

Ruthven City Council Meeting
July 22, 2020 - 6:30 PM

The Ruthven City Council, of the City of Ruthven, Iowa, met on the 22nd Day of July, 2020, 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: Toad Loder and Margaret Tatman. Public present: Nancy Foertsch-LISSD, Connie Reinert, Steve and Peg Cizek.

Motion Schoning, second Anderson to approve: minutes from June 8, 2020 Council Meeting, summary list of claims and clerk's financial reports. Vote-Ayes: Anderson, Johnson, Schoning, Simington and Williams Nays: None. Absent: None

Motion Simington, second Williams to approve Resolution No 24-2020 – A Resolution Setting a Hearing Regarding Proposed Sale of Real Estate. Roll Call Vote-Ayes: Anderson, Johnson, Schoning, Simington and Williams Nays: None. Absent: None

Motion Anderson, second Johnson to approve Resolution No 25-2020 – A Resolution Authorizing Transfer of Funds. Roll Call Vote-Ayes: Anderson, Johnson, Schoning, Simington and Williams Nays: None. Absent: None

Employee Loder shared information from ISG Engineer Kelly Evans in regards to the Water System project. The new well design is done and sent it for approval with DNR. He is currently working on the Treatment Plant design. We will wait for well design to be approved and then apply for the CDBG grant to help with building the well and go out for bidding.

Employee Loder shared information regarding the new lagoon project from ISG Engineer Lenny Larsen. He stated that at the second August council meeting we will be approving resolutions and public hearing etc. for bidding on the new lagoon project. Biding will be done in September and approval or disapprove/rejection of those bids will also be held in September.

Employee Loder asked if the park outside bathrooms are to remain open after the pool closes on August 16th or are they to be locked due to COVID-19 regulations and he was instructed to follow CDC recommendations and lock them up.

Clerk Tatman shared information on a pool fundraiser that is set for Wednesday August 5th. There will be Free Swim from 6 to 8 p.m. and a free will offering hot dog meal. Any monetary or food donations are appreciated to make it a good fundraiser.

Clerk Tatman was asked to publish notice of open library board position and setting August 12, 2020 city council meeting as the date to appoint to fill the open position.

Connie Reinert was in attendance to speak about the city about providing marketing assistance to the City. She stated the estimated first year fee in the proposal is approximately \$2,400.00 and annually would run approximately \$1,000 to \$1,500.

Clerk Tatman informed Mayor and Council she is working on finding an architect to design the new multi business spec building. She is also looking into grants to help cover the cost of the building.

Mayor Kirk asked Clerk Tatman to place Nuisance Properties on the next city council agenda.

Motion Anderson, second Simington to adjourn meeting at 7:31 p.m. Vote-Ayes: Anderson, Johnson, Schoning, Simington and Williams Nays: None. Absent: None

Signed:

Attest:

David J. Kirk, Mayor of Ruthven

Margaret Tatman, City Clerk