

REGULAR COUNCIL MEETING
MARCH 13, 2014

A regular meeting of the City Council of Vinton, Iowa, was held on the 13th day of March, 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: Bendull, Elwick, Hessenius, Maynard, Redlinger, Stark. Absent: None.

The Pledge of Allegiance was recited.

Motion by Elwick, second by Stark to approve the minutes of the February 27th 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 \$421,037.25. Question: Ayes - All. The Mayor declared the motion carried.

Redlinger reported that the public works committee had met to discuss infiltration and inflow study proposals. This committee recommends using McClure Engineering.

Maynard reported the general government committee had met to discuss the search for a new administrator. They will be resuming the search with help of Callahan Municipal Consultants.

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

Gary Garwood, Water Superintendent, asked council if they had considered his wage proposal. Council will be considering non bargaining wages in the near future.

Tom Lane, 715 E 5th Street, asked Council to consider an ordinance requiring taller smoke stacks on outdoor wood burning furnaces. He showed pictures of smoke over his deck. Council asked him to consider gathering signatures on a petition for this request.

The Mayor announced that now was the time and place set to hold a public hearing on the proposed budget for fiscal year 2014-2015. There were no comments. The Mayor closed the hearing.

Motion by Redlinger, second by Stark to pass a RESOLUTION ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2015. Question: Ayes – Bendull, Elwick, Hessenius, Maynard, Redlinger, Stark. Nays – None. The Mayor declared the motion carried and declared RESOLUTION 03-14-01 passed and approved.

The Mayor announced that now was the time and place set to hold a public hearing on proposed street projects for W 13th and W 10th Streets. Nate Kass, Fehr Graham project engineer, stated they recommend Anstoetter Construction for the W 13th and W 10th Street projects. The Mayor closed the hearing.

Motion by Redlinger, second by Hessenius to pass a RESOLUTION TO AWARD BID FOR 2014 WEST 13TH STREET NAD WEST 10TH STREET PROJECTS. Question: Ayes – Bendull, Elwick, Hessenius, Maynard, Redlinger, Stark. Nays – None. The Mayor declared the

motion carried and declared RESOLUTION 03-14-02 passed and approved. The bid is awarded to Anstoetter Construction for \$597,831.79.

Motion by Elwick, second by Redlinger to adopt an ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF VINTON, IOWA BY AMENDING CHAPTER 23 FROM CITY COORDINATOR TO CITY ADMINISTRATOR. Question: Ayes – Bendull, Elwick, Hessenius, Maynard, Redlinger, Stark. Nays – None. The Mayor declared the motion carried and declared that said ordinance had been given its third consideration.

Motion by Redlinger, second by Hessenius 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 1004 duly adopted.

Council will be using Callahan Municipal Consultants for their search for a new administrator.

Jeff Horne has agreed to a short contract extension while the administrator search is in progress.

Motion by Elwick, second by Stark to tentatively approve a solid waste disposal commission 28E agreement. Question: Ayes – Bendull, Elwick, Hessenius, Maynard, Redlinger, Stark. Nays – None. The Mayor declared the motion carried. A resolution approving the agreement will be on the next council agenda.

Motion by Redlinger, second by Elwick to pass a RESOLUTION TO FIX A DATE FOR PUBLIC HEARING ON A LOAN AGREEMENT IN A PRINCIPAL AMOUNT NOT TO EXCEED \$300,000 RELATED TO THE ACQUISITION OF A DUMP TRUCK AND A FIRE TRUCK. Question: Ayes – Bendull, Elwick, Hessenius, Maynard, Redlinger, Stark. Nays – None. The Mayor declared the motion carried and declared RESOLUTION 03-14-03 passed and approved. The hearing is set for March 27th at 7:00 p.m..

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

Mayor Watson reported that he, Maynard and Stark had attended the Parks & Rec. Board meeting. He also attended a county assessor meeting.

Interim Coordinator Horne reported on: 1) The website and email was down for over a week. 2) Still waiting for airport grant reimbursement. 3) There will be a planning and zoning meeting in the near future.

A public works committee meeting will be held April 3rd at 6:00 p.m. to discuss possibly developing the southeast corner of Vinton with Mike Elwick. A general government meeting will follow that, to discuss non-bargaining wages for the next fiscal year.

There being no further business, the meeting adjourned. Time: 8:30 p.m..

John R. Watson Mayor

Attest: _____
Cindy Michael City Clerk

