

**Ruthven City Council Meeting
January 2, 2018 - 6:30 PM**

The Ruthven City Council, of the City of Ruthven, Iowa, met on the 2nd Day of January, 2018, 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, Dustin Johnson, Jay Schoning, Marci Simington and Terrence Williams Absent; None

City employees present: Margaret Tatman. Public: TJ Wells, Nancy Foertsch, Rod Lilly, Tammy and Allen Eaton and Tom Eisenbarth.

Motion Williams, second Anderson to approve Minutes from December 5, 2017 City Council Meeting, Claims Report, Clerk's Financial Reports and Payout of PACGDC Grant Funds to Freedom Rock Committee . Vote: Ayes; Anderson, Johnson, Schoning, Simington and Williams. Nays; None Absent; None

Mayor Kirk appointed Jay Schoning as Mayor Pro-Tem for 2018.

Motion Anderson, second Simington to approve Resolution No. 01-2018 – A Resolution Authorizing a Corporate Resolution with Iowa State Bank. Roll Call Vote: Ayes; Anderson, Johnson, Schoning, Simington and Williams. Nays; None Absent; None

Motion Johnson, second Schoning to approve Resolution No. 02-2018 – A Resolution Authorizing City Clerk to Make Payments for Certain Bills After the Council Meeting. Roll Call Vote: Ayes; Anderson, Johnson, Schoning, Simington and Williams. Nays; None Absent; None

Motion Simington, second Anderson to approve Resolution 03-2018 – A Resolution Setting the Regular Council Meeting Date and Time for the Ruthven City Council. Roll Call Vote: Ayes; Anderson, Johnson, Schoning, Simington and Williams. Nays; None Absent; None

Motion Johnson, second Simington to approve Resolution No. 04-2018 – A Resolution Designating an Official Newspaper for the City of Ruthven. Roll Call Vote: Ayes; Anderson, Johnson, Simington and Williams. Abstain; Schoning Nays; None Absent; None

Motion Schoning, second Anderson to approve Resolution No. 05-2018 – A Resolution Setting Hourly Wages for Appointed Officers and Employees for the City of Ruthven, Iowa for Fiscal Year 2017-2018. Roll Call Vote: Ayes; Anderson, Johnson, Schoning, Simington and Williams. Nays; None Absent; None

Motion Johnson, second Simington to approve Contractor Pay Application #4 in the amount of \$38,607.05. Vote: Ayes; Anderson, Johnson, Schoning, Simington and Williams. Nays; None Absent; None

Mayor Kirk declared the public hearing scheduled for 6:45 p.m. on the Sale of Public Property at 1507 Gowrie St.as cancelled. Bidder Rod Lilly rescinded his original bid of \$4,380.00 on the property prior to the city council meeting, therefore no public hearing was necessary for the sale of the property..

Mayor Kirk declared the public hearing open at 7:00 p.m. on the Sale of Public Property at 1703 Rolling St. Discussion was held on the bidding and final payment process. No objectors were present or filed written objections to the City Clerk, so the public hearing was declared closed at 7:08 p.m.

Motion Johnson, second Williams to set a new hearing date of February 6, 2018 for the sale of city properties at 1507 Gowrie St. and 1703 Rolling Street. Vote: Ayes; Anderson, Johnson, Schoning, Simington and Williams. Nays; None Absent; None

Motion Simington, second Anderson to adjourn meeting at 7:12 p.m. Vote: Ayes; Anderson, Johnson, Schoning, Simington and Williams. Nays; None Absent; None

SIGNED

ATTEST

Mayor David J. Kirk

Margaret Tatman, City Clerk