**Ruthven City Council Meeting**

**March 24, 2021 - 6:30 PM**

 The Ruthven City Council, of the City of Ruthven, Iowa, met on the 24th Day of March, 2021, at 6:30 PM, in regular session, at Ruthven City Hall and Council Chambers at 1305 Gowrie St in Ruthven Iowa, 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, Jay Schoning, Marci Simington and (Terrance Williams came in at 6:55) absent:

 City employees present: Jessica Schneider, Dave Conlon, Michael Loder

Motion Schoning, second Anderson to approve: minutes from March 10, 2021 council meeting, summary list of claims, clerk’s financial reports and approval of Ruthven Fire Department Liquor Licenses. Vote-Ayes: Anderson, Johnson, Schoning and Simington. Nays: None. Absent: Williams

Mayor Kirk declared the public hearing open at 6:36p.m. for the City of Ruthven to Adopt the Fiscal Year 2021-2022 Budget for Year ending June 30, 2022. No objectors were present or filed written objections to the City Clerk, so the public hearing was declared closed at 6:37 p.m.

Motion Johnson, second Simington to approve RESOLUTION 17-2021 – A Resolution Adopting the Fiscal Year 2021-2022 Annual Budget for Year Ending June 30, 2022. Roll Call Vote-Ayes: Anderson, Johnson, Schoning and Simington Nays: None. Absent: Williams

Public Works Director Dave Conlon discussed with council about needing new water heads and software for the water meters as they no longer make the ones currently being used. Michael Loder discussed they will be starting to put up the new street signs in town.

Motion Schoning, Second, Anderson to approve State Purchase Order/Payment Voucher for the 2nd Draw Request for the Ruthven Owner Occupied Housing Rehabilitation program in the amount of $9,374.75. Vote: Ayes: Anderson, Johnson, Schoning, Simington and Williams Nays: None. Absent: None

Motion Johnson, second Williams to approve RESOLUTION 18-2021 – A Resolution Approving a Kossuth cluster DCAT Mini Grant Application for Ruthven Swimming Pool Low Income Memberships and Swimming Lessons. Roll Call Vote-Ayes: Anderson, Johnson, Schoning, Simington and Williams Nays: None. Absent: None

Motion Simington, second Johnson to approve RESOLUTION 19-2021 – A Resolution Approving an Iowa Department of Transportation Sign Replacement Program for Cities. Roll Call Vote-Ayes: Anderson, Johnson, Schoning, Simington and Williams Nays: None. Absent: None

Discussion about the need for Pool lifeguards was had between Council.

Motion Johnson, second Simington to adjourn meeting at 7:28.m. Vote-Ayes: Anderson, Schoning, Simington and Williams Nays: None. Absent: None

Signed: Attest:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

David J. Kirk, Mayor Jessica Schneider, City Clerk