

**Ruthven City Council Meeting  
January 8, 2019 - 6:30 PM**

The Ruthven City Council, of the City of Ruthven, Iowa, met on the 8<sup>th</sup> Day of January, 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: Toad Loder and Margaret Tatman. Public: Nancy Foertsch, Matt Graves, Al Grange and Tony Krieg.

Motion Simington, second Johnson to approve minutes from December 4, 2018 council meeting, summary list of claims and clerk's financial reports. Vote-Ayes: Anderson, Johnson, Simington and Williams. Nays: None. Absent: Schoning

Mayor Kirk declared the public hearing open at 6:46 p.m. for Amending the Current FY 2018-2019 City 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 Williams, second Anderson to approve RESOLUTION NO 01-2019 – A RESOLUTION AMENDING THE CURRENT BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2019. Roll Call Vote-Ayes; Anderson, Johnson, Simington and Williams Nays; None Absent; Schoning

Mayor Kirk went through the yearly appointments; Mayor Pro-Tem-Jay Schoning, City Clerk-Treasurer-Margaret Tatman, Deputy City Clerk-Jennifer Schany, Zoning Administrator(s)-Margaret Tatman & Jennifer Schany, Public Works Supervisor-David Conlon, Streets & Parks Superintendent-Michael Loder and City Attorney-David Stein Jr. Along with these appointments Mayor Kirk filled the council committees as follows: Public Safety; Terrence Williams-Chairperson, Mitch Anderson & alternate \*Dustin Johnson, Public Works; Jay Schoning-Chairperson, Terrence Williams & alternate \*Mitch Anderson, Health and Social Services; Marcelle Simington-Chairperson, Terrence Williams & alternate \*Dustin Johnson, Culture and Recreation; Mitch Anderson-Chairperson, Marcelle Simington & alternate \*Terrence Williams, Community and Economic Development; Jay Schoning-Chairperson, Dustin Johnson & alternate \*Mitch Anderson, General Government; Dustin Johnson-Chairperson, Jay Schoning & alternate \*Marcelle Simington, Debt Service and Capital Projects; Marcelle Simington-Chairperson, Mitch Anderson & alternate \*Jay Schoning. Motion Simington, second Anderson to accept and approve appointments and committees as set out above. Vote-Ayes; Anderson, Johnson, Simington and Williams Nays; None Absent; Schoning

Motion Johnson, second Simington to approve RESOLUTION NO. 02-2019 - A RESOLUTION AUTHORIZING A CORPORATE RESOLUTION WITH IOWA STATE BANK. Roll Call Vote-Ayes; Anderson, Johnson, Simington and Williams Nays; None Absent; Schoning

Motion Anderson, second Williams to approve RESOLUTION NO. 03-2019 - A RESOLUTION AUTHORIZING CITY CLERK TO MAKE PAYMENTS FOR CERTAIN BILLS. Roll Call Vote-Ayes; Anderson, Johnson, Simington and Williams Nays; None Absent; Schoning

Motion Simington, second Williams to approve RESOLUTION NO. 04-2019 - A RESOLUTION SETTING THE REGULAR COUNCIL MEETING DATE AND TIME FOR THE RUTHVEN CITY COUNCIL. Roll Call Vote-Ayes; Anderson, Johnson, Simington and Williams Nays; None Absent; Schoning

Motion Simington, second Anderson to approve RESOLUTION NO. 05-2019 - A RESOLUTION DESIGNATING AN OFFICIAL NEWSPAPER FOR THE CITY OF RUTHVEN. Roll Call Vote-Ayes; Anderson, Johnson, Simington and Williams Nays; None Absent; Schoning

Motion Anderson, second Johnson to approve RESOLUTION NO. 06-2019 – A RESOLUTION SETTING HOURLY WAGES FOR APPOINTED OFFICERS AND EMPLOYEES FOR THE CITY OF RUTHVEN, IOWA FOR FISCAL YEAR 2018-2019. Roll Call Vote-Ayes; Anderson, Johnson, Simington and Williams Nays; None Absent; Schoning

Motion Simington, second Anderson to approve RESOLUTION NO. 07-2019 – A RESOLUTION ADOPTING A RUTHVEN BUDGET CALENDAR FOR FY19-20. Roll Call Vote-Ayes; Anderson, Johnson, Simington and Williams Nays; None Absent; Schoning

Motion Johnson, second Anderson to prepare an 8 year lease with the Ruthven Fire Agency/Ruthven Fire Department on city property located at 3482 Old Hwy 18. Lease to state Fire Department will take full possession of property once money is secured to build a new fire department building and also state that the lease can be terminated earlier by either party. Vote-Ayes; Anderson, Johnson, Simington and Williams Nays; None Absent; Schoning

Agenda item City of Ruthven Self Health Insurance Plan was tabled to next council meeting date of January 22, 2019 so Clerk Tatman can gather more information regarding employees having a secondary insurance plan.

Street Superintendent Loder shared information on Well #2 repairs to be done within the next week. Well will be pulled and pipe replaced, due to pin holes in the pipe, with PVC pipe.

Motion Johnson, second Anderson to approve RESOLUTION NO. 09-2019 – A RESOLUTION TEMPORARILY CLOSING CITY STREETS. Roll Call Vote-Ayes; Anderson, Johnson, Simington and Williams Nays; None Absent; Schoning

Mayor Kirk notified council that he will be making the appointment to the Fire Agency Board during the February 5<sup>th</sup>, 2019 city council meeting. He instructed Clerk Tatman to advertise and post for the agency board seat and ask interested people to send in a Letter of Intent to City Hall by February 1, 2019 if they would like to be considered for the position.

Motion Simington, second Williams to adjourn meeting at 7:48 p.m. Vote-Ayes: Anderson, Johnson, Simington and Williams. Nays: None. Absent: Schoning

Signed:

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David J. Kirk, Mayor

Attest:

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Margaret Tatman, City Clerk