

REGULAR COUNCIL MEETING  
MAY 13, 2010

A regular meeting of the City Council of Vinton, Iowa, was held on the 13th day of May, 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 April 22nd and April 29th meetings. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Burkey, second by Vermedahl to approve the following invoices in the amount of \$1,615,718.82, excluding investments. Question: Ayes - All. The Mayor declared the motion carried.

Burkey reported that the General Government, Community and Economic Development Committee had met to discuss the utility billing and clerical positions. This committee recommends to Council to make the utility billing a part-time position at 30 hours per week. A letter of understanding with the union will be needed. The committee will reconvene after the council meeting to consider nonunion salaries and wages.

The Mayor stated that the 3 items under old business dealing with Wenner's Third Addition would be delayed until City Attorney Fischer was present. Motion by Vermedahl, second by Elwick to approve the amended agenda. Question: Ayes - All. The Mayor declared the motion carried.

James and Jackie Vogt, 2532 59th Street Drive, asked Council to Council to consider reducing a sewer bill for a water leak because a major pipe had broken. The pipe has been fixed. Motion by Burkey, second by Elwick to reduce their sewer bill by \$99.71. Question: Ayes - All. The Mayor declared the motion carried.

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

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 DIAGONAL PARKING. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Vermedahl. Nays - None. The Mayor declared the motion carried and that said ordinance had been given its second consideration.

Motion by Vermedahl, second by Burkey to pass a RESOLUTION TO AWARD BID FOR PURCHASE OF A NEW STREET SWEEPER. Question: Ayes - Burkey, Elwick, Hessenius,

Maynard, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 05-10-01 passed and approved. The bid is awarded to Trans-Iowa Equipment for \$154,000.00.

Attorney Fischer arrived at 7:20 p.m..

Motion by Maynard, second by Vermedahl to pass a RESOLUTION TO AWARD BID FOR PURCHASE OF A NEW SKID STEER. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 05-10-02 passed and approved. The bid is awarded to Kromminga Motors for \$31,700.00.

Attorney Fischer stated that the procedure for approving a preliminary and final plat should not be done at one meeting. Motion by Vermedahl, second by Hessenius to pass a RESOLUTION TO TENTATIVELY APPROVE A PRELIMINARY PLAT - WENNER'S THIRD ADDITION TO VINTON. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 05-10-03 passed and approved. The Planning and Zoning Commission will meet on Tuesday, May 18th at 4:30 p.m. to consider the final plat of Wenner's Third Addition. There will be a special council meeting also on May 18th at 5:00 p.m. to consider the final plat and amending zoning of Lot 2 in this addition.

A RESOLUTION APPROVING PLAT: WENNER'S THIRD ADDITION TO VINTON was tabled until May 18th.

A RESOLUTION TO SET A HEARING AND GIVE NOTICE ON A PROPOSED ORDINANCE TO AMEND THE ZONING DISTRICT MAP (Lot 2, Wenner's Third Addition) was tabled until May 18th.

Motion by Vermedahl, second by Hessenius to pass a RESOLUTION TO SET TIME AND PLACE FOR A HEARING ON 2010 10TH STREET PCC IMPROVEMENTS. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 05-10-04 passed and approved. The hearing is set for May 27th at 7:00 p.m..

Motion by Vermedahl, second by Hessenius to pass a RESOLUTION APPROVING POLICIES AND FEES FOR RENTAL OF DONALD J. MARTIN COMMUNITY SHELTER. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 05-10-05 passed and approved.

Kleiman Construction, company building the new law enforcement center, requested closing 2nd Avenue from 3rd Street north to the alley for construction until December 15th. Motion by Burkey, second by Hessenius to approve this request. Question: Ayes - All. The Mayor declared the motion carried. Council asked Coordinator Lent to make sure that any damage to the street by Kleiman during this construction, would be paid for by Kleiman.

Motion by Burkey, second by Hessenius to approve the health insurance renewal with Wellmark, raising the deductible for those with PRIME Benefits coverage from \$1,000 to \$2,000. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Vermedahl. Nays - None. The Mayor declared the motion carried.

Motion by Vermedahl, second by Burkey to table a RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BY AND BETWEEN THE CITY OF VINTON, IOWA AND THE LUTHERAN HOME FOR THE AGED ASSOCIATION - EAST REGARDING THE ISSUANCE OF HEALTH CARE FACILITY REVENUE BONDS NOT TO EXCEED \$3,250,000.00 HEALTH CARE FACILITY REVENUE BONDS. Question: Ayes - All. The Mayor declared the motion carried. Bob Josten, bonding attorney with Dorsey & Whitney, had recommended no action at this time because the proposed bond issue includes funding for a project in Davenport, Iowa.

Motion by Vermedahl, second by Hessenius to pass a RESOLUTION TO SET A HEARING AND GIVE NOTICE ON A PROPOSED ORDINANCE TO AMEND THE ZONING ORDINANCES PERTAINING TO THE HOME OCCUPATIONS IN RESIDENTIAL DISTRICTS. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 05-10-06 passed and approved. The hearing is set for May 27th at 7:00 p.m..

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

Motion by Burkey, second by Vermedahl to receive and file the Fire Department 2009 annual report. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Vermedahl, second by Hessenius to approve the renewal of a Class B beer permit with Sunday sales for Pizza Hut. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Burkey, second by Vermedahl to receive and file the following meeting minutes: Planning & Zoning 04-20-10 and 05-11-10 and Airport Commission 04-21-10. Question: Ayes - All. The Mayor declared the motion carried.

Coordinator Lent reported on: 1) Sidewalk projects. 2) Removing trees on West 4th Street. 3) Attended a human resource meeting. 4) Homes on E 4th Street.

Good & Welfare: The house is down at 907 W 4th Street.

There being no further business, the meeting adjourned. Time: 8:25 p.m..

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John R. Watson      Mayor

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