

REGULAR COUNCIL MEETING
FEBRUARY 10, 2011

A regular meeting of the City Council of Vinton, Iowa, was held on the 10th day of February, 2011, 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, Vermedahl. Absent: Maynard, Redlinger.

The Pledge of Allegiance was recited.

Mayor Watson presented Jeff Schadle an employee service award. He has worked for the City for five years.

Motion by Elwick, second by Vermedahl to approve the minutes of the January 27th meeting. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Elwick, second by Vermedahl to approve the following invoices in the amount of \$403,293.65, excluding investments. Question: Ayes - All. The Mayor declared the motion carried.

Maynard arrived at 7:05 p.m..

Burkey reported that the general government, community and economic development committee had met to work on the proposed budget for fiscal year 2011-2012. He also reported that Vinton Unlimited's Business Opportunity Group had met to work on an economic development plan. This group will meet again on Feb. 16th.

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

Jason Cox was unable to present, but has asked that Council consider vacating an alley that is between two properties he owns. The Planning and Zoning Commission met on Feb. 8th and they recommend to Council to vacate this alley.

Motion by Vermedahl, second by Burkey to pass a RESOLUTION TO AWARD BID FOR REPLACEMENT OF BOILER AT WATER POLLUTION CONTROL FACILITY. Question: Ayes - Burkey, Elwick, Maynard, Vermedahl. Abstain - Hessenius. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 02-11-01 passed and approved. The bid is awarded to Modern Piping for \$20,679.00.

Motion by Burkey, second by Vermedahl to pass a RESOLUTION TO AWARD BID FOR PHASE 1 ENVIRONMENTAL SITE ASSESSMENT (ESA). Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 02-11-02 passed and approved. The bid is awarded to TriLeaf Corporation for \$2,400.00.

Motion by Vermedahl, second by Hessenius to pass a RESOLUTION TO APPROVE PLANNING DISASTER RECOVERY FUND CONTRACT FOR HOUSING RELOCATION COSTS WITH IOWA DEPARTMENT OF ECONOMIC DEVELOPMENT. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 02-11-03 passed and approved.

Motion by Vermedahl, second by Hessenius to pass a RESOLUTION TO APPROVE SERVICE AGREEMENT WITH EAST CENTRAL IOWA COUNCIL OF GOVERNMENTS FOR DEVELOPMENT OF COMPREHENSIVE PLAN. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 02-11-04 passed and approved.

Motion by Burkey, second by Hessenius to approve the appointment of 20 members to the comprehensive plan committee. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Burkey, second by Vermedahl to approve a LOST fund capital project for fiscal year 2011-2012, for E 4th Street from 8th to 9th Avenue. Question: Ayes - All. The Mayor declared the motion carried. Coordinator Lent will send out RFP's for engineering services.

Motion by Hessenius, second by Elwick to receive and file the January revenue and expenditure report. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Vermedahl, second by Hessenius to approve the renewal of a class E liquor license for Roy's Hometown Grocery. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Burkey, second by Hessenius to approve acceptance of settlement agreement from Vinton Fast Stop for a second tobacco violation. Question: Ayes - All. The Mayor declared the motion carried. The \$1,500.00 civil penalty has been paid to the City.

Motion by Vermedahl, second by Hessenius to receive and file the following meeting minutes: Library Board 01-11-11 and Planning & Zoning Commission 02-08-11. Question: Ayes - All. The Mayor declared the motion carried.

The Mayor reported that he, Lent, Tilson and Dickinson were given a tour of the new law enforcement center.

Good & Welfare: The Packers won the Super Bowl.

There being no further business, the meeting adjourned. Time: 7:30 p.m..

John R. Watson Mayor

Attest: _____
Cindy Michael City Clerk

