

## **Ruthven City Council Meeting November 17, 2015 - 6:30 PM**

The Ruthven City Council, of the City of Ruthven, Iowa, met on the 17<sup>th</sup> Day of November, 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; Toad Loder and Margaret Tatman Public; Cliff Christensen, Dan Glaser and Diana Wichman

Motion Henningsen, second Anderson to approve the Minutes from November 3, 2015 meeting, Claims Report and Clerk's Financial Reports. Ayes; Anderson, Forey, Henningsen, and Johnson Nays; None Absent; Schoning

Henningsen 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 third and final reading of Ordinance No. 1-2015 by Henningsen, Second Anderson Roll Call Vote Ayes; Anderson, Henningsen, Johnson & Forey Nays; None Absent; Schoning Ordinance No. 1-2015 passes and becomes effective January 1, 2016.

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 third and final reading of Ordinance No. 2-2015 by Johnson, Second Forey Roll Call Vote Ayes; Anderson, Henningsen, Johnson & Forey Nays; None Absent; Schoning Ordinance No. 2-2015 passes and becomes effective January 1, 2016.

Anderson 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 third and final reading of Ordinance No. 3-2015 by Anderson, Second Henningsen Roll Call Vote Ayes; Anderson, Henningsen, Johnson & Forey Nays; None Absent; Schoning Ordinance No. 3-2015 passes and becomes effective January 1, 2016.

Henningsen 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 third and final reading of Ordinance No. 4-2015 by Henningsen, Second Johnson Roll Call Vote Ayes; Anderson, Henningsen, Johnson & Forey Nays; None Absent; Schoning Ordinance No. 4-2015 passes and becomes effective January 1, 2016.

Johnson 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 third and final reading of Ordinance No. 5-2015 by Johnson, Second Anderson Roll Call Vote Ayes; Anderson, Henningsen, Johnson & Forey Nays; None Absent; Schoning Ordinance No. 5-2015 passes and becomes effective January 1, 2016.

Nuisance items tabled from previous meeting were discussed and tabled to next meeting of December 1, 2015 so more information, pricing and decision info can be obtained.

Cliff Christensen, Commander Ruthven American Legion Post 33, spoke to council regarding a mini grant application and sponsorship by City Council on grant. Motion Forey, second Johnson to approve Resolution 37-2015 A Resolution Approving a Palo Alto Gaming Mini Grant Application of the Ruthven American Legion Post 33 for Remaining Phase One of Freedom Park Project. Roll Call Vote Ayes; Anderson, Henningsen, Johnson & Forey Nays; None Absent; Schoning

Motion Forey, second Johnson to approve Resolution No 38-2015 a Resolution to Establish the City of Ruthven Quality Apartment Complex Initiative Grant Program to Allocate Funding. Roll Call Vote Ayes; Anderson, Henningsen, Johnson & Forey Nays; None Absent; Schoning

Discussion on LIRBA mini grant application for metal picnic tables was tabled to December 1, 2015 as no members of LIRBA were on hand to discuss the grant and no information was forwarded to city clerk to share.

Lenny Larson of I&S Group shared the Wastewater System Improvement Project Cost sheet with the council. He broke down all three sections of Lagoon Rehabilitation, Collection Rehabilitation and Lift Station Rehabilitation. Probable Cost Estimate came to a total of \$1,622,000.00. Final design will be sent into the DNR within the next two weeks for their approval. Once DNR approved, bid letting will begin.

Motion Henningsen, second Anderson to adjourn meeting at 7:36 pm Ayes; Anderson, Forey, Henningsen and Johnson Nays; None Absent; Schoning

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David J. Kirk, Mayor

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Margaret Tatman, City Clerk