

**Ruthven City Council Meeting
May 17, 2016 - 6:30 PM**

The Ruthven City Council, of the City of Ruthven, Iowa, met on the 17th Day of May, 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, Dave Forey, Dustin Johnson and Jay Schoning Absent; Sara Ferguson

City employees/representatives present; Attorney David Stein Jr., Lenny Larsen I+S, Toad Loder and Margaret Tatman Public: Will Freeman

Motion Forey, second Johnson to approve Minutes from April 19, 2016 meeting, Claims Report and Clerk's Financial Reports. Ayes; Anderson, Forey, Johnson and Schoning Nays; None Absent; Ferguson

Johnson introduced for Final reading, 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. Motion to approve final reading of Ordinance No. 03-2016 by Johnson, Second Anderson Roll Call Vote Ayes; Anderson, Forey, Johnson and Schoning Nays; None Absent; Ferguson Ordinance 03-2016 passes final reading. Clerk Tatman was instructed to publish per law requirements.

Discussion in regards to property purchase was held and then tabled until the June 7, 2016 City Council Meeting so more information may be obtained from land owner and fire department.

Motion Anderson, second Johnson to approve Resolution 25-2016 – A Resolution for Amendment to Agreement between the City of Ruthven, Iowa and Northwest Iowa Planning & Development Commission for CDBG Administration of Lift Station & Wastewater Collection System. Roll Call Vote Ayes; Anderson, Forey, Johnson and Schoning Nays; None Absent; Ferguson

Motion Schoning, second Forey to approve Resolution 26-2016 – A Resolution of the Ruthven City Council to Request the Assistance of Northwest Iowa Planning and Development Commission to Provide Certain Technical and Professional Services in Connection With Updating the Ruthven Comprehensive Land Use Plan, Zoning Ordinance, Zoning Map and Subdivision Regulations Ordinance. Roll Call Vote Ayes; Anderson, Forey, Johnson and Schoning Nays; None Absent; Ferguson

Motion Johnson, second Anderson to approve Resolution 27-2016 – 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 1 Project, and the Taking of Bids Roll Call Vote Ayes; Anderson, Forey, Johnson and Schoning Nays; None Absent; Ferguson Public Hearing is set for Tuesday – June 21, 2016 at 6:45 p.m.

Motion Forey, second Johnson to approve Resolution 28-2016 – A Resolution to Establish the City of Ruthven Quality Home Ownership Grant Program and Funding. Roll Call Vote Ayes; Anderson, Forey, Johnson and Schoning Nays; None Absent; Ferguson

Motion Johnson, second Anderson to approve the Maguire Iron Water Tower Emergency Repair Contract in the amount of \$5,460.00 and authorize water tower repairs. Ayes; Anderson, Forey, Johnson and Schoning Nays; None Absent; Ferguson

Motion Forey, second Schoning to approve the Palo Alto County Sheriff Contract for FY 16-17 in amount of \$50,062.69. Ayes; Anderson, Forey, Johnson and Schoning Nays; None Absent; Ferguson

Councilman Schoning exited the meeting at 6:42 p.m.

Motion Forey, second Johnson to accept and approve Myer Home Improvement bid as low bid for City Hall building front repairs in the amount of \$1,375.00 and to use city per capita grant funds for payment for repairs. Ayes; Anderson, Forey and Johnson Nays; None Absent; Ferguson and Schoning

Motion Anderson, second Johnson to approve purchase of 7 iPad Air 2 tablets for Council, Mayor and City Clerk from Rick's Computers at the price of \$399.00 each plus \$50.00 a case for each tablet and to use city per capita grant funds for payment of tablets. Ayes; Anderson, Forey and Johnson Nays; None Absent; Ferguson and Schoning

Motion Anderson, second Johnson to reconsider the last vote for purchasing tablets from Rick's Computers. Ayes; Anderson, Forey and Johnson Nays; None Absent; Ferguson and Schoning

Motion Johnson, second Anderson to amend previous motion for purchasing tablets from Rick's Computers to state, motion to request a bid from RVTC for 8 iPad Air 2 tablets and purchase them from RVTC if bid is equal to or less than the Rick's Computers bid and add a data package to the 8th tablet for the PWD use throughout the city. Purchase of tablets will be funded with the city per capita grant funds. Ayes; Anderson, Forey and Johnson Nays; None Absent; Ferguson and Schoning

Motion Forey, second Anderson to approve purchase of computer server for City Hall computer system from RVTC for the quoted price of \$1,623.60 and to use city per capita grant funds for payment. Ayes; Anderson, Forey and Johnson Nays; None Absent; Ferguson and Schoning

Snow blower attachment bid was discussed and then tabled to the June 7, 2016 city council meeting to see if there are funding options for this bid.

Larsen and Mayor Kirk informed the council about a problem with the water plant aerator and informed them that it will need to be cleaned soon as there is approximately 8" of sludge in the bottom of the tank. Larsen will make calls to find a company to come and jet out the sludge.

Street Superintendent Loder mentioned that Blacktop Services are coming to town on Thursday May 19 to repair city streets on this year's bid list.

County and Ruthven street cost share agreement was tabled to the June 7 city council meeting since final draft has not been approved by county engineer.

Motion Anderson, second Johnson to approve hiring Chris Conlon and Nick Josephson as lifeguards at the starting wage of \$7.50/hour. Ayes; Anderson, Forey and Johnson Nays; None Absent; Ferguson and Schoning

Motion Johnson, second Anderson to adjourn meeting at 8:36 p.m. Ayes; Anderson, Forey and Johnson Nays; None Absent; Ferguson and Schoning

David J. Kirk, Mayor

Attest:

Margaret Tatman, City Clerk