

REGULAR COUNCIL MEETING
SEPTEMBER 9, 2010

A regular meeting of the City Council of Vinton, Iowa, was held on the 9th day of September, 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 August 26th meeting. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Redlinger, second by Vermedahl to approve the following invoices in the amount of \$430,124.18, excluding investments. Question: Ayes - All. The Mayor declared the motion carried.

Council received copy of letter in reference to Parks & Recreation housing and director compensation.

Burkey reported that the General Government, Community and Economic Development Committee had met for an update on the development of Anderson's Second Addition and possible W 13th Street improvements.

Coordinator Lent, Mayor Watson and Elwick attended a NEIRL meeting.

The Mayor asked to move the consideration of the Homecoming parade route to Citizen's Input. Motion by Burkey, second by Vermedahl to approve the amended agenda. Question: Ayes - All. The Mayor declared the motion carried.

Nathan Hesson, VU Director, stated that Vinton is one of six finalists for the Great Places designation. There will be a Great Places presentation made at the Palace Theatre on Sept. 21st from 3:30 to 5:00. A thirty second Vinton commercial is being made for KCRG TV9. Vinton will be featured on the Our Town Road Trip.

Le Cox, Vinton-Shellsburg representative, stated that the request for the homecoming parade route was the reverse of past years. They want to line up on B Avenue, head east on 4th Street, then south on 2nd Avenue, ending at the football field. This year the parade will be held on Thursday night, Sept. 23rd, at 6:00 p.m.. Motion by Burkey, second by Vermedahl to approve this parade route request. 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 proposal to vacate part of an alley in block 2 of Webb's Addition. Jason Cox owns the properties on both sides of this alley. The Mayor closed the hearing.

Motion by Elwick, second by Vermedahl to adopt an ORDINANCE PROVIDING FOR THE VACATION OF PART OF AN ALLEY IN VINTON, IOWA. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and that said ordinance had been given its initial passage.

Motion by Elwick, second by Burkey to waive the second and third readings of the above stated ordinance. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried.

Motion by Burkey, second by Redlinger, 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 983 duly adopted.

The Mayor announced that now was the time and place set to hold a public hearing on a proposal for an HMGP demolition project. There are 15 remaining flood damaged homes waiting for demolition. 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 SECTION 404 HMGP DEMOLITION PROJECT. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 09-10-01 passed and approved.

Motion by Redlinger, second by Hessenius to pass a RESOLUTION TO AWARD BID FOR SECTION 404 HMGP DEMOLITION BIDS. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 09-10-02 passed and approved. The bid is awarded to DW Zinser for \$105,230.00.

Motion by Burkey, second by Vermedahl to pass a RESOLUTION TO APPROVE CHANGE ORDER FOR HMGP ASBESTOS ABATEMENT PROJECT. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 09-10-03 passed and approved.

The Mayor announced that now was the time and place set to hold a public hearing on a proposed development agreement for Anderson's Second Addition. There were no comments. The Mayor closed the hearing.

Motion by Vermedahl, second by Redlinger to pass a RESOLUTION TO SET A HEARING AND GIVE NOTICE ON A PROPOSED ORDINANCE TO AMEND THE ZONING DISTRICT MAP (LOT 1, 2, 3, AND 4, ANDERSON SECOND SUBDIVISION). Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 09-10-04 passed and approved. The hearing is set for September 23rd at 7:00 p.m..

Motion by Vermedahl, second by Elwick to adopt an ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF VINTON, IOWA, BY AMENDING PROVISIONS PERTAINING TO PARK REGULATIONS. 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 Vermedahl, second by Elwick 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 984 duly adopted.

Motion by Maynard, second by Elwick to pass a RESOLUTION TO AMEND ESTABLISHED TRAFFIC CONTROL DEVICES PURSUANT TO THE CITY OF VINTON ORDINANCES. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 09-10-05 passed and approved. This resolution places a handicap parking space near Farmers Savings Bank and Trust for approximately 4 months, during their construction.

Motion by Vermedahl, second by Elwick to pass a RESOLUTION TO ACCEPT CONVEYANCE OF REAL ESTATE. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 09-10-06 passed and approved.

Motion by Vermedahl, second by Hessenius to pass a RESOLUTION IN SUPPORT OF THE LOCAL COMPREHENSIVE PLANNING GRANT PROGRAM APPLICATION. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 09-10-07 passed and approved.

Motion by Redlinger, second by Elwick to authorize the Mayor to sign the local comprehensive planning grant application. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Burkey, second by Vermedahl to pass a RESOLUTION TO AWARD BID FOR GRINDER AT MAIN SEWER LIFT STATION. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 09-10-08 passed and approved. The bid is awarded to DJ GONGOL & Associates for \$7,388.50.

Motion by Burkey, second by Redlinger to send the topic of Parks & Recreation housing and the director's salary to the general government, community and economic development committee. Question: Ayes - All. The Mayor declared the motion carried. This committee will meet on Sept. 16th at 7:15 p.m..

Greg Goodell, HACAP representative, requested approval for HACAP to upgrade the step entrance at their Head Start facility for safety reasons. Motion by Burkey, second by Redlinger to send this topic to the Public Works committee. Question: Ayes - All. The Mayor declared the

motion carried. They will review these steps following tonight's council meeting. The general consensus will be given to Coordinator Lent after surveying the steps.

Motion by Elwick, second by Vermedahl to approve the Mayor's reappointment of Joe Wood Jr. to the Building and Housing Board of Appeals. Question: Ayes - All. The Mayor declared the motion carried.

Mike Wild has asked to repair the house at 506 W 6th Street. Motion by Redlinger, second by Elwick to give him 90 days to improve the exterior, which is the siding, roof and windows. Question: Ayes - All. The Mayor declared the motion carried.

Coordinator Lent reported on: 1) Interest on TIF advances. 2) General government committee to discuss on call for the police department Oct. 14th.

City Hall will be closed in the mornings the week of Sept. 13th and Sept. 20th for utility billing software conversion and personnel training.

Good & Welfare: The repairs to the 8th Avenue railroad crossing are done.

There being no further business, the meeting adjourned. Time: 8:10 p.m..

John R. Watson Mayor

Attest: _____
Cindy Michael City Clerk