

**Ruthven City Council Meeting  
March 6, 2018 - 6:30 PM**

The Ruthven City Council, of the City of Ruthven, Iowa, met on the 6<sup>th</sup> Day of March, 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; Dustin Johnson, Jay Schoning, Marci Simington and Terrence Williams Absent; Mitch Anderson

City employees present: Michael Loder, Jennifer Schany and Margaret Tatman. Public: Nancy Foertsch, TJ Wells, and Walter Davis-Oeth.

Motion Johnson, Second Simington to approve Minutes from February 20, 2018 Council Meeting, Summary list of claims, Clerk's reports, financials and to Approve Ruthven Fire Department Liquor License Vote; Ayes Johnson, Schoning, Simington, Williams. Nays; None Absent; Anderson

Mayor Kirk declared the public hearing open at 6:44 p.m. for the FY 2017-2018 City Budget Amendment. No objectors were present or filed written objections to the City Clerk, so the public hearing was declared closed at 6:46 p.m.

Motion Schoning, second Johnson to approve Resolution 11-2018-A Resolution Amending the Current Budget for Fiscal Year Ending June 30, 2018. Roll Call Vote-Ayes; Johnson, Schoning, Simington and Williams Nays; None Absent; Anderson

Mayor Kirk declared the public hearing open at 6:50 p.m. for the FY 2018-2019 City Budget. No objectors were present or filed written objections to the City Clerk, so the public hearing was declared closed at 6:52p.m.

Motion Schoning, second Simington to approve Resolution 12-2018-A Resolution Adopting the Fiscal Year 2018-2019 Annual Budget for Year Ending June 30, 2019 and Setting Levies. Roll Call Vote-Ayes; Johnson, Schoning, Simington and Williams Nays; None Absent; Anderson

Walter Davis-Oeth, Palo Alto County Engineer was present and presented the Old Hwy 18 Street Project plans to city council for approval. Advertising for bid letting will begin next week with a bid date of April 3, 2018. Old Hwy 18 is a 50/50 shared road between Palo Alto County and City of Ruthven, so the final bid that is approved will be a 50/50 share of cost. Motion Simington, second Williams to approve Old Hwy 18 street project plans as submitted. Vote-Ayes; Johnson, Schoning, Simington and Williams Nays; None Absent; Anderson

TJ Wells of I&S Engineering went over Sewer Project Phase 1 Change Order #3 with city council. He stated the substantial completion date given to contractor is April 27<sup>th</sup> for Phase 1 sewer project. Motion Simington, second Williams to approve Wastewater System Improvements – Phase 1 Change Order #3. Vote-Ayes; Johnson, Schoning, Simington and Williams Nays; None Absent; Anderson

Council, Mayor and City Clerk performed the 90 Day Review for Part Time Deputy City Clerk Jennifer Schany. Motion Schoning, second Johnson to approve a \$.50 per hour raise for Deputy City Clerk Jennifer Schany. Vote-Ayes; Johnson, Schoning, Simington and Williams Nays; None Absent; Anderson

Mayor Kirk read a written complaint received earlier in the day from Brenda Roth regarding damages to road and parking area done by contractor when they dug up the street to repair the sewer lines in front of her apartment building. TJ Wells of I&S will visit the site and assess if the damage is due to contractor fault and then get with the contractor to repair that area if he determines it is the contractor responsibility.

Motion Simington, second Johnson to adjourn meeting at 7:15 p.m. Vote-Ayes; Johnson, Schoning, Simington and Williams Nays; None Absent; Anderson

Signed:

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David J. Kirk, Mayor

Attest:

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Margaret Tatman, City Clerk