

Ruthven City Council Meeting
February 02, 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, VerHelst

ABSENT: Schoning, Henningsen

Johnson motioned and Anderson 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.

Fireworks donation was again tabled.

VerHelst made a motion to authorize the transfer of the final payment to Ruthven Little League in the amount of \$2,612.30 that has been received from the Palo Alto County Gaming Development Corp. for the gaming grant that the Ruthven Little League had partnered with the City of Ruthven to receive. Johnson seconded the motion. Motion carried with all members present voting aye.

A discussion occurred regarding items to prepare for the budget workshop.

VerHelst made a motion to approve repair to the lagoon lift station pumps with the work to be done by Quality Pump & Control.

VerHelst introduced Resolution no. 04-2010, "A resolution of the city council of the City of Ruthven, Iowa, to set the place and time for the public hearing on the FY 2010-2011 budget for March 2nd, 6:30 at the Ruthven City Hall. Seconded by Johnson.

Resolution adopted with roll call vote.

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

City Attorney Don Hemphill reported that the deed from E.A. Nelson for the property for the Community Garden has been received.

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

Charles Oppedal, Mayor

Kay Suhr, City Clerk