

REGULAR COUNCIL MEETING  
MARCH 10, 2011

A regular meeting of the City Council of Vinton, Iowa, was held on the 10th day of March, 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: Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Absent: Burkey.

The Pledge of Allegiance was recited.

Motion by Elwick, second by Vermedahl to approve the minutes of the February 24, 2011 meeting. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Vermedahl, second by Redlinger to approve the following invoices in the amount of \$351,903.62, excluding investments. Question: Ayes - All. The Mayor declared the motion carried.

Maynard reported that the comprehensive planning group met and will meet again on April 15th. Vermedahl attended a Vinton Community Foundation meeting.

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

The Mayor announced that now was the time and place set to hold a public hearing on a proposed ordinance to vacate part of an alley in block 2 of Webb's Second Addition. There were no comments. The Mayor closed the hearing.

Motion by Elwick, second by Maynard to adopt an ORDINANCE PROVIDING FOR THE VACATION OF PART OF AN ALLEY IN VINTON, IOWA. Question: Ayes - Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and that said ordinance had been given its initial passage.

Motion by Elwick, second by Maynard to waive the second and third readings of the above stated ordinance. Question: Ayes - Elwick, Hessenius, Maynard, Redlinger. Nays - Vermedahl. The Mayor declared the motion failed.

The Mayor announced that now was the time and place set to hold a public hearing on a proposed budget for fiscal year 2011-2012. The levy rate is \$14.59683. The Mayor closed the hearing.

Motion by Elwick, second by Vermedahl to pass a RESOLUTION ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2012. Question: Ayes - Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 03-11-01 passed and approved.

Motion by Vermedahl, second by Redlinger to pass a RESOLUTION SETTING SALARIES AND COMPENSATION FOR SUPERVISION, MANAGEMENT AND PART-TIME EMPLOYEES FOR FISCAL YEAR 2011-2012. Question: Ayes - Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 03-11-02 passed and approved.

Motion by Vermedahl, second by Hessenius to pass a RESOLUTION TO AWARD BID FOR ENGINEERING SERVICES FOR EAST 4TH STREET PROJECT. Question: Ayes - Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 03-11-03 passed and approved. The bid is awarded to Hart-Frederick Consultants for \$8,760.00.

Motion by Vermedahl, second by Redlinger to pass a RESOLUTION TO APPROVE LEASE AGREEMENT WITH USCOC OF GREATER IOWA. Question: Ayes - Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 03-11-04 passed and approved. U.S. Cellular will be installing three antennas initially, possibly up to nine, on the east water tower and will pay \$1,000 rent per month.

Motion by Vermedahl, second by Redlinger to pass a RESOLUTION AUTHORIZING RELEASE OF MORTGAGE. Question: Ayes - Burkey, Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 03-11-05 passed and approved. Lucas Garwood has paid in full his promissory note.

Motion by Vermedahl, second by Redlinger to pass a RESOLUTION TO AWARD BID FOR REPLACING OVERHEAD DOORS AT STREET GARAGE. Question: Ayes - Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 03-11-06 passed and approved. The bid is awarded to Dan's Overhead Door for \$3,995.00.

Motion by Vermedahl, second by Hessenius to pass a RESOLUTION TO SET HEARING AND GIVE NOTICE ON A PROPOSED ORDINANCE TO AMEND THE ZONING DISTRICT MAP (VIRGINIA GAY HOSPITAL). Question: Ayes - Elwick, Hessenius, Maynard, Redlinger, Vermedahl. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 03-11-07 passed and approved. The hearing is set for March 24th at 7:00 p.m..

Motion by Hessenius, second by Redlinger to approve an application from Terry and Barb Marter for tax abatement under urban revitalization plan for the City of Vinton, Iowa. Question: Ayes - All. The Mayor declared the motion carried. This property is located at 110 North K Avenue.

Motion by Redlinger, second by Hessenius to approve appointing Lisa Vermedahl to the Vinton Community Foundation for a five year term. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Vermedahl, second by Redlinger to approve an outdoor service privilege for High 5 Sports Bar and Grill class C liquor license. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Hessenius, second by Redlinger to approve a six month class B beer permit with outdoor service and Sunday sale privileges for Benton County Ag Society. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Maynard, second by Vermedahl to refer a petition to vacate an alley to the planning and zoning commission. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Redlinger, second by Vermedahl to receive and file the minutes of the Board of Adjustments meeting on 03-08-11. Question: Ayes - All. The Mayor declared the motion carried.

Coordinator Lent reported on: 1) Met with Farm Service representatives. The City can apply for a RISE grant to help with the cost of W 13th Street improvements. 2) Street crackings on W 9th and 10th Streets. 3) Working on purchasing 2 properties near Hinkle Creek. 4) FCC regulations requiring narrow banding. City and Electric will need to reprogram radios by January 2013. Council agreed to proceed with work since the cost is about \$1000 spread over 5 departments. The start of the work will depend on when VMEU will proceed since they have the most cost involved. 5) Will be attending an IMMI conference next week. 6) Police department is hosting a training conference on Monday.

Good & Welfare: A community play this weekend at the Palace Theatre.

There being no further business, the meeting adjourned. Time: 8:10 p.m..

\_\_\_\_\_  
John R. Watson      Mayor

Attest: \_\_\_\_\_  
Cindy Michael      City Clerk