

REGULAR COUNCIL MEETING
SEPTEMBER 25, 2014

A regular meeting of the City Council of Vinton, Iowa, was held on the 25th day of September, 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, Parmater, Stark, Vermedahl. Absent: Bendull.

The Pledge of Allegiance was recited.

Motion by Elwick, second by Stark to approve the minutes of the September 11th meeting. Question: Ayes - All. The Mayor declared the motion carried.

Council received a letter from FOTSI reviewing their last year's budget.

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

Motion by Vermedahl, second by Elwick to adopt an ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF VINTON, IOWA, BY AMENDING PROVISIONS PERTAINING TO USE AND MAINTENANCE OF PUBLIC RIGHT OF WAY REGULATIONS OF STREETS AND ALLEYS. Question: Ayes – Elwick, Hessenius, Parmater, Stark, Vermedahl. Nays – None. The Mayor declared the motion carried and that said ordinance had been given its third consideration.

Motion by Elwick, second by Hessenius to now adopt the above stated ordinance. Question: Ayes – Elwick, Hessenius, Parmater, Stark, Vermedahl. Nays – None. The Mayor declared the motion carried and declared ORDINANCE 1005 duly adopted.

Motion by Vermedahl, second by Hessenius to adopt an ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF VINTON, IOWA, BY AMENDING THE OFFICIAL ZONING DISTRICT MAP OF THE CITY (ELWICK). Question: Ayes – Hessenius, Parmater, Stark, Vermedahl. Abstain – Elwick. Nays – None. The Mayor declared the motion carried and that said ordinance had been given it second consideration.

Ben Carhoff, Hart-Frederick engineer, reported the W 13th Street RISE project is close to completion. The main contractor is in the process of closing their business. He is anticipating a change order for stabilization seeding in the amount of \$2,037.50. Council's general consensus was not in favor of this change order. They want Administrator Ward to check on this change order.

Motion by Stark, second by Elwick to approve pay estimate #4 for the W 13th Street RISE project, in the amount of \$8,525.41. Question: Ayes – Elwick, Parmater, Stark, Vermedahl. Nays – Hessenius. The Mayor declared the motion carried.

The current waste water treatment plant operator is planning to retire. A current employee has expressed interest in this position.

Motion by Elwick, second by Vermedahl to approve a sidewalk reimbursement to Anthony Thomsen, 515 W 12th Street, in the amount of \$452.45. Question: Ayes – Elwick, Hessenius, Parmater, Stark, Vermedahl. Nays – None. The Mayor declared the motion carried.

Motion by Hessenius, second by Elwick to approve a sidewalk reimbursement to Chelsea Kettler, 410 W 10th Street, in the amount of \$250.00. Question: Ayes – Elwick, Hessenius, Parmater, Stark, Vermedahl. Nays – None. The Mayor declared the motion carried.

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

Motion by Hessenius, second by Parmater to approve the renewal of a class C beer permit with Sunday sales for Casey's General Store. Question: Ayes – All. The Mayor declared the motion carried.

Council received a memo from Administrator Ward informing them of the topics that the Planning and Zoning Commission discussed at their Sept. 23rd meeting. The items will be on the next council agenda.

Council received a memo from Administrator Ward about a meeting he has scheduled with USDA and ISU on Monday, Sept. 29th. They will be discussing possible short term and long term solutions to mitigating storm water issues.

Motion by Hessenius, second by Stark to receive and file the following meeting minutes: Parks & Rec. Board 09-11-14. Question: Ayes – All. The Mayor declared the motion carried.

Mayor Watson reported the citizens committee has selected 6 finalists for the police chief position. A special council meeting will be held Oct. 1st to do phone interviews with these candidates. He also stated the landfill operations are going well under the new commission.

Clerk reported that the new dump truck was delivered this week. The City received its first invoice from the Benton County Solid Waste Disposal Commission. Fall clean up days are next weekend.

Good & Welfare: Homecoming is this weekend. Vermedahl reported classes of 1964, 1979 and 1994 will be having reunions. Stark reported Benton Development Group is doing good things.

There being no further business, the meeting adjourned. Time: 8:25 p.m..

John R. Watson Mayor

Attest: _____
Cindy Michael City Clerk