

## **Ruthven City Council Meeting March 5, 2019 - 6:30 PM**

The Ruthven City Council, of the City of Ruthven, Iowa, met on the 5<sup>th</sup> Day of March, 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, Marci Simington and Terrance Williams Absent: Jay Schoning

City employees present: Dave Conlon and Margaret Tatman. Public: Ernie Pooler,

Motion Anderson second Williams to approve: minutes from February 5, 2019 council meeting, summary list of claims, clerk's financial reports and Approve Liquor License Renewal for Ruthven Fire Department. Vote-Ayes: Anderson, Johnson, Simington and Williams. Nays: None. Absent: Schoning

Mayor Kirk shared with council that the public hearing on the Fire Department/City lease for "Old Thunderbird" property will be moved to the May 7, 2019 city council meeting as the Fire Department had not heard back from their attorney regarding the lease. Public Hearing Notice will be published again before the May 7<sup>th</sup> council meeting.

Mayor Kirk declared the public hearing open at 6:46 p.m. for Fiscal Year 2019-2020 Annual Budget. No objectors were present or filed written objections to the City Clerk, so the public hearing was declared closed at 6:48 p.m.

Motion Johnson, second William to approve RESOLUTION NO 18-2019 – RESOLUTION ADOPTING THE FISCAL YEAR 2019-2020 ANNUAL BUDGET FOR YEAR ENDING JUNE 30, 2020 AND SETTING LEVIES. Roll Call Vote-Ayes; Anderson, Johnson, Simington and Williams Nays; None Absent; Schoning

Motion Simington, second Anderson to approve RESOLUTION NO 19-2019 – A RESOLUTION AUTHORIZING A TRANSFER OF \$1,407.46 FROM FEMA GRANT FUND INTO THE SEWER FUND. Roll Call Vote-Ayes; Anderson, Johnson, Simington and Williams Nays; None Absent; Schoning

Motion Simington, second Williams to approve RESOLUTION NO 20-2019 – A RESOLUTION OF THE CITY OF RUTHVEN, IOWA AUTHORIZING THE PROCUREMENT OF TECHNICAL SERVICES AS PART OF THE RUTHVEN OWNER-OCCUPIED HOUSING REHABILITATION GRANT APPLICATION. Roll Call Vote-Ayes; Anderson, Johnson, Simington and Williams Nays; None Absent; Schoning

Motion Simington, second Anderson to approve RESOLUTION NO 21-2019 – A RESOLUTION OF THE CITY OF RUTHVEN, IOWA AUTHORIZING THE PROCUREMENT OF A HOUSING REHABILITATION INSPECTOR AS PART OF THE RUTHVEN OWNER-OCCUPIED HOUSING REHABILITATION PROGRAM. Roll Call Vote-Ayes; Anderson, Johnson, Simington and Williams Nays; None Absent; Schoning

Motion Williams, second Anderson to approve RESOLUTION NO 22-2019 – A RESOLUTION OF THE CITY OF RUTHVEN, TO ADOPT THE ADMINISTRATIVE PLAN FOR THE CDBG OWNER-OCCUPIED HOUSING REHABILITATION GRANT FROM THE IOWA ECONOMIC DEVELOPMENT AUTHORITY. Roll Call Vote-Ayes; Anderson, Johnson, Simington and Williams Nays; None Absent; Schoning

Public Works Superintendent Conlon shared with council that there were two recent water line leaks that popped up in the city. First one was on Highland St. and was on the city line and is now fixed. The second was on Washington St. and property owner's side of the curb stop and was fixed this morning.

Motion Johnson, second Simington to approve purchase of a voting machine for the City of Ruthven through PACGDC Grant Fund money and to give Mayor Kirk ability to work with County Auditor Moser on the purchase of a machine and lease to county for their use if ever necessary. Vote-Ayes; Anderson, Johnson, Simington and Williams Nays; None Absent; Schoning

Motion Simington, second Johnson to approve April 4, 2019 as the next Town Hall Meeting Date and to invite Sheriff Schultes and PA Co. Hospital CEO-Brett Antczak to attend and share current happenings with the citizens at the meeting. Vote-Ayes; Anderson, Johnson, Simington and Williams Nays; None Absent; Schoning

Discussion was held on a contest to design a City Seal/Crest that can be used as the Official Seal of Ruthven, for letterhead and other documents and to put on city hall wall etc. The contest will be advertised for school students and residents within Ruthven city limits and will be judged by the city council. Clerk Tatman was instructed to get advertisement and rules ready to start the contest as soon as it is possible.

Motion Simington, second Anderson to adjourn meeting at 6:59 p.m. Vote- Ayes: Anderson, Johnson, Simington and Williams. Nays: None. Absent: Schoning

Signed:

Attest:

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David J. Kirk, Mayor

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Margaret Tatman, City Clerk