

**Ruthven City Council Meeting  
June 19, 2019 - 6:30 PM**

The Ruthven City Council, of the City of Ruthven, Iowa, met on the 19<sup>th</sup> Day of June, 2019, 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 Terrance Williams Absent: None

City employees present: Dave Conlon, Michael Loder and Margaret Tatman.

Public: Peg & Steve Cizek, Nancy Foertsch, John Faulstich and Judy Broadie.

Motion Schoning, second Williams to approve: minutes from June 5, 2019 council meeting, summary list of claims and clerk's financial reports. Vote-Ayes: Anderson, Johnson, Schoning, Simington and Williams. Nays: None. Absent: None

Mayor Kirk declared the public hearing open at 6:36 p.m. for CITY COUNCIL ADDING NEW CHAPTER ON CHICKENS, DUCKS AND RABBITS ORDINANCE. 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 Anderson, second Williams, to put Ordinance 01-2019 on first filing. AN ORDINANCES OF THE CITY OF RUTHVEN, IOWA, BY ADDING A NEW CHAPTER ALLOWING AND REGULATING THE KEEPING OF URBAN CHICKENS, DUCKS AND RABBITS WITHIN THE CITY LIMITS OF THE CITY OF RUTHVEN.. Whereupon, the Mayor put the question on the motion, and the roll being called, the vote thereon was as follows: Ayes: Anderson, Johnson, Schoning, Simington and Williams. Nays: None. Absent: None.

Motion Williams, second Schoning to waive the rules and put on second filing and proceed to final Adopt Ordinance 01-2019. (Waive the 2nd & 3rd readings) Whereupon, the Mayor put the question on the motion, and the roll being called, the vote thereon was as follows: Ayes: Anderson, Johnson, Schoning, Simington and Williams. Nays: None. Absent: None.

Motion Williams, second Anderson to finally pass and adopt Ordinance 01-2019. Whereupon, the Mayor put the question on the motion, and the roll being called, the vote thereon was as follows: Ayes: Anderson, Johnson, Schoning, Simington and Williams. Nays: None. Absent: None. Ordinance passes and will be published per Iowa law requirements.

Motion Johnson, second Anderson to approve RESOLUTION NO. 26-2019 AMENDED – AN AMENDED RESOLUTION TEMPORARILY CLOSING CITY STREETS FOR BULLY BULLHEAD WEEKEND EVENTS. Roll Call Vote: Ayes: Anderson, Johnson, Schoning, Simington and Williams. Nays: None. Absent: None.

Motion Schoning, second Johnson to approve paying half the cost of LIRBA BBW Special Insurance premium. Vote: Ayes: Anderson, Johnson, Schoning, Simington and Williams. Nays: None. Absent: None.

Motion Simington, second Williams to approve donation of a Family Pool Season Pass, valued at \$85.00 and a Single Pool Season Pass, valued at \$45.00, to LIRBA for a fishing contest prize. Vote: Ayes: Anderson, Johnson, Schoning, Simington and Williams. Nays: None. Absent: None.

Agenda item Pool Wall Murals was tabled to the next council meeting so more information can be gathered.

Motion Simington, second Anderson to approve RESOLUTION NO 27-2019 – A RESOLUTION TO CERTIFY DEBT AGAINST TAXABLE PROPERTY LOCATED IN RUTHVEN, IOWA. Roll Call Vote: Ayes: Anderson, Johnson, Schoning, Simington and Williams. Nays: None. Absent: None.

Motion Schoning, second Simington to approve RESOLUTION 28-2019 – A RESOLUTION FOR USDA LOAN. Roll Call Vote: Ayes: Anderson, Johnson, Schoning, Simington and Williams. Nays: None. Absent: None.

Mayor Kirk nominated Donna Johnson and Tom Summerfield to serve on the Library Board. Motion Simington, second Williams to approve and accept Mayor Nominations. Vote: Ayes; Anderson, Johnson, Schoning, Simington and Williams. Nays: None. Absent: None.

Mayor and Council reviewed all the entries from the City Seal Contest and instructed Clerk Tatman to work with the school art teacher to see if he can polish up a design they chose.

Motion Schoning, second Johnson to approve a 3% annual fiscal year employee merit raise to city employees as follows: David Conlon new wage is \$20.87/hour, Toad Loder new wage is \$18.68/hour, Margaret Tatman new wage is \$19.00/hour and Jennifer Schany new wage is \$11.67/hour. Vote: Ayes: Anderson, Johnson, Schoning, Simington and Williams. Nays: None. Absent: None.

Motion Williams, second Anderson to approve RESOLUTION NO. 29-2019 – A RESOLUTION SETTING HOURLY WAGES FOR APPOINTED OFFICERS AND EMPLOYEES FOR THE CITY OF RUTHVEN, IOWA FOR FISCAL YEAR 2019-2020. Roll Call Vote: Ayes: Anderson, Johnson, Schoning, Simington and Williams. Nays: None. Absent: None.

Motion Anderson, second Johnson to approve RESOLUTION NO. 30-2019 – A RESOLUTION OF THE CITY OF RUTHVEN, IOWA, AUTHORIZING THE ACCEPTANCE OF BIDS FROM CONTRACTORS FOR PROPERTY “18-HSG-021-A” AS PART OF THE RUTHVEN OWNER-OCCUPIED HOUSING REHABILITATION PROGRAM. Roll Call Vote: Ayes: Anderson, Johnson, Schoning, Simington and Williams. Nays: None. Absent: None.

Motion Johnson, second Anderson to cancel July 3, 2019 City Council Meeting due to holiday. Vote: Ayes: Anderson, Johnson, Schoning, Simington and Williams. Nays: None. Absent: None.

Visitor John Faulstich requested that the extra parking area on the west side of the Social Center get a Social Center Parking Sign installed as there has been a lot of parking all around his property. Faulstich also brought up the issue of cats running at large in city limits and what can be done with them. Mayor Kirk said that he has been exploring a Colony Stabilization Program that neuters cats and notch the ears so the population can be controlled.

Visitor Judy Broadie requested more time to clean up her property after receiving a letter from the City Attorney explaining that she was only given an additional 30 days from the previous 30 day courtesy letter. Councilman Johnson and Mayor Kirk will go inspect the property after council meeting and discuss the situation with her.

Motion Johnson, second Williams to adjourn meeting at 7:49 p.m. Vote- Ayes: Anderson, Johnson, Schoning, Simington and Williams. Nays: None. Absent: None

Signed:

Attest:

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David J. Kirk, Mayor

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Margaret Tatman, City Clerk