

Special Ruthven City Council Meeting
February 24, 2015

The Ruthven City Council, of the City of Ruthven, Iowa, met on the 24th Day of February, 2015, at 6:30 PM, in ~~regular~~ special 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, Dave Forey, Justin Henningsen & Dustin Johnson. Absent; Jay Schoning
City employees present; Librarian, Nathan Clark & Clerk, Margaret Tatman

Guest: Lenny Larson, I+S Engineer

Motion by Anderson, second, Johnson to approve the Minutes from February 3, 2015 meeting, Claims and Clerk's Reports. Ayes; Anderson, Forey, Henningsen & Johnson. Nays; None. Absent; Schoning

Mayor and Council performed the Final Budget Review for Fiscal Year 07/01/2015 to 06/30/2016. Librarian Nathan Clark went over the Library portion of the budget with the Council and Mayor. General consensus is to have Librarian Clark ask the Ruthven Library Board to conduct fund raising efforts to offset the \$21,792.00 the library is requesting from the City General Fund.

Lenny with I+S went over the grant application for the Water Resource Restoration projects located in Ruthven. Grant will be submitted by March 2, 2015 and he stated that there are several agencies interested in additionally funding the project. It's a chance to develop and improve the community, which will be aesthetically pleasing to the eye, contain wildlife habitats and improve the cities storm water runoff concerns in areas throughout town.

Motion by Johnson to introduce Resolution 7-2015-A Resolution Approving Submission of an Application for an SRF Water Resource Restoration Grant, second Forey. Roll Call vote; Ayes; Anderson, Forey, Henningsen & Johnson. Nays; None. Absent; Schoning

Motion by Henningsen, second by Johnson to adjourn meeting at 6:55 pm. Ayes; Anderson, Forey, Henningsen & Johnson. Nays; None. Absent; Schoning

David J. Kirk, Mayor

Margaret Tatman, City Clerk