

Ruthven City Council Meeting
November 13, 2019 - 6:30 PM

The Ruthven City Council, of the City of Ruthven, Iowa, met on the 13th Day of November, 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 Terrence Williams. Absent: None

City employees present: Dave Conlon, Toad Loder and Margaret Tatman

Public: Lenny Larsen-ISG Engineering, KabeBrium Gregory, Dave Schurg, Matt Graves, Nancy Foertsch, Peg Cizek, Steve Cizek, Diana Wichman, Rod Lilly and Michael Capps.

Motion Johnson, second Schoning to approve: minutes from November 13, 2019 council meeting, summary list of claims and clerk's financial reports. Vote-Ayes: Anderson, Johnson, Schoning, Simington and Williams. Nays: None. Absent: None

Mayor Kirk declared the public hearing open at 6:32 p.m. for 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 6:42 p.m.

Resolution No. 46-2019 - A Resolution Finally Approving and Confirming Plans, Specifications, Form of Contract and Estimate of Cost for the Wastewater System Improvements - Phase II was tabled.

Motion Williams, second Johnson to reject all Bids for the Wastewater System Improvements – Phase II. Vote-Ayes: Anderson, Johnson, Schoning, Simington and Williams. Nays: None. Absent: None

Resolution No. 47-2019 – A Resolution Awarding Contract for the Wastewater System Improvements - Phase II was tabled.

Discussion with Ruthven Fire Agency, City of Ruthven Representative, Dave Schurg, also Fire Department representative Matt Graves and the city council were held regarding the new 2020 Fire Agency budget and a request for the city to increase their yearly payment amount. It was decided to set up a committee of Mayor Kirk as chairman, Terrence Williams and Dustin Johnson as city council representatives, 2 members of the Fire Agency and 2 members from the fire department to all meet and figure out if a new 28E agreement with the fire agency needs to be done or figure out a reasonable formula to provide to the city to figure their payment amount each year.

Motion Schoning, second Anderson to table hiring of the Deputy Clerk/Pool Manager until after background checks are in and hold a special meeting. Vote-Ayes: Anderson, Johnson, Schoning, Simington and Williams. Nays: None. Absent: None

Motion Anderson, second Simington to accept the Ruthven Rocks bid of \$500.00 per full burial and \$200.00 for cremation burial for Crown Hill Cemetery grave digging. Vote-Ayes: Anderson, Johnson, Schoning, Simington and Williams. Nays: None. Absent: None

Motion Johnson, second Williams to approve RESOLUTION 48-2019 – A Resolution Approving a Palo Alto Gaming Mini Grant Application of Lost Island Sanitary Sewer District for Replacement Pumps in the amount of \$4,170.00. Roll Call Vote-Ayes: Anderson, Johnson, Schoning, Simington and Williams. Nays: None. Absent: None

Motion Schoning, second Simington to approve RESOLUTION 49-2019 – A Resolution Approving a Palo Alto Gaming Grant Application of Lost Island Sanitary Sewer District for Lift

Station Upgrade 2019 in the amount of \$57,695.00. Roll Call Vote-Ayes: Anderson, Johnson, Schoning, Simington and Williams. Nays: None. Absent: None

Motion Johnson, second Simington to approve RESOLUTION 50-2019 – A Resolution Approving a Palo Alto Gaming Mini Grant Application of the Ruthven-Palo Alto County Freedom Rock Committee for Freedom Park Rock in the amount of \$2,033.00. Roll Call Vote-Ayes: Anderson, Johnson, Schoning, Simington and Williams. Nays: None. Absent: None

Motion Schoning, second Williams to approve RESOLUTION 51-2019 – A Resolution Approving a Palo Alto Gaming Mini Grant Application of the City of Ruthven for Ruthven City Pool Technology System in the amount of \$4,804.00. Roll Call Vote-Ayes: Anderson, Johnson, Schoning, Simington and Williams. Nays: None. Absent: None

Motion Johnson, second Simington to approve RESOLUTION 52-2019 – A Resolution Approving a \$1,000.00 MidAmerican Energy Trees Please Grant Application of the City of Ruthven. Roll Call Vote-Ayes: Anderson, Johnson, Schoning, Simington and Williams. Nays: None. Absent: None

Motion Williams, second Johnson to approve donating 2 (two) family swimming pool memberships to LIRBA's Santa Day Adult Raffle Table. Vote-Ayes: Anderson, Johnson, Schoning, Simington and Williams. Nays: None. Absent: None

Motion Simington, second Johnson to adjourn meeting at 7:42 p.m. Vote-Ayes: Anderson, Johnson, Schoning, Simington and Williams. Nays: None. Absent: None.

Signed:

Attest:

David J. Kirk, Mayor

Margaret Tatman, City Clerk