## REGULAR COUNCIL MEETING APRIL 10, 2014

A regular meeting of the City Council of Vinton, Iowa, was held on the 10th day of April, 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, Redlinger, Stark. Absent: Bendull.

The Pledge of Allegiance was recited.

Motion by Elwick, second by Redlinger to approve the minutes of the March 27<sup>th</sup> meeting. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Redlinger, second by Elwick to approve invoices in the amount of \$267,377.48. Question: Ayes – All. The Mayor declared the motion carried.

Maynard reported that the general government committee had met to discuss non bargaining salaries. It was also reported that the public works committee met to discuss infrastructure for the proposed Stoney Arch Subdivision and the public safety committee met to discuss a Social Host ordinance which it decided not to pursue at this time.

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

Motion by Redlinger, second by Stark to approve a request from Vinton Shellsburg Special Olympics to block the 400 block of 1<sup>st</sup> Avenue on August 16<sup>th</sup> for a benefit ride. 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 runway improvements at the Vinton Veteran's Memorial Airpark. No comment was given.

Motion by Maynard, second by Elwick to pass a RESOLUTION APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT & ESTIMATED COST FOR AIRPORT RUNWAY IMPROVEMENTS. Question: Ayes – Elwick, Hessenius, Maynard, Redlinger, Stark. Nays – None. The Mayor declared the motion carried and declared RESOLUTION 04-14-01 passed and approved.

Motion by Redlinger, second by Hessenius to pass a RESOLUTION TO APPROVE AGREEMENT WITH ANSTOETTER CONSTRUCTION FOR 10<sup>th</sup> AND 13<sup>th</sup> STREETS PROJECT. Question: Ayes – Elwick, Hessenius, Maynard, Redlinger, Stark. Nays – None. The Mayor declared the motion carried and declared RESOLUTION 04-14-02 passed and approved.

Motion by Redlinger, second by Stark to pass a RESOLUTION TO APPROVE AGREEMENT WITH FEHR-GRAHAM FOR ENGINEERING SERVICES. Question: Ayes – Elwick, Hessenius, Maynard, Redlinger, Stark. Nays – None. The Mayor declared the motion carried and declared RESOLUTION 04-14-03 passed and approved.

Motion by Redlinger, second by Hessenius to pass a RESOLUTION TO APPROVE AGREEMENT WITH MCCLURE ENGINEERING FOR ENGINEERING SERVICES FOR SANITARY SYSTEM PLAN OF ACTION & MASTER PLAN. Question: Ayes – Elwick, Hessenius, Maynard, Redlinger, Stark. Nays – None. The Mayor declared the motion carried and declared RESOLUTION 04-14-04 passed and approved.

Motion by Elwick, second by Maynard to pass a RESOLUTION TO APPROVE AGREEMENT WITH TEAMSTERS CLERICAL BARGAINING UNIT Question: Ayes – Elwick, Hessenius, Maynard, Redlinger, Stark. Nays – None. The Mayor declared the motion carried and declared RESOLUTION 04-14-05 passed and approved.

Motion by Redlinger, second by Hessenius to pass a RESOLUTION TO APPROVE AGREEMENT WITH IBEW BARGAINING UNIT 55. Question: Ayes – Elwick, Hessenius, Maynard, Redlinger, Stark. Nays – None. The Mayor declared the motion carried and declared RESOLUTION 04-14-06 passed and approved.

The Council had a discussion on nuisance properties and abatement. Looking at a new ordinance was discussed as a possibility. Interim City Administrator Horne indicated that a thorough approach and process was needed and some up front cost may be necessary to directly abate the nuisances with a court order.

Motion by Redlinger, second by Stark to approve an application for tax abatement under the urban revitalization plan for 200 West 4<sup>th</sup> Street. Question: Ayes – All. The Mayor declared the motion carried.

Motion by Elwick, second by Hessenius to approve the March Revenue and Expenditure Report. 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 with living quarters & Sunday sales for Vinton Hotel Group. Question: Ayes – All. The Mayor declared the motion carried.

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

Motion by Redlinger, second by Elwick to approve the Loyalty Day Proclamation. Question: Ayes – All. The Mayor declared the motion carried.

Interim Administrator Horne reported on: 1) The start of the 2014 sidewalk program and 2) He and Waste Water Superintendent Knaack had a meeting with McClure Engineering over a possible pre-treatment agreement with Kerry Foods and more detailed reporting for the Iowa DNR in regards to waste water being treated from the Benton County Landfill.

There being no further business, the meeting adjourned. Time: 7:50 p.m..

			John R. Watson	Mayor	
Attest:					
	Jeffrey Horne	Interim City Administrator			