

REGULAR COUNCIL MEETING
MAY 8, 2014

A regular meeting of the City Council of Vinton, Iowa, was held on the 8th day of May, 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 April 22nd and April 24th meetings. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Redlinger, second by Hessenius to approve the following invoices in the amount of \$716,075.34. Question: Ayes - All. The Mayor declared the motion carried.

Redlinger reported that the Public Works Committee had met. They discussed a housing development in the southeast corner of Vinton. The committee recommends to Council to pursue street engineering and a development agreement for this area.

Mayor Watson asked to make an addition to the agenda under old business. The addition would be a discussion with McClure Engineering about the waste water treatment plant. Motion by Redlinger, second by Hessenius to approve the amended agenda. Question: Ayes - All. The Mayor declared the motion carried.

Destination Vinton Committee, of Vinton Unlimited, requested special street parking for a tour bus on June 12th. This will be on the 400 block of 2nd Avenue, later in the 400 block of A Avenue and then the 100 block of W 5th Street. Motion by Stark, second by Hessenius to approve this request. Question: Ayes – All. The Mayor declared the motion carried.

Ron Geiger, VFW, and Dennis Miller, AmVets, requested street signs for the Veterans Memorial Park. Council's general consensus was to approve signs for this park. Council asked Rick Erickson, Street Superintendent, to check on prices.

Mary Beth Stevenson, DNR representative, Eileen Bader, Watershed Management Authorities and Bruce Gardner, Benton Soil and Water Conservation, informed Council about the Cedar River Watershed. They want to promote ways to improve watershed management, improve water quality and reduce nutrients going in ground and stream water.

Don Eells, Vinton Unlimited BOG member, plans to give Council an update on BOG's focus for 2014 at the next Council meeting.

Motion by Redlinger, second by Elwick to pass a RESOLUTION TO AWARD BID FOR SIDEWALK PROGRAM FOR 2014. Question: Ayes – Bendull, Elwick, Hessenius, Maynard, Redlinger, Stark. Nays – None. The Mayor declared the motion carried and declared RESOLUTION 05-14-01 passed and approved.

Motion by Elwick, second by Bendull to pass a RESOLUTION TO AWARD BIDS FOR DUMP BODY/SNOW PLOW AND CHASSIS. Question: Ayes – Bendull, Elwick, Hessenius, Maynard, Redlinger, Stark. Nays – None. The Mayor declared the motion carried and declared RESOLUTION 05-14-02 passed and approved.

Motion by Redlinger, second by Stark to pass a RESOLUTION AUTHORIZING THE SUBMISSION OF APPLICATIONS FOR IOWA AIRPORT IMPROVEMENT PROGRAM AND CERTIFYING ELIGIBILITY REQUIREMENTS. Question: Ayes – Bendull, Elwick, Hessenius, Maynard, Redlinger, Stark. Nays – None. The Mayor declared the motion carried and declared RESOLUTION 05-14-03 passed and approved.

John Yundt, Wilson-Hite Insurance, informed Council of possible health insurance options.

Teresa Meyer, Farm Bureau Insurance, also informed Council on health insurance options.

Council set a General Government Committee meeting for Monday, May 12th at 6:30 p.m. to discuss health insurance.

Motion by Elwick, second by Stark to approve a sewer bill adjustment for Sarah Parker in the amount of \$225.17, because of a broken water line below her home. Question: Ayes – All. The Mayor declared the motion carried.

Motion by Elwick, second by Hessenius to set a public hearing for a budget amendment for fiscal year 2013-2014 for June 12th. Question: Ayes – All. The Mayor declared the motion carried.

Derick Anderson, McClure Engineering, stated that when they started working on the plan of action for the infiltration and inflow study for the waste water treatment plant, the topic of the county landfill dumping leachate at the plant came up. He stated that the City will need an agreement with the county and need to issue a permit to the county for this dumping. An agreement and permit with Kerry Foods will be needed also. Three options were presented for a scope of engineering services for industrial pre-treatment for the waste water treatment plant. Motion by Stark, second by Redlinger to approve option #2, the full industrial pre-treatment program, with a proposed lump sum fee of \$11,630. Question: Ayes – Bendull, Elwick, Hessenius, Maynard, Redlinger, Stark. Nays – None. The Mayor declared the motion carried.

The Seed House is making some progress.

Council discussed a water main on West 9th Street. Currently there are 3 houses on a single $\frac{3}{4}$ inch line. The water pressure for the last one is rather low. These houses would need to hook onto the new line. Council will get information and cost estimates for a new water line and a fire hydrant from water superintendent Garwood.

Motion by Stark, second by Redlinger to approve the renewal of a class B native wine permit with Sunday sales for Cameron Clothing. 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. Question: Ayes – All. The Mayor declared the motion carried.

The City Ordinances on raising chickens is somewhat vague. This topic will be on the next council agenda.

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

Motion by Redlinger, second by Elwick to receive and file the following meeting minutes: Planning & Zoning 03-19-14 and 04-29-14. Question: Ayes – All. The Mayor declared the motion carried.

Interim Coordinator Horne reported the grass seeding is done on W 13th Street.

The LOST funds allocated for non-profit for FY 2013-2014 were disbursed to the Vinton Community Foundation last August. There are still LOST funds available and Council said to contribute \$5,000 to the Evergreen Cemetery.

A final wrap up report was received from Callahan Municipal Consultants on the administrator search.

Good & Welfare: Welcome to Chris Ward, Vinton's new City Administrator.

There being no further business, the meeting adjourned. Time: 9:10 p.m..

John R. Watson Mayor

Attest:

Cindy Michael City Clerk