

Ruthven City Council Meeting
February 3, 2015

The Ruthven City Council, of the City of Ruthven, Iowa, met on the 3rd Day of February, 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; Mitch Anderson, Dustin Johnson and Jay Schoning. Absent; Dave Forey & Justin Henningsen

City employees present; Clerk, Margaret Tatman and City Attorney, Don Hemphill

Motion by Schoning, Second by Johnson to approve the Minutes from January 20, 2015 meeting and Claims and Clerk's Reports. Ayes; Anderson, Johnson & Schoning. Nays; None. Absent; Forey, Henningsen

Motion by Johnson, second by Anderson to set March 26, 2015 at 6:30 pm for Town Hall Meeting at the Ruthven Social Center. Ayes; Anderson, Johnson & Schoning. Nays; None. Absent; Forey, Henningsen

Motion by Schoning, second by Anderson directing Clerk to Publish Advertising of Town Hall Meeting. Ayes; Anderson, Johnson & Schoning. Nays; None. Absent; Forey, Henningsen

Motion by Johnson, second by Anderson to appoint Ryan Baak to the Board of Adjustments to fill open position with resignation of Tim Rouse. Ayes; Anderson, Johnson & Schoning. Nays; None. Absent; Forey, Henningsen

Motion by Anderson, second by Schoning to appoint Will Freeman to the Planning and Zoning Board to fill opening left when Andy Hermanson filled the library board opening. Ayes; Anderson, Johnson & Schoning. Nays; None. Absent; Forey, Henningsen

Motion by Anderson, second by Johnson to approve Resolution 06-2015-A Resolution Establishing the Mileage Reimbursement Rate for City Officials and Employees. Ayes; Anderson, Johnson & Schoning. Nays; None. Absent; Forey, Henningsen

Park and Pool Board Meeting Recommendations were discussed, which included lifeguard starting wage, head lifeguard wage, yearly wage increase and WSI lifeguard wage increase. Also discussed were paying for Lifeguard Certification and Re-Certification classes with pool donations.

Motion by Johnson, second by Anderson to accept and approve Park and Pool Board recommendations as presented. Ayes; Anderson, Johnson & Schoning. Nays; None. Absent; Forey, Henningsen

Motion by Schoning, second by Johnson to approve extension date of June 1, 2015 for owner clean-up of property at 1507 Scott Street. Ayes; Anderson, Johnson & Schoning. Nays; None. Absent; Forey, Henningsen

Motion by Anderson, second by Johnson to approve demolition grant application filed by owner of property at 1108 Meyers Street and instruct Clerk Tatman to inform owner demolition may proceed. Ayes; Anderson, Johnson & Schoning. Nays; None. Absent; Forey, Henningsen

Motion by Schoning, second by Anderson to approve donation of \$460.00 to Upper Des Moines Opportunity as requested per their letter. Ayes; Anderson, Johnson & Schoning. Nays; None. Absent; Forey, Henningsen

Motion by Anderson, second by Schoning to approve donation of \$100.00 to Ruthven-Ayrshire Post Prom as requested per their letter. Ayes; Anderson, Johnson & Schoning. Nays; None. Absent; Forey, Henningsen

Mayor Kirk and Clerk Tatman discussed the recent city website hack by Islamic Cyber Forces. With the help of the FBI, DCI, Homeland Security and State of Iowa ISO investigation is ongoing and a forensic review of the city website is being performed to see how they got in and if filing charges are possible. City website may be down 1-2 weeks.

Motion by Anderson, second by Johnson to adjourn meeting at 7:06 pm. Ayes; Anderson, Johnson & Schoning. Nays; None. Absent; Forey, Henningsen

David J. Kirk, Mayor

Margaret Tatman, City Clerk