

Ruthven City Council Meeting
September 9, 2020 - 6:30 PM

The Ruthven City Council, of the City of Ruthven, Iowa, met on the 26th Day of August, 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: Dustin Johnson (arrived at 6:32 p.m.), Jay Schoning, Marci Simington and Terrence Williams. Absent: Mitch Anderson

City employees present: Dave Conlon and Margaret Tatman.

Public present: Nancy Foertsch-LISSD, Ray & Beth Ford.

Motion Simington, second Williams to approve: minutes from August 26, 2020 Council Meeting, summary list of claims and clerk's financial reports. Vote-Ayes: Johnson, Schoning, Simington and Williams Nays: None. Absent: Anderson

Mayor Kirk declared the public hearing open at 6:33 p.m. to take action on the proposal to enter into a water revenue loan and disbursement agreement. No objectors were present or filed written objections to the City Clerk, so the public hearing was declared closed at 6:34 p.m.

Motion Schoning, second Simington to approve RESOLUTION NO 31-2020 – A Resolution taking additional action with respect to a Water Revenue Loan and Disbursement Agreement and authorizing, approving and securing the payment of a \$300,000 Water Revenue Loan and Disbursement Agreement Anticipation Project Note (IFA Interim Loan and Disbursement Agreement). Roll Call Vote- Ayes: Johnson, Schoning, Simington and Williams Nays: None. Absent: Anderson

Mayor Kirk declared the public hearing open at 6:35 p.m. regarding bid for sale of real estate. No objectors were present or filed written objections to the City Clerk, so the public hearing was declared closed at 6:36 p.m.

Motion Simington, second Johnson to approve RESOLUTION NO 32-2020 – A Resolution Approving Bid for Proposed Sale of Real Estate. Roll Call Vote-Ayes: Johnson, Schoning, Simington and Williams Nays: None. Absent: Anderson

Mayor Kirk declared the public hearing open at 6:37 p.m. on proposed real estate conveyance. No objectors were present or filed written objections to the City Clerk, so the public hearing was declared closed at 6:38 p.m.

Motion Johnson, second Schoning to approve RESOLUTION NO. 33-2020 – A Resolution Approving Real Estate Conveyance. Roll Call Vote- Vote-Ayes: Johnson, Schoning, Simington and Williams Nays: None. Absent: Anderson

WHEREAS, a motion was made by Councilmember Johnson and seconded by Councilmember Simington to consider Ordinance 02-2020 – An Ordinance Approving the City of Ruthven, Iowa's conveyance of Property Commonly Described as 1705 Rolling Street and Legally Described as the Original Town W 20' of Lots 1, 4 & E 55' of Lots 2, 3, block 1, City of Ruthven, Palo Alto County, Iowa ("Property" to Ray Ford and Beth Ford ("Fords") and upon roll call the following vote was recorded: Ayes: Johnson, Schoning, Simington and Williams Nays: None. Absent: Anderson. Said motion to consider this Ordinance was approved by the City Council;

WHEREAS, a motion was made by Councilmember Williams and seconded by Councilmember Johnson to waive the second and third considerations of Ordinance 02-2020 and upon roll call the following vote was recorded: Ayes: Johnson, Schoning, Simington and Williams Nays: None. Absent: Anderson. Said motion to waive the second and third considerations of this Ordinance was approved by the City Council, and therefore, the second and third considerations of this Ordinance were waived;

WHEREAS, a motion was made by Councilmember Williams and seconded by Johnson to adopt this Ordinance and upon roll call the following vote was recorded: Ayes: Johnson, Schoning, Simington

and Williams Nays: None. Absent: Anderson. Said motion to adopt this Ordinance was approved by the City Council.

Thereupon, the Mayor declared this Ordinance, passed and approved on this date September 9, 2020.

PWD Director Conlon shared with mayor and council that there a few manholes in town that pop open and need fixed. He has already begun fixing them and should be done within a couple of weeks.

A nuisance complaint from a citizen was read and no action was taken at this time as council agreed after looking at pictures and knowing the property in question, that no notice to the property owner should be sent at this time.

Fire Department request to be on agenda in regards to city property at 3482 Old Hwy 18 was tabled until a future agenda as fire chief needed more time.

A request from LIRBA representatives to be on the agenda for the social center flooring grant was discussed. Council supports any help LIRBA can give the city regarding the social center flooring. They are free to move forward with grant application if quotes fall into the category.

Motion Williams, second Johnson to adjourn meeting at 6:49 p.m. Vote-Ayes: Johnson, Schoning, Simington and Williams Nays: None. Absent: Anderson

Signed:

Attest:

David J. Kirk, Mayor of Ruthven

Margaret Tatman, City Clerk