SPECIAL COUNCIL MEETING OCTOBER 8, 2014

A special meeting of the City Council of Vinton, Iowa, was held on the 8th day of October, 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, Parmater, Stark, Vermedahl. Absent: Hessenius.

The Pledge of Allegiance was recited.

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

Motion by Elwick, second by Bendull to approve the following invoices in the amount of \$780,398.62. Question: Ayes - All. The Mayor declared the motion carried.

Mayor Watson reported receiving a letter from McClure Engineering about discharges into the sanitary sewer system.

Mayor Watson also reported that Callahan Consultant, citizen committee and council held phone interviews with police chief candidates. Three finalists will be interviewed in person next week.

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

Ron Geiger VFW, Dennis Miller and Otto Bush AmVets requested permission for a holiday parade route to be held on Nov. 20th. Motion by Stark, second by Bendull to approve this request. Question: Ayes – All. The Mayor declared the motion carried.

Motion by Vermedahl, second by Parmater to approve 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 – Bendull, Parmater, Stark, Vermedahl. Abstain – Elwick. Nays – None. The Mayor declared the motion carried and declared that said ordinance had been given its third reading. This rezones the property to B-1, commercial district.

Motion by Vermedahl, second by Stark to now adopt the above stated ordinance. Question: Ayes – Bendull, Parmater, Stark, Vermedahl. Abstain – Elwick. Nays – None. The Mayor declared the motion carried and declared ORDINANCE 1006 duly adopted.

Motion by Vermedahl, second by Parmater to amend a proposed ordinance to regulate and license just chickens and ducks. Question: Ayes - Elwick, Parmater, Stark, Vermedahl. Nays – Bendull. The Mayor declared the motion carried.

Motion by Vermedahl, second by Parmater to approve an ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF VINTON, IOWA BY AMENDING PROVISIONS PERTAINING TO CHICKENS AND DUCKS WITHIN THE RESIDENTIAL ZONING DISTRICT. Question: Ayes – Elwick, Parmater, Stark, Vermedahl. Nays – Bendull. The Mayor declared the motion carried and declared that said ordinance had been given its initial passage.

Motion by Stark, second by Elwick to approve an ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF VINTON, IOWA, BY AMENDING PROVISIONS PERTAINING

TOWARDS NONCONFORMING USES. Question: Ayes – Bendull, Elwick, Parmater, Stark, Vermedahl. Nays – None. The Mayor declared the motion carried and declared that said ordinance had been given its initial passage.

Motion by Elwick, second by Stark to approve an ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF VINTON, IOWA, BY ADDING A NEW SECTION TO INCLUDE A NEIGHBORHOOD COMMERCIAL ZONING DISTRICT. Question: Ayes – Bendull, Elwick, Parmater, Stark, Vermedahl. Nays – None. The Mayor declared the motion carried and declared that said ordinance had been given its initial passage.

Motion by Vermedahl, second by Stark to approve change order #2 for the W 13th Street RISE project in the amount of \$2,241.25, which is for soil stabilization and seeding. Question: Ayes – Bendull, Elwick, Parmater, Stark, Vermedahl. Nays – None. The Mayor declared the motion carried.

Administrator Ward reported on the storm water meeting that was held last week with USDA Natural Resource Conservation Service and ISU Extension. They discussed options to mitigate or alleviate storm water issues and will be exploring options to slow down storm water runoff to Mud Creek. Partnerships, time and funding will be needed for any solution to this problem.

Administrator Ward also reported that an insurance company is reviewing runway 16/34 because of an airplane mishap that occurred on September 3rd. The winds at the time of the incident were 20 plus miles per hour. The FAA has also looked at the runway.

VMEU Acting Manager Rick Ohrt explained that VMEU will be purchasing a used backup transformer from Independence. They would like to set this on the municipal parking lot. They will need about a 20' x 20' area. Motion by Elwick, second by Stark to approve a request from VMEU to place a transformer on the 4th Street municipal parking lot. Question: Ayes – All. The Mayor declared the motion carried.

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

Motion by Bendull, second by Stark to receive and file the following meeting minutes: Library Board 09-10-14 and Airport Commission 09-14-14. Question: Ayes – All. The Mayor declared the motion carried.

Mayor Watson reported the Fall Clean Up Days were busy.

Motion by Elwick, second by Bendull to set Trick-or-Treat hours from 5 PM to 7 PM on October 31st. Question: Ayes – All. The Mayor declared the motion carried.

There being no further business, the meeting adjourned. Time: 8:35 p.m..

	John R. Watson	Mayor
Attest:		
Cindy Michael City Clerk		