

Ruthven City Council Meeting
December 15, 2009

The Ruthven City Council, of the City of Ruthven, Iowa, met on the 15th 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, Henningsen, VerHelst

ABSENT: Johnson, Schoning

VerHelst motioned and Henningsen 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 introduced Resolution no. 26-2009, "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 Lost Island – Ruthven Betterment Association for trash cans for along Gowrie St. and table carts for the Social Center. Seconded by Henningsen. Resolution adopted with roll call vote.

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

Henningsen introduced Resolution no. 27-2009, "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 Lost Island – Ruthven Betterment Association for Audio Visual Improvements for the Social Center. Seconded by Hawk.

Resolution adopted with roll call vote.

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

VerHelst introduced Resolution no. 28-2009, "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 city application for landscaping around the Ruthven city signs. Seconded by Henningsen.

Resolution adopted with roll call vote.

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

Henningsen introduced Resolution no. 29-2009, "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 city application for solar lights on the Ruthven city signs. Seconded by Hawk.

Resolution adopted with roll call vote.

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

Hawk introduced Resolution no. 30-2009, "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 a city application for a recycling trailer. Seconded by VerHelst.

Resolution adopted with roll call vote.

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

Lisa Loring from the Ruthven Community Care Center was present to discuss their grant application for PACGDC.

Hawk introduced Resolution no. 31-2009, "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 Community Care Center for a generator for the Ruthven Community Care Center. Seconded by Henningsen.

Resolution adopted with roll call vote.

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

Henningsen introduced resolution no. 32-2009, "A resolution of the city council of the City of Ruthven, Iowa, to accept any grant funding from Palo Alto County Gaming Development Corporation. Seconded by VerHelst. Resolution adopted with roll call vote.

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

The Council discussed a nuisance property. Additional information will be gathered before the next meeting.

City Attorney Hemphill reported that the paperwork is continuing on the Community Garden.

The Oath of office was administered to Charles Oppedal, Mayor and Mitch Anderson, Council Member. Jay Schoning was unable to attend the meeting, so his oath will be administered at City Hall at a later date.

Henningsen made a motion to cancel the January 5th Council meeting due to a scheduling conflicts. VerHelst second the motion. Motion carried with all members present voting aye.

Henningsen introduced Resolution no. 34-2009, "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 Park & Pool Board for Pool Heater and Equipment for the Ruthven Pool. Seconded by VerHelst. Resolution adopted with roll call vote.

Resolution adopted with roll call vote.

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

Henningsen introduced Resolution no. 33-2009 to thank Brian Hawk for his 4 years of service on the Ruthven City Council. VerHelst second the motion. Resolution adopted with roll call vote.

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

A motion to adjourn was made at 7:07 by Hawk and seconded by Henningsen. Motion carried with all members present voting aye.

Charles Oppedal, Mayor

Kay Suhr, City Clerk