

Ruthven City Council Meeting
December 1, 2009

The Ruthven City Council, of the City of Ruthven, Iowa, met on the 1st Day of December, 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, Johnson, Schoning, VerHelst

ABSENT: Henningsen

VerHelst motioned and Hawk 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.

Brenda Stukey from the Ruthven Little League was present to inform the council of their mini grant applications to PACGDC.

Hawk introduced Resolution 16-2009, "A resolution of the city council of the City of Ruthven, Iowa, to approve the submittal of a mini grant application for funding assistance to the Palo Alto County Gaming Development Corporation for the Ruthven Little League for T-Shirts for the Little League. Seconded by VerHelst.

Resolution adopted with roll call vote.

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

Schoning introduced Resolution 17-2009, "A resolution of the city council of the City of Ruthven, Iowa, to approve the submittal of a mini grant application for funding assistance to the Palo Alto County Gaming Development Corporation for the Ruthven Little League for additional equipment for the Little League Bleachers. Seconded by Hawk.

Resolution adopted with roll call vote.

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

Nathan Clark and Rebecca Oppedal from the Ruthven Library and Library Board were present to discuss their grant applications for PACGDC.

Schoning introduced Resolution 18-2009, "A resolution of the city council of the City of Ruthven, Iowa, to approve the submittal of a mini grant application for funding assistance to the Palo Alto County Gaming Development Corporation for the Ruthven Library for an Order of Books. Seconded by Hawk.

Resolution adopted with roll call vote.

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

Schoning introduced Resolution 19-2009, "A resolution of the city council of the City of Ruthven, Iowa, to approve the submittal of a mini grant application for funding assistance to the Palo Alto County Gaming Development Corporation for the Ruthven Library for Construction of a seating area. Seconded by Hawk.

Resolution adopted with roll call vote.

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

Schoning introduced Resolution 20-2009, "A resolution of the city council of the City of Ruthven, Iowa, to approve the submittal of a mini grant application for funding assistance to the Palo Alto County Gaming Development Corporation for the Ruthven Library for Construction of a Counter. Seconded by Hawk.

Resolution adopted with roll call vote.

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

Schoning introduced Resolution 21-2009, "A resolution of the city council of the City of Ruthven, Iowa, to approve the submittal of a mini grant application for funding assistance to the Palo Alto County Gaming Development Corporation for the Ruthven Library for a Flat Panel Screen. Seconded by Hawk.

Resolution adopted with roll call vote.

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

Schoning introduced Resolution 22-2009, "A resolution of the city council of the City of Ruthven, Iowa, to approve the submittal of a mini grant application for funding assistance to the Palo Alto County Gaming Development Corporation for a Public Access Computers. Seconded by Hawk. Resolution adopted with roll call vote.

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

Schoning introduced Resolution 23-2009, "A resolution of the city council of the City of Ruthven, Iowa, to approve the submittal of a grant application for funding assistance to the Palo Alto County Gaming Development Corporation for the Ruthven Library for a Magazine Shelving Unit. Seconded by Hawk.

Resolution adopted with roll call vote.

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

Hawk made a motion to approve the matching funds for the Library gaming grants. VerHelst seconded the motion. Motion carried with all members present voting aye.

Johnson introduced Resolution 24-2009, "A resolution of the city council of the City of Ruthven, Iowa, to approve the submittal of a mini grant application for funding assistance to the Palo Alto County Gaming Development Corporation for the Ruthven American Legion for a flagpole. Seconded by VerHelst.

Resolution adopted with roll call vote.

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

Johnson introduced Resolution 25-2009, "A resolution of the city council of the City of Ruthven, Iowa, to approve the submittal of a grant application for funding assistance to the Palo Alto County Gaming Development Corporation for the Ruthven American Legion for Rehabilitation to the Ruthven American Legion Building. Seconded by VerHelst.

Resolution adopted with roll call vote.

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

Hawk will attend the Multi Jurisdictional Hazard Mitigation meeting on December 8th. The Council was updated on nuisance properties. The contract from the Palo Alto County Sheriff was reviewed. The Council was updated on the progress towards the Community Garden project. The Council was provided with additional information on recycling that had been gathered. It was discussed the snow removal and snow emergency policies.

A motion to adjourn was made at 7:10 by Hawk and seconded by Schoning. Motion carried with all members present voting aye.

Charles Oppedal, Mayor

Kay Suhr, City Clerk