

## **Ruthven City Council Meeting May 15, 2018 - 6:30 PM**

The Ruthven City Council, of the City of Ruthven, Iowa, met on the 15<sup>th</sup> Day of May, 2018, 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, Jay Schoning, Marci Simington and Terrence Williams Absent; None

City employees present: Dave Conlon and Margaret Tatman. Public: Ivan Dalen, Lenny Larsen, Brooke Sievers Craig Merrill and Nancy Foertsch.

Motion Simington, Second Williams to approve Minutes from April 17, 2018 Council Meeting, Summary list of claims and Clerk's financial reports. Vote; Ayes, Anderson, Johnson, Schoning, Simington and Williams. Nays; None Absent; None

Ivan Dalen was present to speak to Mayor and Council regarding the expired River Valley Communications Cable TV Franchise. He requested that council continue the franchise by Ordinance and not by Iowa Utility Board Certificate. Discussion was held and decision to put Cable TV Ordinance on the upcoming June 5, 2018 city council agenda.

Ivan Dalen and Craig Merrill, both committee members of Kossuth-Palo Alto County Economic Development Corporation came to speak with Mayor and Council regarding the City of Ruthven rejoining membership. They gave examples of small business help they were able to do while Ruthven was a member in previous years. Motion Schoning, second Johnson to approve allocation of FY 18-19 Dues to Re-Join K-PACEDC at the per capita rate of \$6.00 for a total of \$4,422.00 and to approve using either the PACGDC per capita fund or Local Option Sales Tax fund to pay for the dues. Vote; Ayes, Anderson, Johnson, Schoning, Simington and Williams. Nays; None Absent; None

Motion Williams, second Anderson to approve Resolution No 20-2018 – A Resolution of the City of Ruthven, Iowa Authorizing the Procurement of a Housing Rehabilitation Inspector as Part of the Ruthven Owner-Occupied Housing Rehabilitation Program. Roll Call Vote-Ayes; Anderson, Johnson, Schoning, Simington and Williams Nays; None Absent; None

Lenny Larsen and Brook Sievers were in attendance to give update on current I & S Projects. Phase 1 Sewer project has 3 main items that need done so inspector can come in and determine if project is completed. 1. Settling in some of the blacktop patching that was done before winter is main concern. Blacktop will need to be removed and packing done and new blacktop put down. Lenny gave Hulstein Excavating the list of areas and they are scheduling this to be done as soon as their blacktop contractor can get it on their schedule. 2. Seeding around town needs done. 3. New lift station has wash out around it and will need to be brought up to new finished condition.

Motion Anderson, second Simington to approve Contractor Pay Request #5 for Sewer Project Phase I, in the amount of \$23,370.10. Vote-Ayes; Anderson, Johnson, Schoning, Simington and Williams Nays; None Absent; None

Motion Johnson, second Schoning to approve Updated Sewer Phase II Owner-Engineer Agreement. Vote-Ayes; Anderson, Johnson, Schoning, Simington and Williams Nays; None Absent; None

Motion Williams, second Simington to approve Sewer Project Street Repairs by contractor Fuller Blacktop Services in the amount of \$15,200.00. Vote-Ayes; Anderson, Johnson, Schoning, Simington and Williams Nays; None Absent; None

Motion Schoning, second Anderson to approve Resolution No 21-2018 – A Resolution Temporarily Closing City Street(s) for a City Event, Namely “Get Together on Gowrie”, August 16, 2018 from 5-8 p.m. Roll Call Vote-Ayes; Anderson, Johnson, Schoning, Simington and Williams Nays; None Absent; None

After discussion, decision to fix baby pool was made. Decision is to have city employees work on the repairs as time allows this spring and summer and try to have ready for opening day next summer.

Motion Schoning, second Williams to approve hiring of the following as Lifeguards for 2018 Pool Season. Head Guard-Aaron Jacks at \$9.55/hour, Kyra Cother and Sayde Weller at \$7.60/hour and Chloe Bakken, Jeremy Girres, Matthew Graves, Lily Mueller, Wendy Rosenwinkel and Bailey Sankey all at \$7.50/hour. Vote-Ayes; Anderson, Johnson, Schoning, Simington and Williams Nays; None Absent; None

Motion Anderson, second Simington to grant City Clerk Tatman authority to hire additional lifeguards as needed through the season. Vote-Ayes; Anderson, Johnson, Schoning, Simington and Williams Nays; None Absent; None

Motion Johnson, second Simington to approve Pool Opening Day as Saturday – May 26, 2018, weather permitting and pending certification of the six new lifeguards. Vote-Ayes; Anderson, Johnson, Schoning, Simington and Williams Nays; None Absent; None

Motion Schoning, second Johnson to approve application to the Downtown Exchange Program. Vote-Ayes; Anderson, Johnson, Schoning, Simington and Williams Nays; None Absent; None

Motion Schoning, second Anderson to approve Buffalo Ridge Renegades Gun Powder Use during Bully Bullhead Weekend. Vote-Ayes; Anderson, Johnson, Schoning, Simington and Williams Nays; None Absent; None

Motion Anderson, second Johnson to adjourn meeting at 7:51 p.m. Vote-Ayes; Anderson, Johnson, Schoning, Simington and Williams Nays; None Absent; None

Signed:

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David J. Kirk, Mayor

Attest:

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Margaret Tatman, City Clerk