

**Ruthven City Council Meeting  
April 19, 2016 - 6:30 PM**

The Ruthven City Council, of the City of Ruthven, Iowa, met on the 19<sup>th</sup> Day of April, 2016, 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 and Jay Schoning  
Absent; Sara Ferguson and Dave Forey

City employees/representatives present; Lenny Larsen I+S, Toad Loder and Margaret Tatman Public; Ron Brockmeyer, Will Freeman, Matt Graves, Kevin Bates, Judy Naber and Martin McCully.

Motion Anderson, second Johnson to approve Minutes from April 5, 2016 meeting, Claims Report, Clerk's Financial Reports, Payout of PACGDC Grant Funds to LIRBA and Liquor License Approval for Bully's Bar & Grill and Ruthven Fire Department.  
Ayes; Anderson, Johnson and Schoning Nays; None Absent; Ferguson and Forey

Matt Graves spoke as representative from the Ruthven Fire Department regarding location for the Fire Department BBW band. Other discussion was in regards to a location for a new fire department building and request for support from the city. Motion Schoning, second Johnson to Support Fire Department Purchase of Land for new Fire Department Building. Ayes; Anderson, Johnson and Schoning Nays; None Absent; Ferguson and Forey

Judy Naber addressed Mayor and Council in regards to a request for a display in the Library as tribute to past resident Loren Meyer and his college and NBA career. She stated that the library cannot display anything that is not copyrighted. She did suggest asking the school if there is room in their display cases to do such a display.

Mayor Kirk declared the public hearing open at 7:00 pm for The City of Ruthven, Iowa's Budget Amendment for the FY 2015-2016. No objectors were present or filed written objections to the City Clerk, so the public hearing was declared closed at 7:03 pm.

Motion Schoning, second Anderson to approve Resolution No. 23-2016 – A Resolution Amending the Current Budget for Fiscal Year Ending June 30, 2016. Roll Call Vote Ayes; Anderson, Johnson and Schoning Nays; None Absent; Ferguson and Forey

Final reading of Ordinance 03-2016 – An Ordinance Amending the City of Ruthven, Iowa 2014 Municipal Code of Ordinances by Repealing Existing Chapter 51 Junk and Junk Vehicles in its Entirety and the Following New Chapter is adopted, was tabled until May 3, 2016 City Council Meeting.

Motion Anderson, second Schoning to approve Resolution 24-2016 – A Resolution Authorizing a Corporate Resolution with Iowa State Bank. Roll Call Vote Ayes; Anderson, Johnson and Schoning Nays; None Absent; Ferguson and Forey

Discussion was held on the funding request from Palo Alto County Economic Development Corporation regarding a Per Capita Commitment in the amount of \$4,422.00 for the next year. Subject was dropped as no motion was brought to the table to support funding the commitment. City of Ruthven will not be sending funds to PACEDC

Lenny of I&S Engineering shared a timeline for the proposed project schedule for phase 1 of the wastewater system improvements that includes the bidding date, public hearing date, preconstruction meeting date and possible construction start date.

Mayor Kirk shared that a joint meeting is to be held on April 27 with the County Engineer, County Attorney and City Attorney regarding the 50/50 sharing agreement for streets between city and county.

Street Superintendent Loder mentioned that due to sewer line repairs taking place later this summer, some of the streets that were in the original bid for street repairs will not be done so he is going to add some other trouble area streets to the bid.

Bids were received for repairing city hall front and discussion regarding all that needed to be fixed made these bids not qualified. City Clerk was instructed to contact the bidders for further detailed bids and bring back to the May 3, 2016 city council meeting.

Motion Schoning, second Johnson to adjourn meeting at 7:48 p.m. Ayes; Anderson, Johnson and Schoning Nays; None Absent; Ferguson and Forey

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David J. Kirk, Mayor

Attest:

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Margaret Tatman, City Clerk