

REGULAR COUNCIL MEETING  
MAY 10, 2012

A regular meeting of the City Council of Vinton, Iowa, was held on the 10th day of May, 2012, 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: Bendull, Elwick, Hessenius, Maynard, Redlinger, Stark. Absent: None.

The Pledge of Allegiance was recited.

Motion by Elwick, second by Maynard to approve the minutes of the April 26th meeting. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Redlinger, second by Stark to approve the following invoices in the amount of \$890,702.09, excluding investments. Question: Ayes - All. The Mayor declared the motion carried.

Redlinger reported that he, Maynard, Lent, and Stark had met with an ad-hoc committee to discuss the Park and Rec. budgeting and the process of hiring of a new director. They felt it was a good meeting.

Motion by Elwick, second by Hessenius 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 loan agreement in a principal amount not to exceed \$1,050,000. This bond issue will be for West 13th Street improvements and refinancing of water revenue bonds. The Mayor closed the hearing.

Motion by Maynard, second by Bendull to pass a RESOLUTION TAKING ADDITIONAL ACTION TO ENTER A GENERAL OBLIGATION LOAN AGREEMENT, SETTING DATE FOR SALE OF GENERAL OBLIGATION STREET IMPROVEMENT AND REFUNDING BONDS AND AUTHORIZING THE USE OF A PRELIMINARY OFFICIAL STATEMENT IN CONNECTION WITH THE SALE OF THE BONDS. Question: Ayes - Bendull, Elwick, Hessenius, Maynard, Redlinger, Stark. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 05-12-01 passed and approved. The date set for the sale of bonds is May 21st, with a deadline of 11:00 a.m.. A special council meeting will be held May 21st at 7:00 p.m.. to consider approval of the sale of the bonds.

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

Motion by Elwick, second by Redlinger to now adopt the above stated ordinance. Question: Ayes - Bendull, Elwick, Hessenius, Maynard, Redlinger, Stark. Nays - None. The Mayor declared the motion carried and declared ORDINANCE 999 duly adopted.

Motion by Redlinger, second by Hessenius to adopt an ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF VINTON ADDING CHAPTER 168 ENTITLED "RAGBRAI - MISCELLANEOUS PERMITS". Question: Ayes - Bendull, Elwick, Hessenius, Maynard, Redlinger, Stark. Nays - None. The Mayor declared the motion carried and that said ordinance had been given its initial passage.

Motion by Redlinger, second by Hessenius to pass a RESOLUTION APPROVING AMENDMENT TO ENGINEERING SERVICES AGREEMENT WITH CLAPSADDLE-GARBER ASSOCIATES FOR DESIGN WORK TO REHABILITATE AND WIDEN RUNWAY 9-27. Question: Ayes - Bendull, Elwick, Hessenius, Maynard, Redlinger, Stark. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 05-12-02 passed and approved.

Motion by Redlinger, second by Hessenius to pass a RESOLUTION APPROVING SUBMISSION OF GRANT APPLICATION TO FAA FOR PRELIMINARY AND FINAL DESIGN WORK TO REHABILITATE AND WIDEN RUNWAY 9-27. Question: Ayes - Bendull, Elwick, Hessenius, Maynard, Redlinger, Stark. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 05-12-03 passed and approved.

Motion by Elwick, second by Bendull to pass a RESOLUTION TO AWARD BID FOR SIDEWALK REPAIR PROGRAM. Question: Ayes - Bendull, Elwick, Hessenius, Maynard, Redlinger, Stark. Nays - None. The Mayor declared the motion carried and declared RESOLUTION 05-12-04 passed and approved. The bid is awarded to Geiger Construction for \$7,301.80. New ADA regulations will be followed.

Attorney Ray Lough stated that Curtis Roster wishes to purchase the ground that has some old silos on it from David Tiffany. The City recently had sold 615 W 4th Street to Tiffany. Motion by Redlinger, second by Hessenius, subject to approval from City Attorney Fischer to amend the purchase agreement with David Tiffany for 615 W 4th Street, to allow him to sell a portion to Curtis Roster. The City will issue a quit claim deed to Roster. Question: Yes - All. The Mayor declared the motion carried.

A RESOLUTION TO AWARD BID FOR ROOF RESTORATION ON SOLAR PANEL BUILDING was discussed. Only one bid had been received. Council wants to check into taking off the solar panels and re-bid the project.

Motion by Elwick, second by Hessenius to approve the purchase of remote traffic monitoring/counting device with Asset Forfeiture funds for the police department. Question: Ayes - All. The Mayor declared the motion carried. One unit will be purchased from JAMAR Technologies for \$3,895.00.

Motion by Elwick, second by Redlinger to approve a preliminary plat of Westridge Estates Part Two. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Maynard, second by Elwick to approve requests for Party in the Park, parade routes, police services and a supervised display of fireworks. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Elwick, second by Redlinger to receive and file the April revenue and expenditure report.

Motion by Hessenius, second by Redlinger to approve the renewal of a class b beer permit with Sunday sales for Pizza Hut. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Stark, second by Hessenius to approve the renewal of a native wine permit with Sunday sales for LaGrange Pharmacy. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Redlinger, second by Stark to receive and file the following meeting minutes: Board of Adjustments 05-02-12 and Planning & Zoning 05-08-12. Question: Ayes - All. The Mayor declared the motion carried.

Maynard inquired about the airport farm rent. Lent stated that the Commission would bid it out this fall. DOT is doing some grading in front of the airport. Various nuisance properties were discussed. It was suggested to ask these property owners to come talk at a council meeting.

Coordinator Lent reported on: 1) Money donated for trees. 2) Tree planting May 19th. 3) June 15th hearing on 814 B Ave. Plan to sell by open bids in July. 4) Checking on 1121 E 5th Street and 803 E 2nd Street. 5) Plan to change yard mowing fees to a flat \$100 per hour. Council general consensus was to approve this rate. 6) Looking into a full time building inspector, that would handle nuisance properties and deal with zoning. This employee could be available to Urbana and Center Point for a predetermined cost. 7) NEIRL meeting in Dyersville on May 29th. 8) Considering a change to City Hall open to the public hours to 9:00 AM to 4:30 PM. Not a lot of people come in between 8:30 AM and 9:00 AM. Council's general consensus was to approve this change.

A short discussion on seal coat streets and drainage took place.

Clerk reported: 1) The electric utility board voted to increase tagging and reconnection fees effective July 1st. 2) The county auditor asked to insert an info sheet about where to vote, absentee ballots and voter registration requirements with utility bills.

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

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John R. Watson      Mayor

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