

## **Ruthven City Council Meeting October 6, 2015 - 6:30 PM**

The Ruthven City Council, of the City of Ruthven, Iowa, met on the 6<sup>th</sup> Day of October, 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, Dustin Johnson and Jay Schoning. Absent; Dave Forey and Justin Henningsen

City employees present; Engineers Kelly Evans and Lenny Larson, and Margaret Tatman Public; Rick and Jo Voss, Will Freeman, Joan Cate, Ron Brockmeyer, Rod Eason, Rod Lilly and Sarah Alexander.

Motion Schoning, second Anderson to approve the Minutes from September 15, 2015 meeting, Claims Report and Clerk's Financial Reports. Ayes; Anderson, Johnson and Schoning. Nays; None. Absent; Forey and Henningsen.

Discussion via telephone conference call with Attorney Stein included butchering inside city limits, nuisance ordinances and handling complaints, updating Ruthven zoning ordinance and open 657a.10a properties. After discussion all above items were tabled to the October 20, 2015 City Council Meeting to be discussed further with city attorney when he is present at the meeting.

Mayor Kirk read and signed this Trick or Treat Night Proclamation: Proclamation from the City of Ruthven from the Office of the Mayor "Trick or Treat Night" Whereas, traditionally, children of all ages have observed Halloween in the City of Ruthven by participating in "Trick or Treat Night," and Whereas, many parents have requested that the City officially set aside a specific date and time for all the little witches, goblins, and space creatures to trick or treat in our community; Now Therefore; I, David J. Kirk, Mayor of the City of Ruthven, do hereby proclaim Saturday, October 31, 2015, as official TRICK OR TREAT NIGHT in the City of Ruthven beginning at 5:00 p.m. and continuing until 7:00 p.m., and urge all of our citizens to participate in helping to make this a safe and enjoyable occasion for everyone.

Anderson introduced Ordinance No. 1-2015 – An Ordinance Amending the Code of Ordinances of the City of Ruthven, Iowa, by Amending Provisions Pertaining to Water Rates. Motion to approve first reading of Ordinance No. 1-2015 by Anderson, Second Johnson. Roll Call Vote Ayes; Mitch Anderson, Dustin Johnson and Jay Schoning. Nays: None. Absent; Dave Forey and Justin Henningsen. First reading of Ordinance No. 1-2015 passes.

Johnson introduced Ordinance No. 2-2015 – An Ordinance Amending the Code of Ordinances of the City of Ruthven, Iowa, by Adding a New Section Slaughtering Restricted. Motion to approve first reading of Ordinance No. 2-2015 by Johnson, Second Schoning. Roll Call Vote Ayes; Mitch Anderson, Dustin Johnson and Jay Schoning. Nays: None. Absent; Dave Forey and Justin Henningsen. First reading of Ordinance No. 2-2015 passes.

Schoning introduced Ordinance No. 3-2015 – An Ordinance Amending the Code of Ordinances of the City of Ruthven, Iowa by Amending Provisions Pertaining to Disorderly Conduct. Motion to approve first reading of Ordinance No. 3-2015 by Schoning, Second Anderson. Roll Call Vote Ayes; Mitch Anderson, Dustin Johnson and Jay Schoning. Nays: None. Absent; Dave Forey and Justin Henningsen. First reading of Ordinance No. 3-2015 passes.

Schoning introduced Ordinance No. 4-2015 – An Ordinance Amending the Code of Ordinances of the City of Ruthven, Iowa by Repealing Provisions Pertaining to Railroad Warning Signals. Motion to approve first reading of Ordinance No. 4-2015 by Schoning, Second Johnson. Roll Call Vote Ayes;

Mitch Anderson, Dustin Johnson and Jay Schoning. Nays: None. Absent; Dave Forey and Justin Henningsen. First reading of Ordinance No. 4-2015 passes.

Anderson introduced Ordinance No. 5-2015 – An Ordinance Amending the Code of Ordinances of the City of Ruthven, Iowa by Amending Provisions Pertaining to Amusement Devices. Motion to approve first reading of Ordinance No. 5-2015 by Anderson, Second Johnson. Roll Call Vote Ayes; Mitch Anderson, Dustin Johnson and Jay Schoning. Nays: None. Absent; Dave Forey and Justin Henningsen. First reading of Ordinance No. 5-2015 passes.

Motion Anderson, second Schoning, to approve Resolution No. 28-2015 - A Resolution of the City Council, Ruthven Iowa, to Establish Policies Regarding the Residential Anti-Displacement and Relocation Assistance Plan (RARA) in Accordance with the Housing and Community Development Act of 1974, as Amended and HUD Regulations at 24 CFR 42.325; A Procurement Policy of Goods and Services; A Code of Conduct; The Prohibition of the Use of Excessive Force; An Affirmative Fair Housing Policy; and Equal Employment Opportunity During the Execution of Federally Assisted Projects. Roll Call Vote Ayes; Mitch Anderson, Dustin Johnson and Jay Schoning. Nays: None. Absent; Dave Forey and Justin Henningsen

Joan Cate discussed with council that LIRBA would like to apply for a PACGDC grant for Community Park Shelter House Improvements. After discussion with council it was decided to give LIRBA the go ahead with the project and to get the estimates and time frame for the construction of the project so a resolution can be passed at one of the upcoming council meetings for PACGDC grant application.

Ron Brockmeyer then discussed with council and engineers a water way down at the Ruthven Community Gardens. Decision was made to include such a water way in the water restoration project that is currently being designed for that area in town.

I&S engineers Kelly and Lenny both shared information with council on the ongoing lagoon liner project, the water resource restoration project and the final pavement management plan.

Motion Johnson, second Schoning, to approve Resolution No. 30-2015 – A Resolution Approving a \$1,000.00 Mid-American Energy Trees Please Grant Application of the City of Ruthven to Purchase and Plant Trees in the City of Ruthven Parks and Cemetery. By Roll Call Vote Ayes; Mitch Anderson, Dustin Johnson and Jay Schoning. Nays: None. Absent; Dave Forey and Justin Henningsen

Motion Schoning, second Anderson, to approve Resolution No. 31-2015 – A Resolution Approving a Palo Alto Gaming Mini Grant Application of the City of Ruthven for Swimming Pool Cover and Reel System. By Roll Call Vote Ayes; Mitch Anderson, Dustin Johnson and Jay Schoning. Nays: None. Absent; Dave Forey and Justin Henningsen

Motion Anderson, second Schoning to adjourn meeting at 7:55 p.m. Ayes; Anderson, Johnson and Schoning. Nays; None. Absent; Forey and Henningsen.

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David J. Kirk, Mayor

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Margaret Tatman, City Clerk