

**Ruthven City Council Meeting
January 5, 2016 - 6:30 PM**

The Ruthven City Council, of the City of Ruthven, Iowa, met on the 5th Day of January, 2016, 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, Sara Ferguson and Dustin Johnson. Absent; Jay Schoning

City employees/representatives present; Attorney David Stein (via Phone), Darren Bumgarner, Lenny Larsen, Dave Conlon, Toad Loder and Margaret Tatman Public; Will Freeman

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

Mayor Kirk appointed Councilman Jay Schoning as Mayor Pro Tem

Mayor Kirk nominated Donna Johnson for appointment to the Ruthven Library Board. Motion Anderson, second Ferguson to appoint Donna Johnson to the Ruthven Library Board to finish term vacated by Christina Liessmann resignation. Ayes; Anderson, Forey, Ferguson and Johnson Nays; None Absent; Schoning

Mayor Kirk nominated Judy Broadie for appointment to the Ruthven Park and Pool Board. Motion Anderson, second Ferguson to appoint Judy Broadie to the Ruthven Park and Pool Board to fill opening vacated by Vicky Conlon resignation. Ayes; Anderson, Forey, Ferguson and Johnson Nays; None Absent; Schoning

Mayor Kirk informed the council that Matt Geelan has resigned from the Board of Adjustments as he has moved out of Ruthven. Motion Forey, second Johnson to accept Matt Geelan resignation and to advertise the board opening. Ayes; Anderson, Forey, Ferguson and Johnson Nays; None Absent; Schoning

Motion Johnson, second Anderson to approve Resolution No. 1-2016 A Resolution to Conduct Bank Business. Roll Call Vote Ayes; Anderson, Forey, Ferguson and Johnson Nays; None Absent; Schoning

Motion Johnson, second Ferguson to approve Resolution No. 2-2016 A Resolution Authorizing City Clerk to Pay Routine Bills. Roll Call Vote Ayes; Anderson, Forey, Ferguson and Johnson Nays; None Absent; Schoning

Motion Ferguson, second Anderson to approve Resolution No. 3-2016 A Resolution Setting the Regular Council Meeting Date and Time for the Ruthven City Council. Roll Call Vote Ayes; Anderson, Forey, Ferguson and Johnson Nays; None Absent; Schoning

Motion Johnson, second Forey to approve Resolution No. 4-2016 A Resolution Designating an Official Newspaper for the City of Ruthven. Roll Call Vote Ayes; Anderson, Forey, Ferguson and Johnson Nays; None Absent; Schoning

Motion Johnson, second Anderson to approve Resolution No. 5-2016 A Resolution Setting a 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. Public Hearing set for next council meeting on January 19, 2016 at 6:45 pm. Roll Call Vote Ayes; Anderson, Forey, Ferguson and Johnson Nays; None Absent; Schoning

Motion Forey, second Ferguson to approve Resolution No. 6-2016 A Resolution Setting a 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. Public Hearing set for next council meeting on January 19, 2016 at 6:45 pm. Roll Call Vote Ayes; Anderson, Forey, Ferguson and Johnson Nays; None Absent; Schoning

Motion Ferguson, second Johnson to approve Resolution No. 7-2016 a Resolution Setting Hearing Regarding Proposed Real Estate Contract/Conveyance. Public Hearing set for next council meeting on January 19, 2016 at 7:00 pm. Roll Call Vote Ayes; Anderson, Forey, Ferguson and Johnson

Nays; None Absent; Schoning Motion Johnson, second Forey to set the completion time of no later than 18 months and to add financial requirements for new residential structure on the property to be Appraised Value or Actual Cost of Home & Land Total Value with a Minimum of \$110,000 and Maximum of \$210,000 to Resolution No. 7-2016 and to the Public Notice for Public Hearing. Ayes; Anderson, Forey, Ferguson and Johnson Nays; None Absent; Schoning

Resolution No. 8-2016 A Resolution Setting Hearing Regarding Proposed Real Estate Contract/Conveyance was discussed and then Tabled to next council meeting date of January 19, 2016 for clarification of zoning on property included in resolution.

Property owner for 1215 Gowrie St had requested to be added to the agenda regarding the dangerous building letter received. Owner did not show up to council meeting, therefore discussion was held on direction to proceed with the property. Motion Johnson, second Ferguson to contact owner to invite to next council meeting and also include necessary steps and actions by both the owner and city. Ayes; Anderson, Forey, Ferguson and Johnson Nays; None Absent; Schoning

Motion Forey, second Johnson to also move forward with Municipal Infraction filing for building at 1215 Gowrie St. Ayes; Anderson, Forey, Ferguson and Johnson Nays; None Absent; Schoning

Ordinance Chapter 51 – Junk and Junk Vehicles was discussed further and decision made to table for more in depth discussion at January 19, 2016 council meeting.

Update from Attorney Stein on four Municipal Infraction Nuisance Properties was given. Further updates will be given as things proceed.

Motion Johnson, second Anderson to accept and authorize Mayor Kirk to sign a Short Form of Agreement between Owner and Engineer for Professional Services with required CDBG grant wording. Ayes; Anderson, Forey, Ferguson and Johnson Nays; None Absent; Schoning

Motion Forey, second Johnson to approve a funding request from R/A Post Prom in the amount of \$100.00. Funds will be paid out of the 2015 PACGDC Grant Funds the city receives mid-March 2016. Ayes; Anderson, Forey, Ferguson and Johnson Nays; None Absent; Schoning

Motion Ferguson, second Johnson to approve a funding request from U.D.M.O. in the amount of \$460.00. Funds will be paid out of the 2015 PACGDC Grant Funds the city receives mid-March 2016. Ayes; Anderson, Forey, Ferguson and Johnson Nays; None Absent; Schoning

Motion Johnson, second Anderson to approve a funding request from CAASA in the amount of \$250.00. Funds will be paid out of the 2015 PACGDC Grant Funds the city receives mid-March 2016. Ayes; Anderson, Forey, Ferguson and Johnson Nays; None Absent; Schoning

PACEDC Annual Per Capita Dues invoice was discussed and tabled until the May 3, 2016 council meeting.

Motion Ferguson, second Johnson to adjourn meeting at 8:20 pm. Ayes; Anderson, Forey, Ferguson and Johnson Nays; None Absent; Schoning

David J. Kirk, Mayor

Margaret Tatman, City Clerk