REGULAR COUNCIL MEETING JUNE 25, 2014

A regular meeting of the City Council of Vinton, Iowa, was held on the 24th 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, Hessenius, Maynard, Redlinger. Absent: Stark.

The Pledge of Allegiance was recited.

Motion by Elwick, second by Redlinger to approve the minutes of the June 12th and June 17th meetings. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Redlinger, second by Bendull to approve the following invoices in the amount of \$65,814.52. Question: Ayes - All. The Mayor declared the motion carried.

Maynard reported that the General Government committee had met to discuss health insurance services with PDCM Insurance.

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

Motion by Redlinger, second by Hessenius to approve a request for the Vinton Car Cruise route and street blockings on July 19th. Question: Ayes – All. The Mayor declared the motion carried.

Kasey Keeling, Kirkwood director, addressed council about the DOT signage. She thinks there is value in keeping their signs posted. A suggestion to share signs with Veterans Memorial Park was made.

Councilman Redlinger reported that he will be moving outside city limits and that his last council meeting would be July 10th. Council will have to consider how they would like to replace him. They could appoint someone or by election.

Motion by Elwick, second by Redlinger to pass a RESOLUTION TO AMEND ESTABLISHED TRAFFIC CONTROL DEVICES PURSUANT TO THE CITY OF VINTON CODE OF ORDINANCES. Question: Ayes – Bendull, Elwick, Hessenius, Maynard, Redlinger. Nays – None. The Mayor declared the motion carried and declared RESOLUTION 06-14-02 passed and approved. A persons with disabilities parking space will be placed in front the law enforcement center.

Motion by Redlinger, second by Hessenius to award a bid for Vinton Veterans Memorial Airpark 9/27 runway rehab project to the low bidder, Eggleston. Question: Ayes – Bendull, Elwick, Hessenius, Redlinger. Abstain – Maynard. Nays – None. The Mayor declared the motion carried. Rob Garber, engineer, stated that FAA has guidelines, but they are not regulations. FAA encourages the use of disadvantaged business enterprises. Eggleston can not start as soon as Ricklefs could have. A federal grant is available this year. Attorney Fischer thought it would be best for council to award the project to the low bidder.

Motion by Elwick, second by Hessenius to pass a RESOLUTION SETTING SALARIES AND COMPENSATION FOR SUPERVISION, MANAGEMENT AND PART-TIME EMPLOYEES FOR FISCAL YEAR 2014-2015. Question: Ayes – Bendull, Elwick, Hessenius, Maynard, Redlinger. Nays – None. The Mayor declared the motion carried and declared RESOLUTION 06-14-03 passed and approved.

Council discussed the rock on the W 13th Street project.

Motion by Elwick, second by Hessenius to approve a senior police officer designation for Alexander Reinert. Question: Ayes – All. The Mayor declared the motion carried.

Motion by Redlinger, second by Elwick to refer a request to vacate a plotted alley in Sell's Addition to the Planning & Zoning Commission. Question: Ayes – All. The Mayor declared the motion carried.

Motion by Bendull, second by Hessenius to approve the reappointment of Don Weideman to the Planning and Zoning Commission for a 5 year term. Question: Ayes – All. The Mayor declared the motion carried.

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

Motion by Hessenius, second by Redlinger to approve cigarette/tobacco permits for Ehlinger's, Fareway, John's Qwik Stop, Fast Stop, Casey's and Dollar General. Question: Ayes – All. The Mayor declared the motion carried.

Motion by Elwick, second by Bendull to receive and file the following meeting minutes: Library Board 05-14-14 and Parks and Recreation Board 06-12-14. Question: Ayes – All. The Mayor declared the motion carried.

Administrator Ward reported on: 1) Expenses were not budgeted for the sidewalk fund in the next fiscal year. 2) Received proposal for scope of services for police chief selection process. 3) Looking at the cost of hot mix asphalt repairs for street openings. Suggested changing the ordinance for the city to be reimbursed for time and material.

Good & Welfare: Many people enjoyed a nice day at Celebration Park for the Art in the Park last Saturday. Party in the Park is this weekend.

There being no further business, the meeting adjourned. Time: 7:55 p.m..

	John R. Watson	Mayor
Attest:		
Cindy Michael City Clerk		