



City of Ruthven, Iowa

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

1305 Gowrie St.
Ruthven, IA 51358
Phone: (712) 837-5355
Fax: (712) 837-3314

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 MARCH 1, 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 16, 2016 Council Meeting
 - Summary list of claims
 - Clerk's reports, financials
2. **6:45 PM: PUBLIC HEARING ON THE 2016-2017 CITY BUDGET**
3. **RESOLUTION NO. 20-2016** – A RESOLUTION ADOPTING THE FISCAL YEAR 2016-2017 ANNUAL BUDGET FOR YEAR ENDING JUNE 30, 2017 AND SETTING LEVIES.
4. **7:00 PM: PUBLIC HEARING ON THE CITY OF RUTHVEN, IOWA'S INTENT TO MAKE CHANGES TO AND AMEND CITY ORDINANCE CHAPTER 51, JUNK AND JUNK VEHICLES.**
5. **PROPOSED REVENUE PURPOSE STATEMENT REGARDING USE OF REVENUE FROM GAS AND ELECTRIC FRANCHISE FEES**
6. **2ND READING - 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.
7. **2ND READING - 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
8. **SEWER, WATER, STREETS, CEMETERY AND POOL:**
 - **CALVARY CEMETERY JOINT MAINTENANCE AGREEMENT**
 - **CROWNHILL CEMETERY MAINTENANCE CONTRACT**
 - **SEWER PROJECT UPDATE (I&S)**
 - **PARK & POOL BOARD MEETING RECOMMENDATIONS**
 - **PARKING ON EAST SIDE OF R/A SCHOOL**
9. **OTHER**
 - **LIRBA FUND REQUEST**
 - **FIRE DEPT DANCE**
 - **RESOLUTION NO. 18-2016** – A RESOLUTION ADOPTING RUTHVEN SOCIAL CENTER POLICY, RULES AND REGULATIONS FOR THE CITY OF RUTHVEN, IOWA
 - **RESOLUTION NO 21-2016** – A RESOLUTION AUTHORIZING TRANSFER
10. **MOTION TO ADJOURN**