

**CITY OF VINTON**  
**COUNCIL MEETING AGENDA**  
**VINTON CITY HALL**  
May 12, 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 April 28th meeting
4. Approve invoices
5. Receive and file communications, petitions or remonstrances
6. Committee reports
7. Approve agenda
8. Citizen's Input
  - a. Joe Fleming & Pastor Zach Zajicek, discuss parking by First Baptist Church on W6th Str
  - b. Bob Moen & Bob Hanna, consider health insurance renewals of Wellmark & PRIME Benefits
9. Old Business
  - a. Public hearing on proposal to dispose of interest in real property
  - b. Consider resolution directing disposal of interest in real property by sale
  - c. Third consideration and adoption of an ordinance providing for the vacation of part of an alley
  - d. Third consideration and adoption of an ordinance amending provisions pertaining to solid waste collection & rates
  - e. Consider ordinance amending provisions pertaining to Parks & Recreation Board
  - f. Consider resolution authorizing purchase of Wenner real estate
  - g. Consider resolution to award bid for HMGP property acquisition title services
  - h. Consider resolution to award bid for HMGP property acquisition legal services
  - i. Consider resolution to approve amendment to development agreement with John and Beverly Anderson
  - j. Consider resolution to set a hearing & give notice on a proposed tax increment finance rebate agreement
  - k. Public hearing on proposed 4th Street renovation project
  - l. Consider resolution adopting plans, specifications, & form of contract for 2011 4th Street renovation project
  - m. Consider resolution to award contract for 2011 4th Street project
  - n. Consider resolution to authorize donation for Boomtown Celebration
  - o. Other old business
10. New Business
  - a. Consider request from Parks/Rec for Party in the Park activities, including permit for supervised display of fireworks
  - b. Consider permit for supervised display of fireworks for IowaPyrotechnicAssoc.Aug25-26
  - c. Set hearing for FY 2011 budget amendment
  - d. Receive & file the April revenue & expenditure report
  - e. Receive & file the following meeting minutes: Airport Commission 04-26-11 and Housing Board 05-05-11
  - f. Other new business
11. Mayor's report
12. Coordinator's Report
13. Clerk's Report
14. Good & Welfare
15. Adjournment

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