

REGULAR COUNCIL MEETING
MARCH 27, 2014

A regular meeting of the City Council of Vinton, Iowa, was held on the 27th 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 Redlinger to approve the minutes of the March 13th meeting. Question: Ayes - All. The Mayor declared the motion carried.

Maynard reported that the general government committee had met with Pat Callahan to discuss the search for a new city administrator. They discussed the time line for this search and possible employment contract.

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

Motion by Maynard, second by Redlinger to approve a request from Benton County Speedway to block the 400 block of 1st Avenue on March 30th for a race car show. Question: Ayes – All. The Mayor declared the motion carried.

Motion by Maynard, second by Elwick to approve a request for the Flaughless 5K run/walk on Sept. 27th. Question: Ayes – All. The Mayor declared the motion carried. Funds raised from this event will benefit the Wounded Warrior Project.

The Mayor announced that now was the time and place set to hold a public hearing on a proposed general obligation equipment loan agreement with a provision for the levy of a debt service property tax. The Mayor stated that the city plans to purchase a new dump truck and a new fire truck. The Mayor closed the hearing.

Motion by Redlinger, second by Hessenius to pass a RESOLUTION AUTHORIZING A LOAN AGREEMENT AND PROVIDING FOR THE LEVY OF TAXES. Question: Ayes – Bendull, Elwick, Hessenius, Maynard, Redlinger, Stark. Nays – None. The Mayor declared the motion carried and declared RESOLUTION 03-14-04 passed and approved. This loan will be for \$300,000, which will help finance the purchases of a dump truck and a fire truck.

Motion by Elwick, second by Stark to pass a RESOLUTION TO APPROVE 28E AGREEMENT FOR BENTON COUNTY LANDFILL. Question: Ayes – Bendull, Elwick, Hessenius, Maynard, Redlinger, Stark. Nays – None. The Mayor declared the motion carried and declared RESOLUTION 03-14-05 passed and approved.

Motion by Elwick, second by Redlinger to appoint Mayor Watson to the landfill commission and Tami Stark as an alternate member. Question: Ayes – Bendull, Elwick, Hessenius, Maynard, Redlinger, Stark. The Mayor declared the motion carried.

David Condry, Benton County Above the Influence Coalition representative and ASAC Prevention Specialist, asked council to consider a Social Host ordinance. He stated that surveys are showing that the youth in Benton County have easy access to alcohol. The Coalition is trying to deter teenage drinking. Peter Shaw also asked Council to consider the Social Host ordinance. Motion by Redlinger, second by Bendull to table this topic and refer it to the Public Safety Committee, which will meet on April 10th at 6:00 p.m.. Police Chief Tilson will be asked to attend this committee meeting.

Motion by Redlinger, second by Stark to pass a RESOLUTION SETTING THE DATE FOR THE PUBLIC HEARING FOR VINTON VETERAN'S MEMORIAL AIRPORT RUNWAY IMPROVEMENTS. Question: Ayes – Bendull, Elwick, Hessenius, Maynard, Redlinger, Stark. Nays – None. The Mayor declared the motion carried and declared RESOLUTION 03-14-06 passed and approved. The hearing is set for April 10th at 7:00 p.m..

Motion by Redlinger, second by Elwick to receive and file the audit report for fiscal year ending June 30, 2013. Question: Ayes – All. The Mayor declared the motion carried.

Motion by Redlinger, second by Stark to approve the renewal of a class C liquor license for the American Legion, George G. Luckey Post 57. Question: Ayes – All. The Mayor declared the motion carried.

Motion by Redlinger, second by Stark to approve the renewal of a class C liquor license for La Reyna. Question: Ayes – All. The Mayor declared the motion carried.

Motion by Hessenius, second by Redlinger to approve a new 6 month class B beer permit with Sunday sales and outdoor service for the Benton County Ag. Society. Question: Ayes – All. The Mayor declared the motion carried.

Motion by Redlinger, second by Hessenius to approve a request for street closings June 26th to 28th and a supervised display of fireworks June 27th to 29th for Party in the Park activities. Question: Ayes – All. The Mayor declared the motion carried.

Motion by Stark, second by Bendull to approve a request for a supervised display of fireworks on June 14th for the dedication of Celebration Park. Question: Ayes – All. The Mayor declared the motion carried.

Motion by Elwick, second by Bendull to approve a request for the Party in the Pink 5K walk/run route on June 27th. Question: Ayes – All. The Mayor declared the motion carried.

Motion by Redlinger, second by Elwick to receive and file the following meeting minutes: Library Board 02-12-14, Parks & Rec. Board 03-13-14 and Airport Commission 03-19-14. Question: Ayes – All. The Mayor declared the motion carried.

Interim Administrator Horne reported on: 1) City Hall carpet to be cleaned. 2) Planning & Zoning commission met. They discussed reclassifying smaller lots. They also discussed metal roofs. 3) Wellmark sent letters to employees regarding their current health insurance policy. Council asked Horne to contact the union business reps to talk about health insurance.

Clerk reported 1) Received airport grant funds. 2) Received property and liability insurance renewal. 3) Lions planning a scrap metal fundraiser.

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

John R. Watson Mayor

Attest: _____
Cindy Michael City Clerk