

REGULAR COUNCIL MEETING
JULY 10, 2014

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

The Pledge of Allegiance was recited.

Motion by Elwick, second by Stark to approve the minutes of the June 25th meeting. Question: Ayes - All. The Mayor declared the motion carried.

Motion by Elwick, second by Hessenius to approve the following invoices in the amount of \$394,389.20. Question: Ayes - All. The Mayor declared the motion carried.

Councilman Redlinger joined the meeting.

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

Anna Saltee expressed concern about the storm shelter operations. A light is not working, there is water leaking inside and the key did not work. Mayor Watson will check on these issues.

Councilman Maynard joined the meeting.

Steve Amato asked council to expedite vacating an alley between a couple lots that he owns. He has an interested buyer for his property. The Planning & Zoning commission has met and they recommend this alley vacation to council. Council's general consensus is that they would consider waiving the second and third readings of the ordinance for this vacation. Council will have Administrator Ward send a letter to Mr. Amato stating council's intention to hopefully have this done by September 1st.

Motion by Redlinger, second by Elwick to approve the pay estimate #1 for the West 13th Street project. Question: Ayes – Bendull, Elwick, Hessenius, Maynard, Redlinger, Stark. Nays – None. The Mayor declared the motion carried and declared the motion carried. This pay estimate is in the amount of \$178,994.96. Engineer Nate Kass, Fehr-Graham reported that the paving is to start next week.

Motion by Redlinger, second by Bendull to approve PDCM Insurance as the agent of record for employee health and dental insurance plans. Question: Ayes – All. Nays – None. The Mayor declared the motion carried.

The general consensus of council is to appoint someone to fill the vacancy that will be created because Redlinger has resigned from the council. This is an at-large council position.

Mayor Watson appointed Councilmember Stark as the Mayor Pro-Tem.

Council briefly discussed options for searching and hiring a new police chief.

Motion by Elwick, second by Stark to approve a supervised display of fireworks on August 24th, to be conducted by Bay Y Pyros. Question: Ayes – All. The Mayor declared the motion carried.

Motion by Redlinger, second by Elwick to approve a sidewalk reimbursement to Mike and Karen Scheib. After discussion, the motion and second were withdrawn. Motion by Redlinger, second by Elwick to table this item until the next council meeting. Question: Ayes – All. The Mayor declared the motion carried. Council wants to clarify the program with the street superintendent.

Motion by Stark, second by Hessenius to approve the Mayor's reappointments of Jenn Smith and Janet Woodhouse to the Parks & Recreation board, terms running through 06-30-17. Question: Ayes – All. The Mayor declared the motion carried.

Motion by Redlinger, second by Stark to approve the renewal of a class c beer permit with Sunday sales for Alco Discount Store. 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 Sunday sales for Berry's Lanes. Question: Ayes – All. The Mayor declared the motion carried.

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

Motion by Redlinger, second by Stark to receive and file the following meeting minutes: Airport Commission 06-18-14 and Planning & Zoning Commission 07-01-14. Question: Ayes – All. The Mayor declared the motion carried.

The P & Z Commission recommends approval of request for a zoning change for 811 D Avenue. This item will be on the next council agenda.

Clerk reported that Tom Boeckman has resigned as the Airport Commission Chairman effective August 1st.

Good & Welfare: Mayor Watson thanked Councilman Redlinger for his service to Vinton.

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

John R. Watson Mayor

Attest: _____
Cindy Michael City Clerk