

Ruthven Special City Council Meeting
February 4, 2016, 2016 - 6:30 PM

The Ruthven City Council, of the City of Ruthven, Iowa, met on the 4th Day of February, 2016, at 6:30 PM, in special 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 and Dustin Johnson. Absent; Sara Ferguson and Jay Schoning

City employees/representatives present; Nathan Clark and Margaret Tatman Public; None

Motion Forey, second Johnson to approve the Minutes from January 19, 2016 meeting, Claims Report and Clerk's Financial Reports. Ayes; Anderson, Forey and Johnson Nays; None Absent; Ferguson and Schoning

Motion Johnson, second Anderson to approve Resolution 11-2016 – A Resolution to Publish Proposed Revenue Purpose Statement Regarding Use of Revenue from Gas and Electric Franchise Fees and Setting the Time and Place for a Public Hearing on Proposed Revenue Purpose Statement Regarding Use of Revenue from Gas and Electric Franchise Fees. Roll Call Vote; Ayes; Anderson, Forey and Johnson Nays; None Absent; Ferguson and Schoning Public Hearing set for February 16, 2016 at the hour of 6:45 o'clock p.m. in the City Hall

Motion Johnson, second Anderson to approve Resolution 12-2016 a Resolution Re-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. Roll Call Vote; Ayes; Anderson, Forey and Johnson Nays; None Absent; Ferguson and Schoning Public Hearing set for February 16, 2016 at the hour of 7:00 o'clock p.m. in the City Hall

Motion Forey, second Anderson to approve Resolution 13-2016 a Resolution Re-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 Revenue's. Roll Call Vote; Ayes; Anderson, Forey and Johnson Nays; None Absent; Ferguson and Schoning Public Hearing set for February 16, 2016 at the hour of 7:15 o'clock p.m. in the City Hall

Motion Johnson, second Anderson to approve Resolution 14-2016 a Resolution Setting the Time and Place for a Public Hearing on the 2016-2017 City Budget and Directing the Publication of Notice. Roll Call Vote; Ayes; Anderson, Forey and Johnson Nays; None Absent; Ferguson and Schoning Public Hearing set for March 1, 2016 at the hour of 6:45 o'clock p.m. in the City Hall

Motion Anderson, second Forey to approve Resolution 15-2016 a Resolution Setting a Time and Place for a Public Hearing Regarding City Property For Sale at 1507 Gowrie St. Roll Call Vote; Ayes; Anderson, Forey and Johnson Nays; None Absent; Ferguson and Schoning Public Hearing set for February 16, 2016 at the hour of 7:30 o'clock p.m. in the City Hall

Motion Forey, second Johnson to approve Resolution 16-2016 a Resolution Setting a Time and Place for a Public Hearing Regarding an Application with the United States Department of Agriculture, Rural Development to Finance Wastewater System Improvements. Roll Call Vote; Ayes; Anderson, Forey and Johnson Nays; None Absent; Ferguson and Schoning Public Hearing set for February 16, 2016 at the hour of 7:45 o'clock p.m. in the City Hall

Motion Forey, second Johnson to adjourn meeting at 6:43 pm. Ayes; Anderson, Forey and Johnson Nays; None Absent; Ferguson and Schoning

David J. Kirk, Mayor

Margaret Tatman, City Clerk