

**Ruthven City Council Meeting
October 2, 2019 - 6:30 PM**

The Ruthven City Council, of the City of Ruthven, Iowa, met on the 2nd Day of October, 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, Jay Schoning, Marci Simington and Terrance Williams. Absent: None

City employees present: Dave Conlon and Margaret Tatman

Public: Lenny Larsen-ISG, Nancy Foertsch, Sheriff Lynn Schultes, Jeff Thompson, Peg Cizek, Steve Cizek, Stefanie Kirk, Bruce Long, Tracy Enderson and Susan Sikora.

Motion Simington, second Johnson to approve: minutes from September 18, 2019 council meeting, summary list of claims and clerk's financial reports. Vote-Ayes: Anderson, Johnson, Schoning, Simington and Williams. Nays: None. Absent: None.

City Engineer Lenny Larsen was present to discuss Sewer Project Phase II. He stated that tonight council will set November 13, 2019 at 6:30 p.m. for the date, time and place of public hearing on the contract documents and on taking of bids for the project. November 5th will be bidding day at 2:00 p.m. and after the public hearing on November 13, 2019 council will award contract to contractor.

Motion Johnson, second Schoning to approve RESOLUTION NO. 45-2019 – A Resolution to provide for a notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the Wastewater System Improvements - Phase II Project, and the taking of bids therefor. Roll Call Vote-Ayes: Anderson, Johnson, Schoning, Simington and Williams. Nays: None. Absent: None.

PWD Superintendent Conlon shared a brief overview of what the water tower inspector found when he did the complete inspection on the water tower last week. Inside paint coating looks good while the outside looks ok. The outside paint samples will be sent in for lead testing. Inspector suggested that city could look at needs for painting in 3-6 years. The riser pipe has insulation that should be installed soon, as it is a freeze hazard. A couple of things found that are not major are; piping in the vault underground has never been painted and should be blasted and painted sometime and safety climbing railing and man hatches should be updated sometime also.

Mayor, City Council members and members of the R/A Community School Board discussed the new Little League Field that is being built within the new outdoor athletic complex here in Ruthven. Discussion included; what if anything is being salvaged from the current field and being reused and question about if fencing is or isn't necessary for a little league field.

Motion Schoning, second Anderson to pay the \$65,887.50 winning bid to the school for the new little league field construction. Vote-Ayes: Anderson, Johnson, Schoning, Simington and Williams. Nays: None. Absent: None.

Sheriff Schultes was on hand to discuss a couple of law enforcement situations that happened in city limits with Mayor and Councilmembers.

Motion Anderson, second Johnson to adjourn meeting at 8:00 p.m. Vote- Ayes: Anderson, Johnson, Schoning, Simington and Williams. Nays: None. Absent: None.

Signed:

Attest:

David J. Kirk, Mayor

Margaret Tatman, City Clerk