Ruthven City Council Meeting June 5, 2018 - 6:30 PM

The Ruthven City Council, of the City of Ruthven, Iowa, met on the 5th Day of June, 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: Nancy Foertsch, Allan Oppedahl & John Lenertz.

Motion Schoning, second Anderson to approve Minutes from May 15, 2018 Council Meeting, Summary list of claims and Clerk's financial reports. Vote; Ayes, Anderson, Johnson, Schoning, Simington and Williams. Nays; None Absent; None

Motion Simington, second Johnson to approve Resolution No. 22-2018 – A Resolution Setting Hearing on the City of Ruthven, Iowa's Intent to Amend, Extend or Renew a Cable Television Franchise Granting Northern Iowa Communications Partners, L.C., It's Lessees, Successors and Assigns, a Nonexclusive Cable Television Franchise and the Authority to Construct, Operate, Maintain and Extend a Cable Television Distribution System, and Granting the Right to use the Streets, Alleys and other Public Places within the Present or Future Corporate Limits of the City and Consideration of a Franchise Fee. Roll Call Vote-Ayes; Anderson, Johnson, Schoning, Simington and Williams Nays; None Absent; None

Motion Schoning, second Anderson to approve Resolution No. 23-2018 – A Resolution to Publish Proposed Revenue Purpose Statement Regarding Use of Revenue from Cable Television Franchise Fees and Setting the Time and Place for a Public Hearing on Proposed Revenue Purpose Statement Regarding Use of Revenue from Cable Television Franchise Fees. Roll Call Vote-Ayes; Anderson, Johnson, Schoning, Simington and Williams Nays; None Absent; None

Resident Al Oppedal was present and discussed with council and mayor the possibility of the city purchasing the Catholic Church Rectory and using it as a day care center in Ruthven.

Mayor Kirk informed the Council about an opening on the Board of Adjustments as member, Gary Knoer has moved outside city limits. Mayor Kirk instructed Clerk Tatman to advertise the opening on the Board of Adjustments and all interested candidates should send notice to City Clerk by June 18th. Item will be on the June 19th city council meeting agenda

Clerk Tatman discussed that the cemetery maintenance contractor wanted to offer sodding of graves to people and do it as a side job. Council discussed and decided to get prices for sod from businesses around Ruthven and also review the cemetery maintenance contract to see where this would fall for his duties.

Motion Simington, second Johnson to adjourn meeting at 7:13 p.m. Vote-Ayes; Anderson, Johnson, Schoning, Simington and Williams Nays; None Absent; None

Signed:

Attest:

David J. Kirk, Mayor

Margaret Tatman, City Clerk