

REGULAR COUNCIL MEETING
SEPTEMBER 23, 2010

A regular meeting of the City Council of Vinton, Iowa, was held on the 23rd 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, Maynard, Redlinger. Absent: Hessenius, Vermedahl.

The Pledge of Allegiance was recited.

Motion by Elwick, second by Redlinger to approve the minutes of the September 9th meeting. Question: Ayes - All. The Mayor declared the motion carried.

Burkey reported that the general government, community and economic development committee had met with Parks & Recreation board members to discuss housing and salaries for the director and assistant director. More information is needed and plan to meet again in October.

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

Mark Harrison, USA Communications, explained they have acquired Mebbs internet services in Vinton. He gave the City a proposed lease agreement for renting the east water tower for their antenna.

Motion by Maynard, second by Elwick to pass a RESOLUTION APPROVING PLAT: ANDERSON'S SECOND SUBDIVISION. Question: Ayes - Burkey, Elwick, Maynard, Redlinger. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 09-10-09 passed and approved.

The Mayor announced that now was the time and place set to hold a public hearing on a proposed amendment to the zoning ordinance. The proposal is rezone 4 lots in Anderson's Second Subdivision to B-1 commercial. The Mayor closed the hearing.

Motion by Elwick, second by Redlinger 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'S SECOND SUBDIVISION) Question: Ayes - Burkey, Elwick, Maynard, Redlinger. Nays - None. The Mayor declared the motion carried and that said ordinance had been given its first consideration.

Motion by Maynard, second by Burkey to pass a RESOLUTION TO APPROVE DEVELOPMENT AGREEMENT WITH JOHN AND BEVERLY ANDERSON IN RELATION TO ANDERSON'S SECOND SUBDIVISION TO VINTON. Question: Ayes - Burkey, Elwick, Maynard, Redlinger. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 09-10-10 passed and approved.

Motion by Elwick, second by Maynard to pass a RESOLUTION TO APPROVE SANITARY SEWER EASEMENT WITH JOHN AND BEVERLY ANDERSON ON WEST 11TH STREET. Question: Ayes - Burkey, Elwick, Maynard, Redlinger. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 09-10-11 passed and approved.

Motion by Burkey, second by Elwick to pass a RESOLUTION TO AUTHORIZE A TIF ADVANCE FOR INTEREST ON HOTEL ECONOMIC DEVELOPMENT INCENTIVE AND ADVANCE FOR WEST 11TH STREET. Question: Ayes - Burkey, Elwick, Maynard, Redlinger. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 09-10-12 passed and approved.

Motion by Redlinger, second by Maynard to pass a RESOLUTION SETTING TIME OF HEARING ON A PROPOSED CORRECTED ORDINANCE TO VACATE PART OF AN ALLEY. Question: Ayes - Burkey, Elwick, Maynard, Redlinger. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 09-10-13 passed and approved. The hearing is set for Oct. 14th at 7:00 p.m..

Motion by Burkey, second by Elwick to pass a RESOLUTION PROPOSING DISPOSAL OF AN INTEREST IN REAL PROPERTY BY SALE AND NOTICE OF PUBLIC HEARING. Question: Ayes - Burkey, Elwick, Maynard, Redlinger. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 09-10-14 passed and approved. The hearing will be on Oct. 14th at 7:00 p.m..

Motion by Elwick, second by Redlinger to pass a RESOLUTION TO APPROVE ENCROACHMENT ON SIDEWALK FOR HACAP HEAD START FACILITY AT 202 EAST 4TH STREET. Question: Ayes - Burkey, Elwick, Maynard, Redlinger. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 09-10-15 passed and approved.

Motion by Redlinger, second by Burkey to pass a RESOLUTION TO DECLARE CERTAIN CITY PROPERTY AS SURPLUS PROPERTY (STONY ARCH LIFT STATION GENERATOR SET). After discussion the motion and second were withdrawn. Motion by Redlinger, second by Burkey to table this resolution until the next meeting. Question: Ayes - All. The Mayor declared the motion carried. Elwick Electric submitted the one and only sealed bid for \$210.00.

Motion by Burkey, second by Redlinger to pass a RESOLUTION TO APPROVE THE ANNUAL CITY STREET FINANCIAL REPORT FOR FISCAL YEAR 2009-2010. Question: Ayes - Burkey, Elwick, Maynard, Redlinger. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 09-10-16 passed and approved.

Motion by Maynard, second by Elwick to approve an application for tax abatement under urban revitalization plan for City of Vinton, Iowa. Question: Ayes - Burkey, Elwick, Maynard, Redlinger. Nays - None. The Mayor declared the motion carried.

Motion by Redlinger, second by Elwick to receive and file the August 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: Library Board 07-13-10, Airport Commission 09-15-10, Planning & Zoning Commission 09-21-10 and Board of Adjustments 09-21-10. Question: Ayes - All. The Mayor declared the motion carried.

Cunningham has started paving on the 10th Street project.

Coordinator Lent reported on: 1) The general government committee will meet on Oct. 14th at 6:00 p.m. to discuss "on call" for the police department. 2) The title to 514 E 12th Street was assigned to the City. 3) Vinton did not receive the "Great Places" designation. 4) Has not yet heard from IPERS on the parks housing question. 5) No remodeling yet on the W 6th Street house. 6) Need to discuss water drainage with the school board.

Trick or Treating will be on October 31st from 5:00 p.m. to 7:00 p.m..

There being no further business, the meeting adjourned. Time: 7:50 p.m..

John R. Watson Mayor

Attest: _____
Cindy Michael City Clerk