

Ruthven City Council Meeting
June 8, 2022- 6:30 PM

The Ruthven City Council, of the City of Ruthven, Iowa, met on the 8th Day of June 2022, at 6:30 PM, in regular session, at the Ruthven social center, pursuant to law and to the rules of said council.

Meeting was called to order by Mayor Pro-Tem Mitch Anderson in the Chair, and the roll being called, the following members were present; Mitch Anderson, Ashley Williamson and Terrance Williams Absent; None

City employees present: Jessica Schneider, Dave Conlon

Public: Jay Schoning, Rick Adams, Travis Lampe

Motion Williamson second Williams to approve Minutes from May 25th, 2022, City Council Meeting, Claims Report and Clerk's Financial Reports. Vote: Ayes; Anderson, Williamson and Williams. Nays: None Absent; Simington and Pomeroy

Motion Williams, Second Williamson to approve RESOLUTION 25-2022 – A Resolution approving contract and performance and/or payment bonds for the Water System Improvements – New Water Well #4 Project. Roll Call Vote – Ayes: Anderson, Williamson and Williams. Nays: None Absent; Simington and Pomeroy

Motion Williams, Second Williamson to Approve Resolution 26-2022 – A Resolution to fix a date for a public hearing on a proposal to enter into a water revenue loan and disbursement agreement and to borrow money thereunder Roll Call Vote – Ayes: Anderson, Williamson and Williams. Nays: None Absent; Simington and Pomeroy

Motion Williams, Second williamson to approve Wastewater System Improvements Pay Application No. 13 – Section in the amount of \$47,453.03 to be paid for king construction. Vote: Ayes: Anderson, Williamson and Williams. Nays: None. Absent: Simington and Pomeroy

Jay Schoning was present and asked to use the Thunderbird property for the Bully Bullhead Tractor Ride. Motion Williams, Second Williamson to allow the property to be used. Vote-Ayes: Anderson, Williamson and Williams Nays: None Absent: Simington and Pomeroy

Motion Williamson, Second Williams to approve the amount of \$1213.51 to LIRBA to pay for half the amount of insurance for Bully Bullhead Weekend. Vote-Ayes: Anderson, Williamson and Williams. Nays: None. Absent: Simington and Pomeroy

Motion Williamson, Second Williams to approve \$14.50 per hour to the head lifeguard/manager at the Ruthven Pool. Vote-Ayes: Anderson, Williamson and Williams. Nays: None. Absent: Simington and Pomeroy

Dave Conlon was present and discussed that the pool pump was currently down and the need of a whole new pump before pool can re-open. Williams made the motion to order what is needed for the pool to get it up and running again but not to exceed \$10,000 in cost, Second Williamson. Vote-Ayes: Anderson, Williamson and Williams. Nays: None. Absent: Simington and Pomeroy

Dave also discussed the need for testing equipment for the new lagoon. Thinking that it will be roughly \$2500.00 but is not for sure on an exact number. Williams made the motion to give Mayor Johnson and Clerk Schneider to approve the money spent on the lagoon for testing equipment. Second by Anderson. Vote-Ayes: Anderson, Williamson and Williams. Nays: None. Absent: Simington and Pomeroy

Motion Williamson, Second Williams to adjourn meeting at 6:57 p.m. Vote; Ayes; Williamson, Simington, Pomeroy and Williams. Nays: None Absent; None

SIGNED:

ATTEST:

Dustin Johnson, Mayor of Ruthven

Jessica Schneider, City Clerk

