

Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 03-10-14 passed and approved.

Motion by Vermedahl, second by Hessenius to pass a RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR STATE AVIATION PROGRAM FUNDING AND CERTIFYING ELIGIBILITY REQUIREMENTS. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 03-10-15 passed and approved.

Motion by Burkey, second by Redlinger to pass a RESOLUTION AUTHORIZING RELEASE OF NOTICE AND ORDER. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 03-10-16 passed and approved. Curtis and Jackie Osborn will be remodeling 215 W 3rd Street.

Motion by Redlinger, second by Vermedahl to approve requests from the Parks and Recreation department for Party in the Park activities on June 24th to 26th. Kids parade route June 24th, 5K run and parade route on June 26th. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Elwick, second by Vermedahl to approve a request for supervised display of fireworks for Vinton Lions Club on June 26th, rain date June 27th. Bar Y Pryros will be conducting the display. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Burkey, second by Elwick to approve an extension for demolition of 907 W 4th Street until May 30th. Question: Ayes - All. The Mayor declared the motion carried. The fire department is planning a training burn at this sight.

Todd Gloede discussed the preliminary plat of Eastview Estates Third Addition. Concern has been expressed about water drainage at this area. Motion by Elwick, second by Redlinger to approve the preliminary plat for Eastview Estates Third Addition. Question: Ayes - All. The Mayor declared the motion carried.

Gerald Horst, manager of Palace Theatre, discussed fund raising for new digital equipment for the theater. Horst asked if contributions could be channeled through the City. Attorney Fischer stated that the City could not give funds to a for profit organization.

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

Motion by Burkey, second by Redlinger to receive and file the following meeting minutes: Parks & Recreation Board 03-11-10 and Airport Commission 03-17-10. Question: Ayes - All. The Mayor declared the motion carried.

Coordinator Lent reported on: 1) Siding of Hissong house. 2) Cement wall quote for the old main lift station approximately \$64,000. Looking at Hesco barriers again. 3) Needs the

Economic Development Committee to consider a TIF policy. This committee will meet on April 8th at 6:00 p.m.. 4) NEIRL meeting March 30th in Independence.

The new accounting software will be scheduled soon. Training and transition should take place in May or June.

Good & Welfare: The County is contributing \$8,000 toward the new ladder truck and building addition for the fire department.

Motion by Burkey, second by Hessenius to go into closed session per Iowa Code 21.5(1)(j), pending real estate transaction. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried. Time: 7:55 p.m..

Council reconvened at 8:20 p.m..

There being no further business, the meeting adjourned. Time: 8:20 p.m..

John R. Watson Mayor

Attest: _____
Cindy Michael City Clerk