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 AUGUST 13, 2015 7:00 PM

- 1. Call to order and roll call
- 2. Pledge of Allegiance
- 3. Approve agenda
- 4. Consent Agenda
 - a. Receive & file Council meeting minutes of July 23, 2015
- b. Approve invoices
 - c. Receive & file July revenue & expenditure report
 - d. Receive & file Parks & Rec. Board meeting minutes of July 9, 2015
 - e. Receive & file Library Board minutes of July 8, 2015
 - f. Approve renewal of a class c beer permit w/Sunday sales for John's Qwik Stop
 - g. Approve new address, 217 W 4th Street, for class b native wine permit w/Sunday sales for L Marie Boutique
- 5. Receive and file communications, petitions or remonstrances
 - a. Vinton Community Foundation letter on LOST distribution
- 6. Committee Reports
- 7. Citizen's Input
 - a. Consider VU request for street closings for BoomFest on August 29th
 - b. Consider Kiwanis request for Bring the Noise 5K route on August 29th
- 8. Old Business
 - a. Public hearing on Nuisance Abatement Notice for Tim & Jane Osborn
 - b. Discussion with municipal financial advisor
 - c. Discuss E 3rd Street project with Nate Kass, Fehr-Graham Engineers
 - d. Approve resolution confirming water & waste water superintendent
 - e. Review draft golf cart ordinance
 - f. Discuss housing
 - g. Other old business
- 9. New Business
 - a. Approve resolution to transfer funds from landfill fund to general fund
 - b. Approve sidewalk reimbursement for Lyle Hines, 909 S. 8th Ave
 - c. Approve sidewalk reimbursement for Lesa & Brett Caspers, 911 8th Ave
 - d. Approve sidewalk reimbursement for James & Kathy Flaugh, 303 E 8th Str
 - e. Other new business
- 10. Reports
- a. Mayor
 - b. Administrator
- c. Clerk
- d. Police Chief
- 11. Good & Welfare
- 12. Adjournment