

**Ruthven City Council Meeting
June 2, 2015, - 6:30 PM**

The Ruthven City Council, of the City of Ruthven, Iowa, met on the 2nd Day of June, 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 and Dustin Johnson. Absent; Mitch Anderson and Jay Schoning

City employees present; Engineers Kelly Evans and Aaron Holmbeck, Toad Loder, Claudia Liessmann and Margaret Tatman. Guests: Sheriff Lynn Schultes, Denny Harris and Tom Carney

Motion by Forey, second Johnson to approve the Minutes from May 19, 2015 meeting, the Claims Report, Clerk's Financial Reports and payout of PACGDC Gaming Grant funds to Masonic Lodge. Ayes; Dave Forey, Justin Henningsen and Dustin Johnson Nays; None Absent; Mitch Anderson and Jay Schoning

Palo Alto County Sheriff Lynn Schultes spoke with the Mayor and Council about the new contract for the deputy covering Ruthven. He also talked about dogs and the process to get them taken care of if found running at large. A citizen in the gallery mentioned that there are a lot of un-licensed children driving golf carts in Ruthven and asked if the deputies could look for those violations also. Sheriff Schultes said yes and to also make sure if you see this happening to call the general number at the communications center and they will investigate and issue warnings or citations as needed.

Motion by Henningsen, second Johnson to approve the Palo Alto County Sheriff Department Contract for Fiscal Year 2015-2016 for a total of \$48,369.75. Ayes; Dave Forey, Justin Henningsen and Dustin Johnson Nays; None Absent; Mitch Anderson and Jay Schoning

Motion by Johnson, second Forey to approve Harris Sanitation Bi-Annual Solid Waste Collection Agreement. Fees are to stay the same as \$7.95/month per 1 person household units and \$9.00/month for family household units. Ayes; Dave Forey, Justin Henningsen and Dustin Johnson Nays; None Absent; Mitch Anderson and Jay Schoning

Engineers Evans and Holmbeck discussed with the Mayor and Council the need to do a street survey so the city has an outlined plan on which roads to work on in the future. Motion by Forey, second Henningsen to hire I&S to conduct a street survey for no more than \$10,000.00. Ayes; Dave Forey, Justin Henningsen and Dustin Johnson Nays; None Absent; Mitch Anderson and Jay Schoning

Council was informed there was interest from a resident that would like to purchase the alley along his property and after discussion subject was dropped due to lack of motion.

Motion by Johnson, second Henningsen to make the Community Gardens free to use as was the original intent of the Nelson-Doneskey families when they donated the land to the City of Ruthven. Ayes; Dave Forey, Justin Henningsen and Dustin Johnson Nays; None Absent; Mitch Anderson and Jay Schoning

Resolution No. 16-2015 A Resolution Temporarily Closing City Streets for Bully Bullhead Community Celebration Parade, Street Dance and Pedal Pull was tabled to next council meeting on June 16, 2015 due to lack of a schedule from LIRBA for correct information on which streets are to be closed.

Bully Bullhead Weekend Insurance agenda item was tabled to next council meeting on June 16, 2015 due to lack of information from LIRBA on the cost of insurance.

Motion by Henningsen, second Johnson to approve use of Centennial Park for the Woo Woo Wine Fest on Saturday July 11, 2015 from 3 to 7 p.m. Ayes; Dave Forey, Justin Henningsen and Dustin Johnson Nays; None Absent; Mitch Anderson and Jay Schoning

Bully Bullhead Weekend Fireworks agenda item was tabled to next council meeting on June 16, 2015 due to lack of information from LIRBA when the fireworks are being held this year.

Loder informed council the pool heater had stopped working but is now repaired and working. He also shared that city water pumps are air-locking and will be repaired soon. The pumps will need to be replaced in the near future.

Clerk Tatman was told to go ahead and fill out the IMT Annual \$500.00 Community Contest Application for new cemetery planters.

Motion by Henningsen, second Forey to Cancel the July 21, 2015 Ruthven City Council Meeting due to Clerk Tatman being gone for her 8 days of schooling this year. Ayes; Dave Forey, Justin Henningsen and Dustin Johnson Nays; None Absent; Mitch Anderson and Jay Schoning

Owner of property at 1507 Scott Street asked the council if he could be given more time to work on the house and get the camper registered. He was informed that papers were filed on the property as of June 1, 2015 and if progress on the property is continuing or finished by the assigned court date the city would cancel the court action.

Motion by Henningsen, second Johnson to adjourn meeting at 7:31 p.m. Ayes; Dave Forey, Justin Henningsen and Dustin Johnson Nays; None Absent; Mitch Anderson and Jay Schoning

David J. Kirk, Mayor

Margaret Tatman, City Clerk