



City of Ruthven, Iowa

"Come for a Visit, Stay for a Lifetime!"

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Mayor

David J. Kirk

Mayor Pro Tem/Council Member

Jay Schoning

Council Members

Mitch Anderson
Sara Ferguson
David Forey
Dustin Johnson

City Clerk

Margaret Tatman

Deputy City Clerk

Marci McCallum

Public Works

Director

David Conlon

Street

Superintendent

Michael Loder

City Attorney

David Stein Jr.

AGENDA RUTHVEN CITY COUNCIL MEETING FEBRUARY 16, 2016 - 6:30 PM

1. **CONSENT AGENDA:** All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion.
 - Minutes; February 4, 2016 Special Council Meeting
 - Summary list of claims
 - Clerk's reports, financials
2. **6:45 PM: PUBLIC HEARING ON PROPOSED REVENUE PURPOSE STATEMENT REGARDING USE OF REVENUE FROM GAS AND ELECTRIC FRANCHISE FEES**
3. **7:00 PM: PUBLIC HEARING ON THE CITY OF RUTHVEN, IOWA'S INTENT TO AMEND, EXTEND, OR RENEW A GAS FRANCHISE AND CONSIDERATION OF A FRANCHISE FEE, THE AMOUNT OF THE FRANCHISE FEE, AND FRANCHISE FEE PURPOSES FOR FRANCHISE FEE REVENUES**
4. **7:15 PM: PUBLIC HEARING ON THE CITY OF RUTHVEN, IOWA'S INTENT TO AMEND, EXTEND, OR RENEW A ELECTRIC FRANCHISE AND CONSIDERATION OF A FRANCHISE FEE, THE AMOUNT OF THE FRANCHISE FEE, AND FRANCHISE FEE PURPOSES FOR FRANCHISE FEE REVENUES**
5. **7:30 PM: PUBLIC HEARING REGARDING CITY PROPERTY FOR SALE 1507 GOWRIE**
6. **7:45 PM: PUBLIC HEARING REGARDING AN APPLICATION WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE, RURAL DEVELOPMENT TO FINANCE WASTEWATER SYSTEM IMPROVEMENTS**
7. **ORDINANCE NO. 1-2016 - AN ORDINANCE GRANTING TO MIDAMERICAN ENERGY COMPANY, ITS SUCCESSORS AND ASSIGNS, THE RIGHT AND NON-EXCLUSIVE FRANCHISE TO ACQUIRE, CONSTRUCT, ERECT, MAINTAIN AND OPERATE IN THE CITY OF RUTHVEN, IOWA, A NATURAL GAS SYSTEM AND TO FURNISH AND SELL NATURAL GAS TO THE CITY AND ITS INHABITANTS AND AUTHORIZING THE CITY TO COLLECT FRANCHISE FEES FOR A PERIOD OF 25 YEARS.**
8. **ORDINANCE NO. 2-2016 - AN ORDINANCE GRANTING TO MIDAMERICAN ENERGY COMPANY, ITS SUCCESSORS AND ASSIGNS, THE RIGHT AND NON-EXCLUSIVE FRANCHISE TO ACQUIRE, CONSTRUCT, ERECT, MAINTAIN AND OPERATE IN THE CITY OF RUTHVEN, IOWA, AN ELECTRIC SYSTEM AND COMMUNICATIONS FACILITIES AND TO FURNISH AND SELL ELECTRIC ENERGY TO THE CITY AND ITS INHABITANTS AND AUTHORIZING THE CITY TO COLLECT FRANCHISE FEES FOR A PERIOD OF 25 YEARS**
9. **NUISANCE:**
 - **1215 GOWRIE ST. DANGEROUS BUILDING**
 - **REVIEW OF WOOLERY NUISANCE**
 - **RESOLUTION NO. 17-2016 - RESOLUTION SETTING HEARING ON THE CITY OF RUTHVEN, IOWA'S INTENT TO MAKE CHANGES TO AND AMEND CITY ORDINANCE CHAPTER 51, JUNK AND JUNK VEHICLES.**
10. **SEWER, WATER AND STREETS:**
 - **CEMETERY MAINTENANCE**
11. **OTHER**
 - **BOARD OF ADJUSTMENT APPOINTMENT**
 - **RESOLUTION NO. 18-2016 - A RESOLUTION ADOPTING RUTHVEN SOCIAL CENTER POLICY, RULES AND REGULATIONS FOR THE CITY OF RUTHVEN, IOWA**
 - **RESOLUTION NO 19-2016 - A RESOLUTION DECLARING SURPLUS AND AUTHORIZING TRANSFER**
12. **MOTION TO ADJOURN**