

**Ruthven City Council Meeting**  
**March 3, 2015 - 6:30 PM**

The Ruthven City Council, of the City of Ruthven, Iowa, met on the 3<sup>rd</sup> 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; Mitch Anderson, Dave Forey, Justin Henningsen and Dustin Johnson. Absent; Jay Schoning. City employees present; Dave Conlon, Michael Loder and Margaret Tatman. Guests; Marty Geelan, Christina Liessmann

Motion by Henningsen, second Johnson to approve the amended Minutes from February 24, 2015 special meeting, the Claims Report and Clerk's Financial Reports. Ayes; Anderson, Forey, Henningsen & Johnson Nays; None Absent; Schoning

Mayor Kirk declared the public hearing open at 6:33 pm for City of Ruthven Annual Budget for Fiscal Year Ending June 30, 2016. No objectors were present or filed written objections to the City Clerk, so the public hearing was declared closed at 6:35 pm by Motion of Forey, second Anderson. Ayes; Anderson, Forey, Henningsen & Johnson Nays; None Absent; Schoning

Motion by Henningsen, second by Johnson, to approve Resolution 8-2015-A Resolution Adopting the City of Ruthven Annual Budget for Fiscal Year Ending June 30, 2016. By roll call vote Ayes; Anderson, Forey, Henningsen & Johnson Nays; None Absent; Schoning

Mayor and Council opened and reviewed all the Cemetery Maintenance Contractor Bids. Motion by Anderson, second Johnson to instruct clerk to call and request references and clarify how many workers Janzen Construction would employ to do maintenance and mowing work. If references come back good and he has more than him to perform job, go ahead and hire him. Ayes; Anderson, Forey, Henningsen & Johnson Nays; None Absent; Schoning

Mayor Kirk shared an email update received from I+S Kelly Evans. Evans stated in the email that the Water Resource Restoration Application was submitted yesterday to the SRF and the design is continuing on the wastewater project. The in-town portions (sewer & manhole replacement/rehab along with Care Center lift station repair) are at 90% completion and the lagoon is at 50% with final soil boring review scheduled for next week. The final design for lagoon should be completed soon after that.

Mayor shared with council the grant awards from the Palo Alto County Gaming Development Corporation 2014 Grant Cycle Awards that were handed out last night. The city received the applied for Mini Grant for \$4,494.74 to purchase an Industrial Fork Grapple. City also received \$32,274.10 for the Per Capita Grant and \$47,000.00 for the City Award.

Motion by Henningsen, second by Johnson to adjourn meeting at 7:08 pm. Ayes; Anderson, Forey, Henningsen & Johnson Nays; None Absent; Schoning

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David J. Kirk, Mayor

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Margaret Tatman, City Clerk