

REGULAR COUNCIL MEETING
JANUARY 13, 2011

A regular meeting of the City Council of Vinton, Iowa, was held on the 13th day of January, 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, Maynard, Redlinger, Vermedahl. Absent: Hassenius.

The Pledge of Allegiance was recited.

Mayor Watson presented an employee service award to Jeff Tilson for 20 years of service to the City. Jeff Schadle was unable to attend tonight's meeting, but he will receive a service award for working 5 years for the City.

Motion by Elwick, second by Vermedahl to approve the minutes of the December 22nd meeting. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Burkey, second by Vermedahl to approve the following invoices in the amount of \$452,072.09, excluding investments. Question: Ayes - All. The Mayor declared the motion carried.

Burkey reported that the general government, community and economic development committee had met with the Library Board on Monday night and the Parks & Rec. Board on Wednesday night to discuss budgets for the next fiscal year.

Mayor Watson reported that he and Coordinator Lent had attended VMEU's meeting on Tuesday night. VMEU will not be contributing to the City in fiscal year 2011-2012.

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

Herb and Russell Boots, Herb's Garbage Hauling, requested a collection rate increase of 50 cents per household. This is their first request for a rate increase since the contract started 2 ½ years ago. Council's general consensus was to approve the rate increase. A resolution will be on the next council agenda.

Motion by Burkey, second by Elwick to adopt an ORDINANCE PROVIDING FOR THE VACATION OF PART OF AN ALLEY IN VINTON, IOWA. Question: Ayes - Burkey, Elwick, Maynard. Nays - Redlinger, Vermedahl. The Mayor declared the motion failed.

Motion by Burkey, second by Vermedahl to adopt an ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF VINTON, IOWA, BY AMENDING PROVISIONS PERTAINING TO EXCAVATOR LICENSES. Question: Ayes - Burkey, Elwick, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and that said ordinance had been given its second consideration.

Motion by Vermedahl, second by Redlinger to pass a RESOLUTION TO APPROVE A CONTRACT WITH CHAUFFEURS, TEAMSTERS AND HELPERS LOCAL 238 AFFILIATED WITH INTERNATIONAL BROTHERHOOD OF TEAMSTERS. Question: Ayes - Burkey, Elwick, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 01-11-01 passed and approved.

Motion by Burkey, second by Vermedahl to approve the part-time clerical schedule of pay increases between now and July 1st. Question: Ayes - Burkey, Elwick, Redlinger, Vermedahl. Nays - Maynard. The Mayor declared the motion carried.

Motion by Burkey, second by Maynard to pass a RESOLUTION TO APPROVE A CONTRACT WITH THE LOCAL UNIT 55 OF THE INTERNATIONAL BROTHERHOOD OF ELECTRIC WORKERS. Question: Ayes - Burkey, Elwick, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 01-11-02 passed and approved.

Motion by Maynard, second by Vermedahl to pass a RESOLUTION TO AMEND ESTABLISHED TRAFFIC CONTROL DEVICES PURSUANT TO THE CITY OF VINTON CODE OF ORDINANCES. Question: Ayes - Burkey, Elwick, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 01-11-03 passed and approved.

Motion by Burkey, second by Vermedahl to pass a RESOLUTION TO FIX A DATE FOR PUBLIC HEARING ON A LOAN AGREEMENT IN A PRINCIPAL AMOUNT NOT TO EXCEED \$1,350,000. Question: Ayes - Burkey, Elwick, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 01-11-04 passed and approved. The hearing is set for January 27th at 7:00 p.m..

Motion by Elwick, second by Vermedahl to pass a RESOLUTION TO AWARD BID FOR HANGING WALL HEATER AT WATER TREATMENT FACILITY. Question: Ayes - Burkey, Elwick, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 01-11-05 passed and approved. The bid is awarded to Rabe Hardware for \$1,816.50.

Motion by Vermedahl, second by Redlinger to pass a RESOLUTION AUTHORIZING RELEASE OF MORTGAGE. Question: Ayes - Burkey, Elwick, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 01-11-06 passed and approved. Ray and Candy Murphy have paid in full their October 2006 loan.

Motion by Vermedahl, second by Redlinger to pass a RESOLUTION AUTHORIZING RELEASE OF MORTGAGE. Question: Ayes - Burkey, Elwick, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION

01-11-07 passed and approved. Ray and Candy Murphy have paid in full their September 2008 loan.

Motion by Burkey, second by Vermedahl to pass a RESOLUTION TO DECLARE CERTAIN CITY PROPERTY AS SURPLUS PROPERTY (2007 CHEVROLET IMPALA). Question: Ayes - Burkey, Elwick, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 01-11-08 passed and approved.

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

Motion by Burkey, second by Vermedahl to receive and file the following meeting minutes: Library Board 11-09-10 and 12-14-10. Question: Ayes - All. The Mayor declared the motion carried.

Coordinator Lent reported on: 1) Business Opportunity Group meeting 1-24-11. 2) Repair estimate for sewer boiler high. Will seek bids for new boiler. 3) Legislative Day in Des Moines on 01-25-11.

Council scheduled a budget work session for Jan. 20th at 6:00 p.m..

There being no further business, the meeting adjourned. Time: 7:45 p.m..

John R. Watson Mayor

Attest: _____
Cindy Michael City Clerk