**Ruthven City Council Meeting**

**February 24, 2021 - 6:30 PM**

The Ruthven City Council, of the City of Ruthven, Iowa, met on the 24th Day of February, 2021, at 6:30 PM, in regular session, at Ruthven City Hall and Council Chambers at 1305 Gowrie St in Ruthven Iowa, 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 and Marci Simington Absent: Terrance Williams

City employees present: Dave Conlon, Jessica Schneider

Public: Nancy Foertsch, Wendell Willrett, Al Aldrich, Lenny Larson(via phone)

Motion Simington, second Johnson to approve: minutes from January 27, 2021 council meeting, summary list of claims and clerk’s financial reports. Vote-Ayes: Anderson, Johnson, Schoning and Simington. Nays: None. Absent: Williams

Mayor Kirk declared the public hearing open at 6:32 p.m. for the City of Ruthven Iowa’s 2020-2021 City Budget Amendment. No objectors were present or filed written objections to the City Clerk, so the public hearing was declared closed at 6:33 p.m.

Motion Schoning, second Anderson to approve RESOLUTION 13-2021 – A resolution amending the Current budget for Fiscal Year Ending June 30, 2021. Roll Call Vote-Ayes: Anderson, Johnson, Schoning and Simington. Nays: None. Absent: Williams

Mayor Kirk declared the public hearing open at 6:33 p.m. for the City of Ruthven Iowa’s Proposed Property Tax Levy FY 21-22. No objectors were present or filed written objections to the City Clerk, so the public hearing was declared closed at 6:34 p.m.

Motion Anderson, Second Johnson to approve RESOLUTION 12-2021 – A Resolution Approving the Maximum Property Tax Dollars for Budget Year July 1, 2021 to June 30, 2022. Vote – Ayes: Anderson, Johnson, Schoning and Simington. Nay: None. Absent: Williams

Mayor Kirk declared the public hearing open at 6:34 p.m. for the City of Ruthven Iowa’s Intent to Amend Ruthven’s City Ordinance 41.14 Regarding Fireworks. No objectors were present or filed written objections to the City Clerk, so the public hearing was declared closed at 6:36 p.m.

Motion Simington, Second Mitch to put Ordinance 01-2021 on first filing. An Ordinance regarding Fireworks-Discharging General Requirements. Whereupon, the Mayor put the question on the motion, and roll being called, the vote thereon was as follows: Ayes: Anderson, Johnson, Schoning and Simington. Nays: None. Absent: Williams.

Motion Simington, Second Schoning to waive the rules and put on second filing and proceed to final Adopt Ordinance 01-2021. (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, Schoning and Simington. Nays: None. Absent: Williams.

Motion Simington, Second Anderson to finally pass and adopt Ordinance 01-2021. Whereupon, the mayor put the question on the motion, and the roll being called, the vote thereon was as follows: Ayes: Anderson, Johnson, Schoning and Simington. Nays: None. Absent: Williams. Ordinance passes and will be published per Iowa law requirements.

Motion Schoning, second Simington to approve RESOLUTION 11-2021 – A resolution authorizing a Loan Agreement and providing for the Issuance of a Sewer Revenue Loan Agreement Anticipation Project Note. Roll Call Vote-Ayes: Anderson, Johnson, Schoning and Simington. Nays: None. Absent: Williams.

Motion Simington, second Anderson to approve RESOLUTION 14-2021 – A resolution Setting the Time and Place for a Public Hearing on the 2021-2022 City Budget and Directing the Publication of Notice. Roll Call Vote-Ayes: Anderson, Johnson, Schoning and Simington. Nays: None. Absent: Williams

PWD Dave Conlon and Council had a phone conversation with Lenny Larson (ISG) and discussed ways to cut cost on the Lagoon Project. Council approved three out of the four options via vote while waiting for more information on the fourth option. Roll Call Vote-Ayes: Anderson, Johnson, Schoning and Simington. Nay: None. Absent: Williams.

Discussion was had concerning the availability of lifeguard classes for the upcoming pool season.

Council discussed the upcoming PACGDC awards night at the Wild Rose Casino. City Clerk Jessica Schneider will be present to accept the awards.

Motion Schoning, Second, Dustin to approve CDBG draw #1 for King Construction Pay App #1 in The Amount of $84,930.00. Vote: Ayes: Anderson, Johnson, Schoning and Simington. Nays: None. Absent: Williams

Motion Johnson, Second, Simington, Approval of NWIPDC Billing Statement in the Amount of $5,256.00 for General Administration of CDBG Grant. Vote: Ayes: Anderson, Johnson, Schoning and Simington. Nays: None. Absent: Williams

Motion Anderson, second Johnson to adjourn meeting at 7:26p.m. Vote-Ayes: Anderson, Schoning and Simington Nays: None. Absent: Williams

Signed: Attest:

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David J. Kirk, Mayor Jessica Schneider, City Clerk