

Ruthven City Council Meeting
August 18, 2015, - 6:30 PM

The Ruthven City Council, of the City of Ruthven, Iowa, met on the 18th 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 and Dustin Johnson. Absent; Jay Schoning

City employees present; Engineers Kelly Evans and Lenny Larson, Dave Conlon, Toad Loder and Margaret Tatman Guest: Will Freeman

Motion Forey, second Johnson to approve the Minutes from August 4, 2015 meeting, Claims Report, Clerk's Financial Reports and approval of PACGDC Demolition Grant Payout to Robert Williems Estate. Ayes; Anderson, Forey, Henningsen and Johnson Nays; None Absent; Schoning

Mayor Kirk declared the public hearing open at 6:33 pm for City of Ruthven Budget Amendment 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 6:34 pm.

Motion Henningsen, second Anderson, to approve Resolution No. 22-2015 - A Resolution Amending the Current Budget for Fiscal Year Ending June 30, 2016. By Roll Call Vote, Ayes; Anderson, Forey, Henningsen and Johnson Nays; None Absent; Schoning

Motion Anderson, second Johnson, to approve Resolution No. 21-2015 - A Resolution Approving the City Street Financial Report for Fiscal Year Ending June 30, 2015. By Roll Call Vote, Ayes; Anderson, Forey, Henningsen and Johnson Nays; None Absent; Schoning

Motion Forey, second Johnson, to approve Resolution No. 23-2015 - A Resolution Approving the City of Ruthven 2015 Financial Report for Fiscal Year Ended June 30, 2015. By Roll Call Vote, Ayes; Anderson, Forey, Henningsen and Johnson Nays; None Absent; Schoning

Discussion and review of the RFP's for a new City Attorney were done and the applicants were narrowed to two attorneys that council would like to ask more in depth questions about fees. Clerk Tatman was instructed to contact Attorney's David Stein and Jennifer Bennett Finn with those questions and report back at the next meeting on Tuesday – September 1, 2015.

Motion Johnson, second Anderson, to amend previous motion to repair street on west side of Fire Department to include asphalt. Motion now states to pay up to \$2,500.00 for concrete or asphalt and supplies to repair street on west side of Fire Department. Ayes; Anderson, Forey, Henningsen and Johnson Nays; None Absent; Schoning

Separate requests for a yield sign, stop sign, ATV use and Alley purchase request were added to agenda per citizen requests. With no citizens attending the meeting for any of the items, no discussion or motions were made and subjects dropped.

Agenda item of snow removal at R.C.C.C. was not further discussed due to a representative not in attendance at the meeting.

Motion Johnson, second Anderson, to give Head Life Guard Ryan Jacks a \$200.00 year-end bonus. Ayes; Anderson, Forey, Henningsen and Johnson Nays; None Absent; Schoning

Motion Henningsen, second Johnson, to give Life Guard's Alesha Sikora, Noah Stukey, Jared Sikora, Sara Alexander, Madison Schnetzer, Shaylee Horst, Brady Rosacker and Aaron Jacks a \$50.00 year-end bonus. Ayes; Anderson, Forey, Henningsen and Johnson Nays; None Absent; Schoning

Motion Henningsen, second Johnson to approve I&S Group to move forward with the design phase for area of concern 1 on the Water Resource Project. Ayes; Anderson, Forey, Henningsen and Johnson Nays; None Absent; Schoning

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

David J. Kirk, Mayor

Margaret Tatman, City Clerk