CITY OF VINTON **COUNCIL MEETING AGENDA** VINTON CITY HALL

January 27, 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. Employee service awards
- 4. Approve the minutes of January 13th meeting
- 5. Receive and file communications, petitions or remonstrances
- 6. Committee reports
- 7. Approve agenda
- 8. Citizen's Input
- 9. Old Business
 - a. Public hearing on proposed loan agreement
 - b. Consider resolution taking additional action to enter into a Loan Agreement
 - c. Third consideration and adoption of an ordinance amending provisions pertaining to excavator licenses
 - d. Consider resolution to approve planning disaster recovery fund contract with Iowa Department of Economic Development
 - e. Consider resolution to award bid for replacement of boiler at water pollution control facility
 - f. Consider resolution to approve amendment to residential solid waste collection contract with Herb's Garbage Hauling
 - g. Other old business
- 10. New Business
 - a. Consider acceptance of settlement agreement from Casey's General Store for a second tobacco violation
 - b. Receive & file the following meeting minutes: Parks & Rec. Board 01-13-11 and Airport Commission 01-19-11
 - c. Other new business
- 11. Mayor's report
- 12. Coordinator's Report
- 13. Clerk's Report
- 14. Good & Welfare
- 15. Adjournment

Assistive Listening Devices Available Upon Request