

Ruthven City Council Meeting
July 13, 2022- 6:30 PM

The Ruthven City Council, of the City of Ruthven, Iowa, met on the 13th Day of July 2022, at 6:30 PM, in regular session, at the Ruthven social center, pursuant to law and to the rules of said council.

Meeting was called to order by Mayor Dustin Johnson in the Chair, and the roll being called, the following members were present; Mitch Anderson, Ashley Williamson, Marcie Simington and Terrance Williams Absent; None

City employees present: Jessica Schneider, Dave Conlon

Public: Misty Cilliers, Rick Adams, Travis Lampe, Steve Hallgren

Motion Williams second Anderson to approve Minutes from June 8th, 2022, City Council Meeting, Claims Report and Clerk's Financial Reports. Vote: Ayes; Anderson, Williamson, Simington and Williams. Nays: None Absent; Pomeroy

Mayor Johnson declared the public hearing open at 6:32 p.m. on the proposal to enter into a Waster Revenue Loan and Disbursement Agreement. No objectors were present or filed with written objections to the City Clerk, so the public hearing was declared closed at 6:32 p.m.

Motion Anderson, Second Simington to approve RESOLUTION 29-2022 – A Resolution authorizing and approving a loan and disbursement agreement and providing for the issuance and securing the payment of \$701,000 water revenue bonds, series 2022. Roll Call Vote – Ayes: Anderson, Williamson, Simington and Williams. Nays: None Absent; Pomeroy

Motion Williams, Second Williamson to approve Wastewater System Improvements Pay Application No. 14 – Section in the amount of \$17,464.35 to be paid for king construction. Vote: Ayes: Anderson, Williamson, Simington and Williams. Nays: None Absent; Pomeroy

Motion Williams, Second Williamson to approve Wastewater System Improvements Change Order No. 4 – Section in the amount of \$2,582.00. Vote: Ayes: Anderson, Williamson, Simington and Williams. Nays: None Absent; Pomeroy

Motion Williamson, Second Simington to Approve Resolution 31-2022 – A Resolution temporarily closing city street(s) specifically for Get Together on Gowrie. Roll Call Vote – Ayes: Anderson, Williamson, Simington and Williams. Nays: None Absent; Pomeroy

There was discussion on the new paint scheme for the water tower. Council looked at the sketch that Maguire Iron sent over and agreed upon blue on the bottom and white on the top with the new logo for the City & Lost Island on it.

Motion Williams, Second Anderson to Approve Resolution 32-2022 – A Resolution setting the public hearing on the City of Ruthven Iowa's intent to amend Ruthven City Ordinance 90.02 Rates for service under chapter 92 Water Rates. Roll Call Vote – Ayes: Anderson, Williamson, Simington and Williams. Nays: None Absent; Pomeroy

Misty Cilliers was present to discuss her sheep-a-doodle as being declared a dangerous dog. She mentioned that her dog is in obedience classes and after her dog graduates from obedience school she will then enroll him into good citizen classes. Motion by Williams and a second by Simington to table for now and revisit in a few months after training as long as if the dog is outside it is on a leash. Vote: Ayes: Anderson, Williamson, Simington and Williams. Nays: None Absent; Pomeroy

Steve Hallgren with Planning Solutions was present and explained his business and all he can do to help the city out to the council. Steve is going to draw up some quotes for council to review at next council meeting

Motion Williams, Second Williamson to Approve Resolution 27-2022 A Resolution of support for Palo Alto County to affiliate with the Northwest Iowa regional Housing Trust Fund as a participating county. Roll Call Vote – Ayes: Anderson, Williamson, Simington and Williams. Nays: None Absent; Pomeroy

Park and Pool Board was not present as they wanted more time to come to council with more information on what they are going to present. Clerk Schneider did present the option of getting 2 double sided informational boards with literature racks to be put at freedom rock park and at the city park for citizens to view events happening in town and to also be able to take a flyer at the same time. It could be used for all organizations such as pool, library, LIRBA, Fire Department and any other organization or event that is happening in Ruthven & Lost Island Lake. Motion Williamson, Second Williams to purchase two of the information boards and literature racks with grant money. Vote: Ayes: Anderson, Williamson, Simington and Williams. Nays: None Absent; Pomeroy

Motion Anderson, Second Williamson to Approve Resolution 30-2022 – A Resolution setting the public hearing on the City of Ruthven Iowa’s intent to amend Ruthven City Ordinance 75.05 regarding operation of All-Terrain Vehicles and Off-Road Utility Vehicles. Roll Call Vote – Ayes: Anderson, Williamson, Simington and Williams. Nays: None Absent; Pomeroy

Motion Simington, Second Williamson to table until the council can receive more information on the draw request #6 in the amount of \$20,825.00 for the CDBG housing project. Vote: Ayes: Anderson, Williamson, Simington and Williams. Nays: None Absent; Pomeroy

Dave Conlon Public Works Director was present and discussed needing an emergency dig due to Water Well going down. Also discussed the New city truck was in with a price increase. Council discussed options on what to do on the truck. They discussed that with it being grant money and already having multiple extensions that it was in the city’s best interest to purchase the truck and pay the extra. Motion Anderson to purchase the truck from Karl Chevrolet second Williamson. Vote: Ayes: Anderson, Williamson, Simington and Williams. Nays: None Absent; Pomeroy

Councilmember Williams mentioned that his company Iowa Select Farms offer food pantry boxes that can be placed in communities. Iowa Select fills the box the first time and people in the community can come to the box and grab the item(s) they need with the idea that they then replace it with items at some point. Williams will get more information to council on the food pantry box.

Motion Williams, Second Williamson to adjourn meeting at 6:26 p.m. Vote; Ayes; Williamson, Simington and Williams. Nays: None Absent; Pomeroy

SIGNED:

ATTEST:

Dustin Johnson, Mayor of Ruthven

Jessica Schneider, City Clerk

