

REGULAR COUNCIL MEETING
JANUARY 23, 2014

A regular meeting of the City Council of Vinton, Iowa, was held on the 23rd day of January, 2014, 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, Stark. Absent: Bendull, Redlinger.

The Pledge of Allegiance was recited.

Motion by Hessenius, second by Stark to approve the minutes of the January 9th meeting. Question: Ayes - All. The Mayor declared the motion carried.

The Mayor reported that a budget work session for fiscal year 2014-2015 was held Jan. 13th.

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

Kasey Keeling, Kirkwood Community College regional coordinator, informed council about an event they will be hosting, a Workplace Learning Connection, to help connect students to careers and industry in Benton County. This event will be held in Van Horne on Feb. 12th from 1:00 to 4:00 pm.

Gary Garwood, Water Superintendent, asked Council to consider his proposal for pay raises for the next three years.

Motion by Hessenius, second by Elwick to approve pay estimate #2 to Garling Construction in the amount of \$9,086.75 for an airport hangar. Question: Ayes – Elwick, Hessenius, Maynard, Stark. Nays – None. The Mayor declared the motion carried.

Motion by Hessenius, second by Stark to approve pay estimate #5 to Garling Construction in the amount of \$204,245.25 for an airport hangar. Question: Ayes – Elwick, Hessenius, Maynard, Stark. Nays – None. The Mayor declared the motion carried.

Motion by Elwick, second by Hessenius to approve the final pay estimate to Brycon LLC for the hangar approach construction in the amount of \$2,403.00. Question: Ayes – Elwick, Hessenius, Maynard, Stark. Nays – None. The Mayor declared the motion carried.

Motion by Elwick, second by Hessenius to appoint Tami Stark to the Benton Development Group, replacing Dell Hanson. Question: Ayes – All. Nays – None. The Mayor declared the motion carried.

Motion by Stark, second by Hessenius to approve a sidewalk reimbursement to Brett Stein, 303 E 4th Street (a corner lot) and 307 E 4th Street, in the amount of \$1,500.00. Question: Ayes – Elwick, Hessenius, Maynard, Stark. Nays – None. The Mayor declared the motion carried.

Redlinger joined the meeting.

Interim Coordinator Horne reported that the City of Belle Plaine also would like to see a change in the executive committee for the proposed landfill 28E agreement. He and the Mayor plan to attend the county supervisors' meeting on Tuesday, Jan. 28th.

Motion by Redlinger, second by Elwick to approve the disbursement of \$1,000.00 to Benton County Volunteer Program. Question: Ayes – Elwick, Hessenius, Maynard, Redlinger, Stark. Nays – None. The Mayor declared the motion carried.

Motion by Redlinger, second by Stark to approve the renewal of a class c liquor license for the Vinton County Club. Question: Ayes – All. The Mayor declared the motion carried.

Council received the 2013 Water Loss Report.

Motion by Elwick, second by Stark to receive and file the following meeting minutes: Library Board 12-11-13 and Parks & Rec. Board 01-09-14. Question: Ayes – All. The Mayor declared the motion carried.

Mayor Watson stated he would like to hold a short union strategy meeting right after tonight's council meeting.

Interim Coordinator Horne reported on: 1) Met with Kerry Ingredients about waste water from their plant. 2) Attended a BOG meeting. 3) Assisted the meter reader with door tags. 4) Received 6 infiltration and inflow proposals. 5) Discussed recycling with City Carton and Herb' Garbage Hauling. 6) A dog on the loose, with 3 legs.

Clerk reported: 1) Received IAMU safety dividend. 2) Received STP and RISE grant funds. 3) Next budget work session to be held Jan. 30th. 4) Auditors were here last week. 5) NEIRL meeting in Manchester Jan. 28th. 6) A resident has provided information on outdoor wood boiler regulations.

There being no further business, the meeting adjourned. Time: 8:05 p.m..

John R. Watson Mayor

Attest: _____
Cindy Michael City Clerk