

REGULAR COUNCIL MEETING
MAY 27, 2010

A regular meeting of the City Council of Vinton, Iowa, was held on the 27th 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, Redlinger, Vermedahl. Absent: None.

The Pledge of Allegiance was recited.

Motion by Elwick, second by Vermedahl to approve the minutes of the May 13th and May 18th meetings. Question: Ayes - All. The Mayor declared the motion carried.

Burkey reported that the General Government Committee had met to discuss salaries and wages for nonunion employees. A resolution with their recommendation is later on tonight's agenda.

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

The Mayor announced that now was the time and place set to hold a public hearing on a proposed budget amendment for fiscal year 2009-2010. The Clerk reported on various projects that made is necessary to amend the current budget. The Mayor closed the hearing.

Motion by Burkey, second by Elwick to pass a RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2010. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 05-10-08 passed and approved.

The Mayor announced that now was the time and place set to hold a public hearing on proposed plans, specifications, form of contract and estimated cost for the 10th Street improvements project. There were no comments. The Mayor closed the hearing.

Motion by Vermedahl, second by Redlinger to pass a RESOLUTION TO APPROVE PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST FOR THE 10TH STREET PCC IMPROVEMENTS PROJECT. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 05-10-09 passed and approved.

Motion by Vermedahl, second by Redlinger to pass a RESOLUTION TO AWARD BID FOR 2010 10TH STREET PCC IMPROVEMENT PROJECT. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 05-10-10 passed and approved.

Motion by Burkey, second by Elwick to pass a RESOLUTION TO SET A HEARING AND GIVE NOTICE ON A PROPOSED ORDINANCE TO AMEND THE ZONING ORDINANCES PERTAINING TO HOME OCCUPATIONS IN RESIDENTIAL DISTRICTS. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 05-10-11 passed and approved. This hearing is rescheduled for June 10th at 7:00 p.m..

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, 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 - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared ORDINANCE 979 duly adopted.

Motion by Vermedahl, second by Redlinger 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, 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 - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared ORDINANCE 980 duly adopted.

Motion by Redlinger, second by Vermedahl to pass 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). Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 05-10-12 passed and approved. The hearing is set for June 10th at 7:00 p.m..

Motion by Elwick, second by Vermedahl to pass a RESOLUTION FOR FINAL ACCEPTANCE OF THE 2009 9TH STREET PCC IMPROVEMENTS PROJECT. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 05-10-13 passed and approved.

Motion by Burkey, second by Hessenius to pass a RESOLUTION FOR FINAL ACCEPTANCE OF THE 2009 T-HANGER AND TAXILANE CONSTRUCTION PROJECT. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 05-10-14 passed and approved.

Motion by Redlinger, second by Hessenius to pass a RESOLUTION TO APPROVE A CONTRACT WITH THE LOCAL UNIT 55 OF THE INTERNATIONAL BROTHERHOOD OF ELECTRIC WORKERS. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 05-10-15 passed and approved.

Motion by Burkey, second by Elwick to pass a RESOLUTION SETTING SALARIES AND COMPENSATION FOR SUPERVISION, MANAGEMENT AND PART-TIME EMPLOYEES FOR FISCAL YEAR 2010-2011. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 05-10-16 passed and approved.

Motion by Redlinger, second by Hessenius to pass a RESOLUTION TO ACCEPT CONVEYANCE OF REAL ESTATE. This is from Mabel Bramow and is Lot 5, Marquis' Addition to Vinton. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 05-10-17 passed and approved.

Motion by Vermedahl, second by Elwick to approve the Mayor's reappointment of Jeff Peterson to the Parks and Recreation Board for a 3 year term. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Hessenius, second by Redlinger to approve the renewal of cigarette and tobacco permits for Ehlinger's Vinton Express, John's Qwik Stop and Casey's General Store. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Redlinger, second by Vermedahl to approve a request from Vinton Unlimited for the use of downtown streets, 4th Street from A Avenue to 2nd Avenue and 1st Avenue from Monkeytown to the Ron-Da-Voo, on September 18th for the 4th Annual Boomtown celebration. Question: Ayes - All. The Mayor declared the motion carried.

No action was taken on a funding request from the Vinton Softball and Baseball Corporation.

Motion by Redlinger, second by Hessenius to approve the request from Benton County Speedway for a supervised display of fireworks at the fairgrounds on July 4th. Chuck Yedlik will conduct the display. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Vermedahl, second by Hessenius to approve a new Class B liquor license, with living quarters and Sunday sales privileges, for the Vinton Hotel Group LLC. Question: Ayes - All. The Mayor declared the motion carried.

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

Motion by Burkey, second by Redlinger to receive and file the following meeting minutes: Library Board 04-13-10, Parks & Recreation Board 05-13-10, Planning & Zoning Commission 05-18-10 and Airport Commission 05-19-10. Question: Ayes - All. The Mayor declared the motion carried.

Clerk reported that late this afternoon she received word that a dram shop liability had been approved for the American Legion and that the local authority, City Council, could consider approval of their liquor license. Since this was not on tonight's agenda, Council will hold a special meeting on Tuesday, June 1st at 5:00 p.m. to consider this topic.

Nathan Hesson, Vinton Unlimited Director, informed Council of planned activities for "BoomFest" on September 18th. He also stated the "Our Town Road Trip" will be stopping in Vinton. VU is applying to the Department of Cultural Affairs to be designated as one of Iowa's Great Places. If this recognition is received, it will help with obtaining grants.

Council briefly discussed trees in the downtown business district.

Coordinator Lent reported on: 1) D Avenue tile was installed. 2) DNR violation at the sewer plant to be corrected. Working with ECICOG for funding to help with this project. 3) Maintenance checks done on the emergency sirens. Need new batteries and speakers. 4) 3rd Street, in front of jail, was closed for a sewer connection. 5) Working to obtain agreement with Kleiman for 2nd Avenue current condition. 6) Progress on West 11th Street grading. 7) AmeriCorps working on pavilion near river. 8) Working with Wilson-Hite Insurance on work comp rates.

Clerk reported software conversion has begun. Auditors will be here in June and August. Interviews for the part-time clerk's position were done. Airport's new Jet-A fuel system is nearing completion.

Good & Welfare: The swimming pool opens this weekend.

There being no further business, the meeting adjourned. Time: 8:00 p.m..

John R. Watson Mayor

Attest: _____
Cindy Michael City Clerk