

Ruthven City Council Meeting  
January 20, 2015

The Ruthven City Council, of the City of Ruthven, Iowa, met on the 20th Day of January, 2015, at 6:30 PM, in regular session, in Council Chambers at City Hall, pursuant to law and to the rules of said council.

Meeting was called to order by Mayor David J Kirk in the Chair, and the roll being called, the following members were present; Dave Forey, Justin Henningsen, Dustin Johnson and Jay Schoning. Absent; Mitch Anderson

City employees present; Michael Loder and Margaret Tatman

Motion by Forey, Second Henningsen to approve the Minutes from January 6, 2015 meeting and Claims and Clerk's Reports.

Ayes; Forey, Henningsen, Johnson & Schoning. Nays; None. Absent; Anderson

Motion by Schoning, Second Johnson to approve publication of the Lifeguard Hiring Schedule and Lifeguard Certification Classes.

Ayes; Forey, Henningsen, Johnson & Schoning. Nays; None. Absent; Anderson

Discussion was held regarding setting time and date in March for Town Hall Meeting in regards to upcoming Capital Improvements. Clerk Tatman will check local school schedule for possible non-conflicting dates and inform Mayor and Council of dates at next meeting on February 3, 2015.

Motion by Henningsen, second Johnson to accept Mayor Kirk's nomination of Tony Krieg to fill the Board of Adjustments opening vacated by Jon Josephson because of residency requirements.

Ayes; Forey, Henningsen, Johnson & Schoning. Nays; None. Absent; Anderson

No nominations brought to table to fill one opening on the Planning and Zoning Board, so item will be tabled to next meeting on February 3, 2015.

Motion by Schoning, second Forey to accept Mayor Kirk's nomination of Tammi Widener to fill the Park & Pool Board opening vacated by Tammy Chapman.

Ayes; Forey, Henningsen, Johnson & Schoning. Nays; None. Absent; Anderson

Motion by Henningsen, second Johnson to accept Mayor Kirk's nomination of Stephanie Fay to fill the Park & Pool Board opening vacated by Jill Conlon.

Ayes; Forey, Henningsen, Johnson & Schoning. Nays; None. Absent; Anderson

Discussion was held regarding setting a policy for public media responsibility for Elected Officials, Appointed Officials, Employees and all City Board Members. Clerk Tatman was instructed to work on that and present to council at next meeting on February 3, 2015.

Mayor Kirk and I+S Engineer, Kelly Evans, updated the council on the recent meeting they had with DNR and Iowa Department of Agriculture and Land Stewardship representatives in regards to the Water Resource Restoration Project. Three locations were looked at for possible projects. Water capture and water restoration are main reasons for projects. Application will be completed by I+S Engineering to see our eligibility for projects and funding.

City Employee Loder informed mayor and council that the city received a notification letter that 2015 is the year, per contract, for Water Tower Tank Cleaning & Inspection. Estimate for Inspection and Cleaning is \$1,550.00. Other problems will be addressed after inspection.

The bid the City put in for the 1997 street sweeper was accepted by the City of Bondurant, so city employees went down and picked up the sweeper yesterday. Discussion was held as to junking the old street sweeper this spring or summer.

Clerk Tatman asked who will be attending the PACGDC Grant Awards Ceremony on March 1, 2015. She will RSVP for Mayor Kirk & Stefanie, Councilman Henningsen & Beth and Clerk Tatman attendance.

Motion to adjourn at 6:55 pm by Henningsen, Second Johnson.

Ayes; Forey, Henningsen, Johnson & Schoning. Nays; None. Absent; Anderson