

Ruthven City Council Meeting  
January 19, 2010

The Ruthven City Council, of the City of Ruthven, Iowa, met on the 19th Day of January, 2010, 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: Anderson, Johnson, Henningsen,

ABSENT: Schoning, VerHelst

Johnson 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.

Henningsen made a motion for Jay Schoning to continue as Mayor Pro-Tem. Johnson seconded the motion. Motion carried with all members present voting aye.

Henningsen introduced Resolution no. 01-2010, "A resolution of the city council of the City of Ruthven, Iowa, to approve how the City of Ruthven Conducts Bank Business. Seconded by Johnson. Resolution adopted with roll call vote.

Aye: Johnson, Henningsen, Anderson. Nay: None Absent: Schoning, VerHelst

Henningsen introduced Resolution no. 02-2010, "A resolution of the city council of the City of Ruthven, Iowa, to Authorize the City Clerk to Pay Routine Bills. Seconded by Johnson. Resolution adopted with roll call vote.

Aye: Johnson, Henningsen, Anderson. Nay: None Absent: Schoning, VerHelst

Henningsen introduced Resolution no. 03-2010, "A resolution of the city council of the City of Ruthven, Iowa, to set the time and place for the regular Ruthven City Council Meetings. Seconded by Johnson.

Resolution adopted with roll call vote.

Aye: Johnson, Henningsen, Anderson. Nay: None Absent: Schoning, VerHelst

Henningsen made a motion to approve the Sheriff contract for Fiscal Year 2010-2011 for \$44,467.00. Anderson seconded the motion. Motion carried with all members present voting aye.

A donation request from Paul Kerkoff for fireworks at Lost Island Lake was tabled until the February meeting.

Henningsen made a motion to approve a request for funds for \$460 to Upper Des Moines Opportunity for Fiscal Year 2010-2011. Anderson seconded the motion. Aye – Henningsen, Anderson. Nay – Johnson. Motion carried.

Henningsen made a motion to approve a donation request from the Ruthven-Ayrshire Post Prom for \$100. Anderson seconded the motion. Aye – Henningsen, Anderson. Nay – Johnson. Motion carried.

Johnson made a motion to set the Budget Workshop for February 16, 2010 following the regular Council meeting. Anderson seconded the motion. Motion carried with all members present voting aye.

Jeff Simington reported on a problem with a lagoon pump. He will get estimates and report back at the next meeting.

City Attorney Don Hemphill reported that the paperwork from Nelson's for the community garden property should be complete soon.

City Clerk Kay Suhr reported that our appointed representative was unable to attend the County-Wide Hazard Mitigation planning meeting. Thus no representative was present from Ruthven.

Mike Reynolds was present to facilitate a Strategic Planning Session. The Council discussed visions, values and goals for the community in the future. Additional sessions will be scheduled in future meetings.

A motion to adjourn was made at 8:30 by Henningsen and seconded by Johnson. Motion carried with all members present voting aye.

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Charles Oppedal, Mayor

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Kay Suhr, City Clerk