

**Ruthven City Council Meeting  
September 18, 2019 - 6:30 PM**

The Ruthven City Council, of the City of Ruthven, Iowa, met on the 18<sup>th</sup> Day of September, 2019, 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 and Marci Simington. Absent: Jay Schoning and Terrance Williams.

City employees present: Michael Loder and Margaret Tatman

Public: Nancy Foertsch

Motion Anderson, second Simington to approve: minutes from September 4, 2019 council meeting, summary list of claims and clerk's financial reports. Vote-Ayes: Anderson, Johnson and Simington. Nays: None. Absent: Schoning and Williams

Mayor Kirk declared the public hearing open at 6:36 p.m. for CITY COUNCIL AMENDING PROVISIONS OF THE CODE OF ORDINANCES OF THE CITY OF RUTHVEN, BY AMENDING PROVISIONS PERTAINING TO CONFLICT OF INTEREST. No objectors were present or filed written objections to the City Clerk, so the public hearing was declared closed at 6:37 p.m.

Motion Anderson, second Simington, to put ORDINANCE 02-2019 – AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF RUTHVEN, IOWA, BY AMENDING PROVISIONS PERTAINING TO CONFLICT OF INTEREST on first filing. Whereupon, the Mayor put the question on the motion, and the roll being called, the vote thereon was as follows: Ayes: Anderson, Johnson and Simington. Nays: None. Absent: Schoning and Williams

Motion Anderson, second Simington, to waive the rules and put on second filing and proceed to final Adopt Ordinance 02-2019. (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, Johnson and Simington. Nays: None. Absent: Schoning and Williams

Motion Anderson, second Simington, to finally pass and adopt Ordinance 02-2019. Whereupon, the Mayor put the question on the motion, and the roll being called, the vote thereon was as follows: Ayes: Anderson, Johnson and Simington. Nays: None. Absent: Schoning and Williams. Ordinance passes and will be published per Iowa law requirements.

Mayor Kirk declared the public hearing open at 6:40 p.m. for CITY COUNCIL AMENDING PROVISIONS OF THE CODE OF ORDINANCES OF THE CITY OF RUTHVEN, BY AMENDING PROVISIONS PERTAINING TO OPERATING BUDGET PREPARATION. No objectors were present or filed written objections to the City Clerk, so the public hearing was declared closed at 6:40 p.m.

Motion Simington, second Anderson, to put ORDINANCE 03-2019 – AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF RUTHVEN, IOWA, BY AMENDING PROVISIONS PERTAINING TO OPERATING BUDGET PREPARATION on first filing. Whereupon, the Mayor put the question on the motion, and the roll being called, the vote thereon was as follows: Ayes: Anderson, Johnson and Simington. Nays: None. Absent: Schoning and Williams

Motion Simington, second Johnson to waive the rules and put on second filing and proceed to final Adopt Ordinance 03-2019. (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, Johnson and Simington. Nays: None. Absent: Schoning and Williams

Motion Simington, second Anderson to finally pass and adopt Ordinance 03-2019.

Whereupon, the Mayor put the question on the motion, and the roll being called, the vote thereon was as follows: Ayes: Anderson, Johnson and Simington. Nays: None. Absent: Schoning and Williams. Ordinance passes and will be published per Iowa law requirements.

Motion Simington, second Johnson to approve RESOLUTION NO 44-2019 – A RESOLUTION AUTHORIZING A CORPORATE RESOLUTION WITH IOWA STATE BANK TO REMOVE FORMER DEPUTY CLERK. Roll Call Vote-Ayes: Anderson, Johnson and Simington. Nays: None. Absent: Schoning and Williams

Street Superintendent Loder shared with council that there are two blocks of Center Street up by the school that need to be milled and replaced as there is crowning on the street and it is breaking up a lot right now. We will need to save funds for a couple of years and not do anything next year so these two blocks can be completely redone. Councilwoman Simington requested bids for both concrete and paving.

Mayor told council that Bolton & Menk engineering are sending over their water tower inspector to do a full inspect of the water tower to get a completely unbiased report of what needs done and when for our water tower. They should hopefully have the report by next council meeting.

Mayor and Council reviewed both IMWCA and ICAP site visit recommendations and gave Clerk Tatman the responses necessary for the reply report.

Clerk Tatman was given the go ahead to advertise for a combined Deputy City Clerk/Pool Manager for 24-30 hrs. weekly. Duties will be described between the ad and position description.

After much discussion on the Little League Field accepted bid by the R/A School District and the request by council for a line by line itemized bid of the little league field of the school board and not receiving one, Motion Simington, second Anderson to pay the original \$50,000.00 as talked about previously with the school, unless they will send the Mayor and Council a completely itemized line by line bid for the little league field that the city would be responsible to pay. Council also requests they include any used items, such as fencing, that will be reused but of no cost to the city. Vote-Ayes: Anderson, Johnson and Simington. Nays: None. Absent: Schoning and Williams

Motion Simington, second Johnson to adjourn meeting at 7:44 p.m. Vote- Ayes: Anderson, Johnson and Simington. Nays: None. Absent: Schoning and Williams

Signed:

Attest:

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David J. Kirk, Mayor

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Margaret Tatman, City Clerk