Ruthven City Council Meeting April 27, 2022- 6:30 PM

The Ruthven City Council, of the City of Ruthven, Iowa, met on the 27th Day of April 2022, at 6:30 PM, in regular session, at the Ruthven social center to accommodate attendees, pursuant to law and to the rules of said council.

Meeting was called to order by Mayor Dustin Johnson in the Chair, and the roll being called, the following members were present; Mitch Anderson, Ashley Williamson, Marci Simington, Casey Pomeroy and Terrance Williams Absent; None

City employees present: Toad Loder and Jessica Schneider

Public: Rob Jongquist, Marshal Lewis, Peg Cizek, Steve Cizek, Roger Nelson, Larry Fay, Kevin Smith, Jon Harris, Jake Treybal, Kevin Bates, Terry Wise, Nate Meyer, Jason Cother, Travis Lampe, Hannah Williams, Brooke Williams, Chloe Jones, Tony Krieg, Josie Steffen, Lenny Larson Via phone.

Motion Williams, second Pomeroy to approve Minutes from April 13th, 2022, City Council Meeting, Claims Report and Clerk's Financial Reports. Approval of Ruthven Fire Dept. liquor license. Vote: Ayes; Anderson, Williamson, Simington, Pomeroy and Williams. Nays: None Absent; None

Mayor Johnson declared the public hearing open at 6:31p.m. for the city of Ruthven Iowa's intent to amend Ruthven city ordinance 23.01 and 23.02 Ruthven Park and Pool Advisory Committee. No objectors were present or filed with written objections to the City Clerk, so the public hearing was declared closed at 6:33 p.m.

Motion Anderson Second Williams to put Ordinance 01-2022 on first filing. An Ordinance changing Ruthven's park and pool advisory committee to a park and pool board. Whereupon the Mayor put the question on the motion, and roll being called, the vote thereon was as follows: Ayes: Anderson, Williamson, Simington, Pomeroy and Williams. Nays: None. Absent: None.

Motion Simington Second Pomeroy to waive the rules and put the second filing and proceed to final adapt of ordinance 01-2022. (Waive the 2nd & 3rd readings) Whereupon the Mayor put the question on the motion, and the roll being called, the vote thereon was as follows: Ayes: Anderson, Williamson, Simington, Pomeroy and Williams. Nays: None. Absent: None.

Motion Simington Second Pomeroy to finally pass and adopt Ordinance 01-2022, Whereupon the mayor put the question on the motion, and the roll being called, the vote thereon was as follows: Ayes: Anderson, Williamson, Simington, Pomeroy and Williams. Nays: None. Absent: None.

Rob Jongquist was present to discuss the water tower maintenance. He presented to council a few issues with the tower that needs to be fixed. He also quoted council some numbers on repairing the items and blasting and painting the water tower along with a maintenance plan with Viking Industrial Painting.

Lenny Larson with ISG phoned in to discuss the consideration of water treatment plant pilot bid with the council. He discussed a time frame to bring in the equipment to site and do the work would be about a 2-week process. Lenny discussed a ballpark price with council also. After much discussion it was decided to table and discuss at a later date.

Mayor Johnson brought to the council a list of names for the pool board. Councilmember Williams mentioned he would like to see the ones of interest come in and speak to council why they are interested. Motion Simington, Second Williams to have members come in front of council and discuss their intent to be on the pool board. Ayes: Anderson, Williamson, Simington, Pomeroy and Williams. Nays: None. Absent: None.

Mayor Johnson discussed the 8th hire for the pool. With this hire he mentioned we would be fully staffed. Motion Simington, Second Williams to hire Elias Naber as a lifeguard for the pool 2022-2023 pool season. Ayes: Anderson, Williamson, Simington, Pomeroy and Williams. Nays: None. Absent: None.

Marshal Lewis from the School was present to discuss a partnership between the school and the city to protect the area and houses around the field by the possible use of Local Options Sales Tax. Lewis also discussed the fact that the school could use a few trees from the Trees please grant if the city had not already allocated them to other areas. Councilmember Williams asked if Lewis would get a ballpark figure and come back with quotes and estimates.

Clean up dates were discussed for the City of Ruthven. The citizens may start putting out items on Friday May 20th, 2022 and pick up day will be Thursday May 26th 2022.

Motion Simington, second Williams to approve RESOLUTION 18-2022 – A Resolution setting the time and place for a public hearing on the 2021-2022 city budget amendment and directing the publication of notice. Roll Call Vote-Ayes: Anderson, Williamson, Simington, Pomeroy and Williams Nays: None. Absent: None

Resolution 19-2022 was next on the agenda. Councilmen Williams wanted to know the difference between commercial and residential property when it comes to giving away vs sale or lease. Clerk Schneider called attorney Dave Stein to answer the questions. Stein's response was there needs to be a public purpose established for the city to give land away. Stein stated that at the public hearing on May 25th the council can then discuss if there will or there will not be a public purpose for the Thunderbird property.

Motion Simington, Second Williamson to approve RESOLUTION 19-2022 – A Resolution setting hearing on sale or lease of city property. Roll Call Vote – Ayes: Anderson, Williamson, Simington and Pomeroy. Nay; Williams. Absent; None.

Motion Simington Second Williamson to approve RESOLUTION 03-2022A – A Resolution setting the regular council meeting date and time for Ruthven City Council. Roll Call Vote – Ayes: Anderson, Williamson, Simington, Pomeroy and Williams. Nay; None. Absent; None.

Motion Williams, Second Williamson to adjourn meeting at 7:42p.m. Vote; Ayes; Anderson, Williamson, Simington, Pomeroy and Williams. Nays; None. Absent; None

SIGNED:	ATTEST: