CITY OF VINTON COUNCIL MEETING AGENDA VINTON CITY HALL

February 10, 2011 7:00 PM

MAYOR

John R. Watson

MAYOR PRO TEM

Don Burkey

COUNCIL

Don Burkey

Ron Elwick

Ron Hessenius

Bud Maynard

David Redlinger

Lisa Vermedahl

CITY

COORDINATOR

Andrew J. Lent

CITY CLERK/

TREASURER

Cindy Michael

CITY ATTORNEY

Robert Fischer

PUBLIC SAFETY

Elwick

Vermedahl

Redlinger

PUBLIC WORKS

Redlinger

Hessenius

Maynard

CULTURE,

RECREATION,

HEALTH &

SOCIAL SERVICES

Vermedahl

Burkey

Hessenius

GENERAL GOV'T,

COMMUNITY &

ECONOMIC DEVELOPMENT

Burkey

Elwick

Vermedahl

BUSINESS TYPE ACTIVITIES

Vermedahl

Maynard

Redlinger

ELECTRIC

UTILITY BOARD

Woodhouse

Elwick

Kremer

Barron

Anderson

- 1. Call to order and roll call
- 2. Pledge of Allegiance
- 3. Approve the minutes of January 27th meeting
- 4. Approve invoices
- 5. Receive and file communications, petitions or remonstrances
- 6. Committee reports
- 7. Approve agenda
- 8. Citizen's Input
 - a. Jason Cox, discuss vacation of alley
- 9. Old Business
 - a. Consider resolution to award bid for replacement of boiler at water pollution control facility
 - b. Consider resolution to award bid for Phase 1 Environmental Site Assessment (ESA)
 - c. Consider resolution to approve planning disaster recovery fund contract for housing relocation costs with IDED
 - d. Consider resolution to approve service agreement w/ECICOG for development of comprehensive plan
 - e. Consider approval of comprehensive plan committee
 - f. Consider LOST capital project for 2012
 - g. Other old business
- 10. New Business
 - a. Receive & file the January revenue & expenditure report
 - b. Consider renewal of a Class E liquor license for Roy's Hometown Grocery
 - c. Consider acceptance of settlement agreement from Vinton Fast Stop for a second tobacco violation
 - d. Receive & file the following meeting minutes: Library Board 01-11-11, Planning & Zoning 02-08-11
 - e. Other new business
- 11. Mayor's report
- 12. Coordinator's Report
- 13. Clerk's Report
- 14. Good & Welfare
- 15. Adjournment

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