

Ruthven City Council Meeting  
February 17, 2009

The Ruthven City Council, of the City of Ruthven, Iowa, met on the 17th Day of February, 2009, at 6:30 PM, in regular session, in the Council Chambers at City Hall, pursuant to law and to the rules of said council.

The meeting was called to order by Mayor, Charles Oppedal in the Chair, and the roll being called, the following members were present:

PRESENT: Hawk, Henningsen, Johnson, Schoning, VerHelst

ABSENT: None

VerHelst motioned and Henningsen seconded to approve the consent agenda items as presented. Motion carried with all members present voting aye.

A discussion occurred regarding the need to transfer funds to close completed projects. An amount of \$21,996.21 needs to be transferred from the City Water Fund into the Hydrometer fund to close the project. An amount of \$43,106.84 needs to be transferred from sewer into the Lagoon project to close the Lagoon Project Fund. An amount of \$29,415.02 needs to be transferred from Local Option Sales Tax into the Gowrie Street Project Fund to close that project.

Henningsen introduced resolution No. 2-2009, "A Resolution Authorizing Transfers of Funds to Project Accounts to Complete Projects." Seconded by VerHelst. Resolution adopted with roll call vote.

Ayes: Johnson, VerHelst, Henningsen, Schoning, Hawk. Nays: None

A discussion occurred in regards to removal of asbestos from the Sass & Vanderhoff buildings. City Clerk Kay Suhr presented 1 bid from a contractor and stated that she has 3 more contractors scheduled to provide bids. The council requested she obtain 8 bids from contractors to be presented at the City Council meeting on March 3, 2009.

VerHelst made a motion to create an ordinance for Multi Water Meters.

Hawk seconded the motion. Motion carried with all members present voting aye.

Schoning reported that Jerry & Kay Ruehle had concerns about their liability in regards to the Ruthven Sign. City Attorney Don Hemphill will research the information and report back to the council.

City Attorney Don Hemphill reported that status of nuisance properties had not changed.

Hawk made a motion to create an ordinance to prohibit Skate boards on the sidewalk or along Gowrie Street. VerHelst seconded the motion. Motion carried with all members present voting aye.

It was reported that Greg Petersen had not returned the Quit Claim Deed in regard to property in Block 23 off Gowrie St.

Henningsen made a motion to approve City Clerk Kay Suhr to attend Clerk School in July 2009. VerHelst seconded the motion. Motion carried with all members present voting aye.

The council review the bills in regards to Gina Evan water line repair. Gina Evans was not present.

VerHelst made a motion that the citizen was responsible for the bill and the city will not pay for any portion. Hawk seconded the motion. Motion carried with Ayes: Johnson, Henningsen, Hawk. Nays: Schoning

A motion to adjourn was made at 7:20 by Henningsen and seconded by Hawk. Motion carried with all members present voting aye.

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Charles Oppedal, Mayor

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Kay Suhr, City Clerk