MAYOR John R. Watson **MAYOR PRO TEM** Tamara Stark COUNCIL Chris Bendull Ron Elwick Ron Hessenius Zach Parmater Tamara Stark Dave Vermedahl CITY ADMINISTRATOR Chris A. Ward CITY CLERK/ TREASURER Cindy Michael **CITY ATTORNEY Robert Fischer** PUBLIC SAFETY Elwick Stark Hessenius **PUBLIC WORKS** Stark Hessenius Vermedahl CULTURE, **RECREATION**, HEALTH & SOCIAL SERVICES Hessenius Bendull Parmater GENERAL GOV'T, **COMMUNITY &** ECONOMIC **DEVELOPMENT** Stark Elwick Bendull **BUSINESS TYPE** ACTIVITIES Hessenius Parmater Vermedahl **ELECTRIC UTILITY BOARD** Anderson Barron Elwick Kremer Woodhouse

## CITY OF VINTON COUNCIL MEETING AGENDA VINTON CITY HALL MAY 14, 2015 7:00 PM

- 1. Call to order and roll call
- 2. Pledge of Allegiance
- 3. Consent Agenda
- a. Receive & file Council meeting minutes of April 23, 2015
- b. Approve invoices
  - c. Receive & file April revenue & expenditure report
  - d. Approve renewal of a class c liquor license for American Legion
- e. Approve renewal of outdoor service for Mickey's on July 23-25
- 4. Receive and file communications, petitions or remonstrances
- 5. Committee Reports
- 6. Citizen's Input
  - a. Dennis Fratella introduce acumen, a health benefits advisor company
- 7. Old Business
  - a. Third approval & adoption of ordinance amending provisions pertaining to open burning
  - b. Second approval of an ordinance for RABGRAI Miscellaneous Permits
  - c. Approve resolution setting salaries and compensation for supervision, management and part-time employees for fiscal year 2015-2016
  - d. Approve resolution setting time of hearing on a proposed ordinance to vacate alley
  - e. Approve order for Fehr Graham professional services for E 3<sup>rd</sup> Street Improvements
  - f. Other old business
- 8. New Business
  - a. Approve resolution to approve memorandum of understanding between the Iowa Dept. of Administrative Service to participate in the Income Offset Program
  - b. Approve resolution to transfer funds from road use tax fund to debt service fund
  - c. Approve resolution to transfer funds from local option sales tax fund to debt service
  - d. Approve backhoe repair expense
  - e. Approve first amendment to tower and ground space lease with USCOC
  - f. Approve Assurant Dental Renewal beginning July 1, 2015
  - g. Approve order accepting acknowledgment/settlement agreement for tobacco violation
  - h. Approve request for supervised display of fireworks for Party in the Park
  - i. Set public hearing for budget amendment for fiscal year 2014-2015
  - j. Other new business
- 9. Reports
  - a. Mayor
  - b. Administrator
  - c. Clerk
- d. Police Chief
  - 10. Good & Welfare
  - 11. Adjournment