

**Ruthven City Council Meeting
January 22, 2019 - 6:30 PM**

The Ruthven City Council, of the City of Ruthven, Iowa, met on the 22nd 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, Jay Schoning, Marci Simington and Terrance Williams
Absent: Dustin Johnson

City employees present: Dave Conlon, Toad Loder, Jamie Neff and Margaret Tatman. Public: Matt Harder

Motion Schoning, second Williams to approve: minutes from January 8, 2019 council meeting, summary list of claims and clerk's financial reports. Vote-Ayes: Anderson, Schoning, Simington and Williams. Nays: None. Absent: Johnson

PWD Conlon shared with Mayor and Council that the lagoon stopped pumping last Friday and had to have Koenig come clean out a line that was frozen and plugged. He had no other new Water or Sewer information to share at this time.

Street Superintendent Loder had no new Street information to share at this time.

Mayor shared with council that Lenny Larsen of ISG was on the agenda but was not present due to the fact that the government shut down has put a halt to Phase II Lagoon project.

Motion Simington, second Anderson to approve RESOLUTION NO. 09-2019-A1 – AN AMENDED RESOLUTION TEMPORARILY CLOSING CITY STREETS. Roll Call Vote-Ayes; Anderson, Schoning, Simington and Williams Nays; None Absent; Johnson

Budget Workshop included:

1. Discussion on new health insurance quotes for an ACA compliant and employee HSA eligible plan that would save the city funds of approximately \$23,900.00 this budget year 2019-2020 plus current budget year, as the policy can become effective March 1, 2019. Final decision will be made at the February 5th City Council Meeting on which plan to move to.
2. Certification of Taxes page was reviewed with council to show a slight increase from previous tax year of \$.6325 per thousand on property taxes.
3. Librarian Jamie Neff presented the Library budget request for FY19-20. Motion Schoning, second Anderson to approve the requested budgeted expenses at \$44,500.00. Ayes; Anderson, Schoning, Simington and Williams Nays; None Absent; Johnson
4. Council reviewed profit and loss report that shows a profit of \$107,000.00 between the revenues and expenses as shown on current budget as presented. Minor changes made will bring the profit up or down as discussed by funds to increase or decrease.
5. Memberships and donation requests placed in the budget as presented were reviewed. Table to final budget meeting on February 5th for final approval or denial.

Motion Schoning, second Simington to adjourn meeting at 8:11 p.m. Vote-Ayes: Anderson, Schoning, Simington and Williams. Nays: None. Absent: Johnson

Signed:

Attest:

David J. Kirk, Mayor

Margaret Tatman, City Clerk