

Ruthven City Council Meeting
September 15, 2009

The Ruthven City Council, of the City of Ruthven, Iowa, met on the 15th Day of September, 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 Pro Tem, Jay Schoning in the Chair, and the roll being called, the following members were present:

PRESENT: Hawk, Henningsen, Johnson, Schoning,

ABSENT: VerHelst, Oppedal

Hawk motioned and Johnson seconded to approve the consent agenda items including Minutes, Claims Report and Clerk's Report as presented. Motion carried with all members present voting aye.

Hawk made a motion to authorize City Clerk Kay Suhr and a member of the Community Center Committee to set up a meeting with Northwest Planning and Development to obtain information in regard to a Community Center. Henningsen seconded the motion. Motion carried with all members present voting aye.

Henningsen made a motion to change the address for the Office of Opportunity building to 2501 Mitchell Street. Hawk seconded the motion. Motion carried with all members present voting aye.

Nuisance properties were discussed and it was determined any further action necessary.

The proposed Ordinance for Open Burning was reviewed.

Hawk made a motion to put on first filing the Open Burning Ordinance 05-2009 to regulate open burning. Johnson seconded the motion. Motion carried with all members present voting aye.

Henningsen made a motion to waive the weight restriction for farm to market traffic on Carr Street and Rolling Street only during the period of road construction on N20 (350th Ave.) north of Ruthven. Johnson seconded the motion. Motion carried with all members present voting aye.

Hawk made a motion to finally adopt Ordinance 04-2009 to Regulate Crown Hill Cemetery. Johnson seconded the motion. Motion carried with roll call vote.

Ayes: Johnson, Henningsen, Hawk, Schoning

Nays: None

Absent: VerHelst

A discussion occurred in regards to the Cemetery Perpetual Care report. This will be discussed further at the next meeting.

It was discussed on developing a policy in regards to loaning the bleachers now owned by the City of Ruthven. This will be further discussed at the next meeting.

Henningsen made a motion to purchase two coffee pots for the Social Center. Hawk seconded the motion. Motion carried with all members present voting aye.

Dave Conlon advised of the need to obtain a service manual for the pay loader. He has found one for \$650. He was advised to see if there are any other sources for the manual.

Henningsen made a motion to approve City Clerk Kay Suhr to attend Data Technologies User Group meeting and IMFOA meeting. Hawk seconded the motion. Motion carried with all members present voting aye.

A motion to adjourn was made at 7:55 by Henningsen and seconded by Hawk. Motion carried with all members present voting aye.

Jay Schoning, Mayor Pro Tem

Kay Suhr, City Clerk