

Ruthven City Council Meeting
August 4, 2015, - 6:30 PM

The Ruthven City Council, of the City of Ruthven, Iowa, met on the 4th Day of August, 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, Dustin Johnson and Jay Schoning. Absent; None

City employees present; Sheriff Lynn Schultes, Engineers Kelly Evans, Dave Conlon and Margaret Tatman Guests: Rhonda Eaton, Rod Eaton, Rick Voss, Jo Voss, Heath Scott, Austin Svejda, Butch Grund & Cindy Cole

Motion by Forey, second Johnson to approve the Minutes from July 7, 2015 meeting, Claims Report, Clerk's Financial Reports and approval of PACGDC Demolition Grant Payout to Tom Carney. Ayes; Anderson, Forey, Henningsen, Johnson and Schoning Nays; None Absent; None

Sheriff Schultes discussed installing stop signs on the Rolling and Haugen Street intersection. His suggestion was to put one on the East bound and one on the West bound traffic. Motion by Schoning, second Johnson to approve by Resolution 20-2015 A Resolution Authorizing the Installation of Stop Signs. By Roll Call Vote, Ayes; Anderson, Forey, Henningsen, Johnson and Schoning Nays; None Absent; None

Austin Svejda was present to represent the R.C.C.C. in their request to contract with the City to remove snow for a Fire and Ambulance Lane in the front and back of the Care Center by 6 a.m. after snow falls this winter. Item tabled until the August 18, 2015 meeting as Mayor Kirk will get with city staff and will bring information to that meeting.

Motion by Schoning, second Anderson to pay up to \$2,500.00 for concrete and supplies to repair street on west side of Fire Department. Ayes; Anderson, Forey, Henningsen, Johnson and Schoning Nays; None Absent; None

Motion by Johnson, second Forey to loan the city skid loader to the Fire Department to dig up old concrete by Fire Department. Ayes; Anderson, Forey, Henningsen, Johnson and Schoning Nays; None Absent; None

Motion by Henningsen, second Johnson to approve Resolution No 19-2015 a Resolution Setting the Time and Place for a Public Hearing on the 2015-2016 City Budget Amendment and Directing the Publication of Notice. By Roll Call Vote, Ayes; Anderson, Forey, Henningsen, Johnson and Schoning Nays; None Absent; None

Request for Proposals for new City Attorney were tabled until the August 18, 2015 meeting so references and comparisons of qualifications and proposed charges can be made.

Engineer Evans shared a map with council and mayor of the Truck Route Streets. An Ordinance will be prepared for First Reading at the August 18, 2015 meeting to add streets to the truck route.

Motion by Forey, second Johnson to approve Resolution 18-2015 Iowa Department of Transportation Sign Replacement Program for Cities. By Roll Call Vote, Ayes; Anderson, Forey, Henningsen, Johnson and Schoning Nays; None Absent; None

Mayor Kirk shared information from the Volunteer Assistance meeting that was held on July 21, 2015 in the social center. On August 20, 2015 at 6:30 p.m. in the Social Center a meeting is set to go over a list of properties that are in need of assistance with clean up. The first clean-up day will be Saturday – August 22, 2015.

Motion by Johnson, second Henningsen to give part time employee Claudia Liessmann a \$.25/hour increase to make her rate of pay \$10.75/hour. Ayes; Anderson, Forey, Henningsen, Johnson and Schoning Nays; None Absent; None

Rhonda Eaton asked about her property on Merrill Street and how to solve the situation of the old house. Mayor Kirk stated that he is working on trying to figure out how to solve the problem.

Motion by Henningsen, second Johnson to adjourn meeting at 8:00 p.m. Ayes; Anderson, Forey, Henningsen, Johnson and Schoning Nays; None Absent; None