

Ruthven City Council Meeting  
September 30, 2020 - 6:30 PM

The Ruthven City Council, of the City of Ruthven, Iowa, met on the 30<sup>th</sup> Day of September, 2020, 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: Jay Schoning, Marci Simington and Terrence Williams. Absent: Dustin Johnson and Mitch Anderson

City employees present: Anesa McGregor and David Stein, Ruthven City Attorney via telephone.

Public present: Nancy Foertsch-LISSD, Ruthven Fire Department members: Jonathan Harris, Jason Cother, Tony Krieg and Matt Graves, Lenny Larsen-ISG Engineering via telephone and Ken Rubel via telephone.

Motion Schoning, second Simington to approve minutes of the September 9, 2020 City Council Meeting. Vote-Ayes: Schoning, Simington and Williams Nays: None. Absent: Johnson and Anderson

Mayor Kirk declared the public hearing open at 6:33 p.m. to take action on the Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the Wastewater System Improvements - Phase II. No objectors were present or filed written objections to the City Clerk, so the public hearing was declared closed at 6:35 p.m.

Motion Schoning, second Simington to approve Resolution No. 36-2020 - A Resolution Finally Approving and Confirming Plans, Specifications, Form of Contract and Estimate of Cost for the Wastewater System Improvements - Phase II. Roll Call Vote- Ayes: Schoning, Simington and Williams Nays: None. Absent: Johnson and Anderson.

Engineer Larsen presented the bid tabulation sheet from the September 23, 2020 Bid Opening for Wastewater System Improvements – Phase II. He informed mayor and council that bids cannot be awarded tonight as the USDA is approving and also looking into additional funding for cost overruns. Mayor Kirk then tabled the bid awarding to October 14, 2020, at 6:30 o'clock p.m., in the Ruthven City Council Chambers at 1305 Gowrie St., Ruthven, Iowa, at which time and place the City Council will meet to further consider such bids and proposals.

Planning and Zoning Board recommendation to council on Overland Plat Addition was discussed. P&Z Board recommended to council they accept the Subdivision of Overland Plat Addition.

Motion Schoning, second Simington to approve RESOLUTION NO. 37-2020 - A Resolution Setting Hearing on Proposed Subdivision Plat of Overland Addition at regular council meeting on October 14, 2020 at 6:30 pm. Roll Call Vote- Ayes: Schoning, Simington and Williams Nays: None. Absent: Johnson and Anderson.

Deputy Clerk updated council on winterization completion of the pool.

Motion Williams, second Simington to approve RESOLUTION NO 34-2020 – A Resolution Authorizing a Corporate Resolution With Iowa State Bank to add Deputy Clerk to City Checking Account. Roll Call Vote- Ayes: Schoning, Simington and Williams Nays: None. Absent: Johnson and Anderson.

Motion Schoning, second Simington to approve RESOLUTION NO. 35-2020 – A Resolution Approving Street Finance Report for Fiscal Year 2019-2020. Roll Call Vote- Ayes: Schoning, Simington and Williams Nays: None. Absent: Johnson and Anderson

Discussion between mayor, council and fire department representatives regarding city property on Old Hwy 18 took place with decision to table to Oct 14, 2020 regular city council meeting agenda so all parties can gather more information.

LIRBA requested item agenda social center flooring was tabled until further information is received and can be discussed with council.

Mayor Kirk signed the official Proclamation from the City of Ruthven, from the Office of the Mayor establishing "Trick or Treat and Trunk n Treat Night" for the City of Ruthven as Saturday – October 31, 2020 from 5:00 p.m. until 7:00 p.m.

Motion Schoning second Simington to adjourn meeting at 7:40 p.m. Vote-Ayes: Schoning, Simington and Williams Nays: None. Absent: Johnson and Anderson.

Signed:

Attest:

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David J. Kirk, Mayor of Ruthven

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Anesa McGregor, Deputy City Clerk