

REGULAR COUNCIL MEETING
JUNE 12, 2014

A regular meeting of the City Council of Vinton, Iowa, was held on the 12th day of June, 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, Maynard, Stark. Absent: Hessenius, Redlinger.

The Pledge of Allegiance was recited.

Motion by Elwick, second by Stark to approve the minutes of the May 22nd and May 29th meetings. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Elwick, second by Stark to approve the following invoices in the amount of \$1,746,593.23. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Elwick, second by Maynard to accept the resignation from Police Chief Jeff Tilson. Question: Ayes – All. The Mayor declared the motion carried.

The Mayor stated that he has been attending landfill commission meetings.

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

Motion by Maynard, second by Stark to pass a RESOLUTION AUTHORIZING 457 DEFERRED COMPENSATION PLAN. Question: Ayes – Bendull, Elwick, Maynard, Stark. Nays – None. The Mayor declared the motion carried and declared RESOLUTION 06-14-01 passed and approved.

The IDOT was contacted about signage for Veterans Memorial Park. These signs could be posted, but the Kirkwood signs would be taken down because of declining enrollment. Motion by Maynard, second by Elwick to table these park signs and have the Mayor and Administrator discuss this with the Veterans and with IDOT. Question: Ayes – All. The Mayor declared the motion carried.

Administrator Ward stated that the sidewalk fund is out of funds for replacement projects this fiscal year and that more funds will be available in July.

Nate Kass, Fehr-Graham engineer explained the request for a change order in the amount of \$81,304.47, for W 13th Street project. Soil testing had not been done. The ground is wet. There are shallow gas lines. Council questioned releasing the performance and maintenance bond. A suggestion to contact Geomax about the use of fly ash was made. The subdrain expense will be \$28,860 of this change order. Contractor Anstoetter will be asked to contact Geomax. No action was taken on the change order.

Motion by Stark, second by Elwick to approve Clapsaddle-Garber Associates as the engineer for the airport 9/27 runway rehab project. The engineering will not exceed \$58,915.00. Question: Ayes – Bendull, Elwick, Maynard, Stark. Nays – None. The Mayor declared the motion carried.

Motion by Bendull, second by Elwick to approve a request from Vinton Unlimited to hold a block party on 4th Street from 1st Avenue to A Avenue on June 19th from approximately 4:00 pm to 8:30 pm. Question: Ayes – All. The Mayor declared the motion carried.

Motion by Elwick, second by Stark to approve the purchase of water meters and reader device from Dakota Supply Group. Question: Ayes – Bendull, Elwick, Maynard, Stark. Nays – None. The Mayor declared the motion carried.

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

Motion by Elwick, second by Bendull to approve the purchase of an electrical panel for the waste water treatment plant from Midwest Controls & Monitors for \$11,157.50. Midwest Controls was the only bid of the three that had an automatic dialer and an external breaker panel. Question: Ayes – Bendull, Elwick, Maynard, Stark. Nays – None. The Mayor declared the motion carried.

A permit for the placement of concrete at Riverside Park boat landing will be issued.

Motion by Maynard, second by Elwick to approve a request from Benton County for a handicap parking space by the Law Enforcement Center. Question: Ayes – All. The Mayor declared the motion carried.

Motion by Stark, second by Elwick to approve a permit for supervised display of fireworks for the Iowa Pyrotechnic Association on Aug. 29th and 30th at the Benton County Fairgrounds to be conducted by Charles Yedlik. Question: Ayes – All. The Mayor declared the motion carried.

Motion by Stark, second by Elwick to approve the renewal of a class C beer permit with class B native wine permit and Sunday sales for Ehlinger's Vinton Express. Question: Ayes – All. The Mayor declared the motion carried.

Motion by Bendull, second by Stark to receive and file the following meeting minutes: Airport Commission 04-16-14 and 05-21-14 and Parks & Rec. Board 05-08-14. Question: Ayes – All. The Mayor declared the motion carried.

Motion by Elwick, second by Bendull to approve the Mayor's appointment of Chris Ward as Zoning Administrator, to Vinton Unlimited Board and to the Benton County E911 Board. Question: Ayes – All. The Mayor declared the motion carried.

Because of Party in the Park activities, the second council meeting in June will be held on

Wednesday, June 25th at 7:00 p.m.. Council will hold a general government committee meeting also on June 25th at 6:00 p.m. to discuss the services of PDCM as a health insurance agent. Employees will be informed about this meeting.

Mayor Watson reported attending landfill commission, planning and zoning commission and electric utility meetings. He has also been working on improvements at the animal shelter.

Administrator Ward reported on: 1) Planning & Zoning Commission did not have a quorum. 2) Receiving applications for building permits. 3) Planning a strategic planning session. 4) Attended Kiwanis and Lions meetings.

A public safety committee meeting will be held in the near future to discuss the replacement of the police chief.

Good & Welfare: The grand opening of Celebration Park will be held June 14th.

There being no further business, the meeting adjourned. Time: 8:20 p.m..

John R. Watson Mayor

Attest: _____
Cindy Michael City Clerk