

**Ruthven City Council Meeting
February 5, 2019 - 6:30 PM**

The Ruthven City Council, of the City of Ruthven, Iowa, met on the 5th Day of February, 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: Dustin Johnson, Marci Simington and Terrance Williams Absent: Mitch Anderson and Jay Schoning

City employees present: Dave Conlon, Toad Loder and Margaret Tatman. Attorney Stein appeared via telephone conference call. Public: Matt Graves, Jesse Radebaugh, Dave Schurg, Ernie Pooler, Lenny Larsen, Nancy Foertsch, Tony Krieg and Al Grange

Motion Simington second Johnson to approve: minutes from January 22, 2019 council meeting, summary list of claims and clerk's financial reports. Vote-Ayes: Johnson, Simington and Williams. Nays: None. Absent: Anderson and Schoning

Motion Williams, second Simington to approve RESOLUTION NO. 10-2019 – A RESOLUTION ADOPTING A RUTHVEN PROCUREMENT POLICY FOR THE CITY OF RUTHVEN, IOWA. Roll Call Vote-Ayes: Johnson, Simington and Williams. Nays: None. Absent: Anderson and Schoning

Motion Johnson, second Simington to approve RESOLUTION NO. 11-2019 – A RESOLUTION ADOPTING A RUTHVEN REPORTING POLICY PERTAINING TO FEDERAL GRANTS. Roll Call Vote-Ayes: Johnson, Simington and Williams. Nays: None. Absent: Anderson and Schoning

Motion Simington, second Johnson to approve appointment of Dave Schurg to the Ruthven Fire Agency Board as representative for the City of Ruthven. Term is two years. Vote-Ayes: Johnson, Simington and Williams. Nays: None. Absent: Anderson and Schoning

Motion Simington, second Johnson to approve RESOLUTION NO. 12-2019 – A RESOLUTION SETTING HEARING ON LEASE AGREEMENT BETWEEN CITY OF RUTHVEN AND THE RUTHVEN FIRE AGENCY/RUTHVEN FIRE DEPARTMENT, INC. Roll Call Vote-Ayes: Johnson, Simington and Williams. Nays: None. Absent: Anderson and Schoning

Motion Simington, second Johnson to approve RESOLUTION NO. 13-2019 – A RESOLUTION AUTHORIZING A TRANSFER OF \$12,137.99 FROM FEMA GRANT FUND INTO THE SEWER FUND. Roll Call Vote-Ayes: Johnson, Simington and Williams. Nays: None. Absent: Anderson and Schoning

Motion Johnson, second Simington to approve change to new policy from BCBS of myBlue HDHP Gold PPO plan and to approve set up of an City Contribution Plan for full time employees in the amount of \$3,000/single and \$6,000/family first year and up to \$2,000/single and \$4,000/family each year after. Vote-Ayes: Johnson, Simington and Williams. Nays: None. Absent: Anderson and Schoning

Motion Williams, second Simington to approve RESOLUTION NO. 14-2019 – A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING ON THE 2019-2020 CITY BUDGET AND DIRECTING THE PUBLICATION OF NOTICE. Roll Call Ayes: Johnson, Simington and Williams. Nays: None. Absent: Anderson and Schoning

Motion Williams, second Johnson to approve RESOLUTION NO. 15-2019 - A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF RUTHVEN, IOWA, AUTHORIZING APPLICATION TO THE HOUSING FUND GRANT PROGRAM, COMMITTING LOCAL MATCH TO THE PROJECT, AND DESIGNATING PERSONS AUTHORIZED TO EXECUTE SAID APPLICATION. Roll Call Ayes: Johnson, Simington and Williams. Nays: None. Absent: Anderson and Schoning

Motion Simington, second Johnson to approve RESOLUTION NO. 16-2019 - A RESOLUTION OF THE CITY COUNCIL OF RUTHVEN, IOWA TO REQUEST THE ASSISTANCE OF THE STAFF OF THE NORTHWEST IOWA PLANNING AND DEVELOPMENT COMMISSION. Roll Call Ayes: Johnson, Simington and Williams. Nays: None. Absent: Anderson and Schoning

ISG – SEWER LAGOON PROJECT PHASE II Lenny Larsen was on hand to cover the second phase lagoon project progress. Waiting for USDA and DNR approvals and will be able to then do bid letting. A timeframe of bidding would bring to approximately mid May 2019 and possible construction start fall of 2019.

Motion Simington, second Williams to approve RESOLUTION NO. 09-2019-A2 – AN AMENDED RESOLUTION TEMPORARILY CLOSING CITY STREETS. Roll Call Ayes: Johnson, Simington and Williams. Nays: None. Absent: Anderson and Schoning

Motion Simington, second Johnson to adjourn meeting at 8:04 p.m. Vote- Ayes: Johnson, Simington and Williams. Nays: None. Absent: Anderson and Schoning

Signed:

Attest:

David J. Kirk, Mayor

Margaret Tatman, City Clerk