

REGULAR COUNCIL MEETING
OCTOBER 14, 2010

A regular meeting of the City Council of Vinton, Iowa, was held on the 14th day of October, 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, Vermedahl. Absent: Maynard, Redlinger.

The Pledge of Allegiance was recited.

Motion by Elwick, second by Vermedahl to approve the minutes of the September 23rd meeting. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Vermedahl, second by Burkey to approve the following invoices in the amount of \$736,309.07, excluding investments. Question: Ayes - All. The Mayor declared the motion carried.

Burkey reported that the General Government, Community and Economic Development committee had met with Chief Tilson and Lieutenant Smith to discuss "on call" for the police department. A third supervisory position may be considered at budget time.

Hessenius reported that the Public Works committee had met with high school officials. They are exploring ideas to help alleviate water drainage issues.

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

Scott Hansen, Benton County Emergency Management Agency Coordinator, reviewed the operations of his office and how he works with various emergency entities such as fire departments, ambulance and EMS crews and law enforcement agencies.

The Mayor announced that now was the time and place set to hold a public hearing on a proposed corrected ordinance to vacate part of an alley. The alley is located in block 2 of Webb's Second Addition. Janet Sanders owns a property on 6th Street that does use this alley. She stated she would like to keep the alley open. The Mayor closed the hearing.

Motion by Burkey, second by Vermedahl to table an ORDINANCE PROVIDING FOR THE VACATION OF PART OF AN ALLEY IN VINTON, IOWA. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Burkey, second by Vermedahl to table a public hearing on a proposal to dispose of an interest in real property. The alley is located in block 2 of Webb's Second Addition. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Burkey, second by Vermedahl to table a RESOLUTION DIRECTING THE DISPOSAL OF AN INTEREST IN REAL PROPERTY BY SALE FOLLOWING A PUBLIC HEARING. 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 THE OFFICIAL ZONING DISTRICT MAP OF THE CITY (ANDERSON SECOND SUBDIVISION). Question: Ayes - Burkey, Elwick, Hessenius, Vermedahl. Nays - None. The Mayor declared the motion carried and declared that said ordinance had been given its second passage.

Motion by Vermedahl, second by Hessenius to pass a RESOLUTION PROPOSING DISPOSAL OF AN INTEREST IN REAL PROPERTY BY SALE AND NOTICE OF PUBLIC HEARING. Question: Ayes - Burkey, Elwick, Hessenius, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 10-10-01 passed and approved. The hearing is set for Oct. 28th at 7:00 p.m. The property is located at 514 E 12th Street.

Motion by Burkey, second by Vermedahl to table a RESOLUTION TO DECLARE CERTAIN CITY PROPERTY AS SURPLUS PROPERTY. Question: Ayes - All. The Mayor declared the motion carried. Not enough council members are present to vote on this resolution. Elwick Electric was the sole bidder for the old generator.

Motion by Vermedahl, second by Hessenius to pass a RESOLUTION FOR FINAL ACCEPTANCE OF THE WEST 11TH STREET EXTENSION PROJECT. Question: Ayes - Burkey, Elwick, Hessenius, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 10-10-02 passed and approved.

Motion by Vermedahl, second by Elwick to pass a RESOLUTION AUTHORIZING CITY OF VINTON TO ENTER INTO EASEMENT AGREEMENT WITH VERNON BASCOM AND SANDRA E. BASCOM. Question: Ayes - Burkey, Elwick, Hessenius, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 10-10-03 passed and approved.

Motion by Vermedahl, second by Hessenius to pass a RESOLUTION TO AWARD BID FOR APPRAISAL FOR 615 WEST 4TH STREET. Question: Ayes - Burkey, Elwick, Hessenius, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 10-10-04 passed and approved.

Motion by Vermedahl, second by Burkey to pass a RESOLUTION FOR LOCAL MATCH FOR THE HAZARD MITIGATION GRANT PROGRAM. Question: Ayes - Burkey, Elwick, Hessenius, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 10-10-05 passed and approved.

Motion by Burkey, second by Elwick to designate Andrew J. Lent as the authorized representative for the Iowa Homeland Security and Emergency Management program. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Elwick, second by Vermedahl to approve a request from Connie Gill for a block party on 10th Street from 1st Avenue to B Avenue on October 16th. After discussion, the motion and second were withdrawn. The 10th Street project will not be done by Oct. 16th. No action was taken.

Street superintendent Erickson stated that the sidewalk is settling on the west side of the Pizza Ranch. Down spouts are connected under the sidewalk to perforated tile. Hessenius questioned if the main water line, which is old, was leaking. Pizza Ranch owner Brad Davis asked Council to consider sharing in the cost of any repairs. The water drainage was put in during the 1999 Downtown Improvement project. Council directed Lent to have the water department listen for a leak.

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

Motion by Hessenius, second by Burkey to approve the renewal of a class C liquor license with Sunday sales for Mickey's Bar. Question: Ayes - All. The Mayor declared the motion carried.

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

Motion by Burkey, second by Vermedahl to approve Attorney Fischer's request to attend the IMAA seminar on Nov. 19th. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Burkey, second by Vermedahl to receive and file the Parks and Recreation Board minutes of 09-09-10. Question: Ayes - All. The Mayor declared the motion carried.

Coordinator Lent reported on: 1) D.W. Zinser starting demolitions. 2) 10th Street project and sidewalk panels. 3) Looking at E 4th Street from 8th to 9th Avenue as possible street project for next year. 4) Economic Development Committee to meet on 10-28-10 at 6:15 p.m.

Good & Welfare: Clean Up Days went well.

There being no further business, the meeting adjourned. Time: 8:05 p.m..

John R. Watson Mayor

Attest: _____
Cindy Michael City Clerk

