

**Ruthven City Council Meeting
December 11, 2019 - 6:30 PM**

The Ruthven City Council, of the City of Ruthven, Iowa, met on the 11th Day of December, 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 Terrence Williams. Absent: None

City employees present: Dave Conlon and Margaret Tatman

Public: Nancy Foertsch, Emma Kral, Madison Hough, Carter Koenck, Caden Norris and Kayann Rose.

Motion Williams, second Johnson to approve: minutes from November 13, 2019 council meeting and November 21, 2019 special council meeting, summary list of claims and clerk's financial reports. Vote-Ayes: Anderson, Johnson, Schoning, Simington and Williams. Nays: None. Absent: None

Motion Johnson, second Simington to approve Resolution No 53-2019 – A Resolution rejecting bids for the Wastewater System Improvements – Phase 2. Roll Call Vote-Ayes: Anderson, Johnson, Schoning, Simington and Williams. Nays: None. Absent: None

Motion Schoning, second Johnson to change the Wednesday – January 1, 2020 citywide recycling day to the next day, Thursday – January 2, 2020 due to New Year's Holiday and to instruct Clerk Tatman to advertise the change. Vote-Ayes: Anderson, Johnson, Schoning, Simington and Williams. Nays: None. Absent: None

Motion Schoning, second Johnson to approve payment of half the EMT class cost for new EMT Terrence Williams. Ayes; Anderson, Johnson, Schoning and Simington Nays; None Absent; None Abstain; Williams

Motion Williams, second Simington to approve Resolution No. 54-2019 – A resolution Approving City Grant Agreement with Palo Alto County Gaming Development Corporation. Roll Call Vote-Ayes: Anderson, Johnson, Schoning, Simington and Williams. Nays: None. Absent: None

Motion Schoning, second Anderson to approve Resolution No. 55-2019 – A Resolution Approving a Palo Alto Gaming Mini Grant Application of the Ruthven Friends of the Library for Outdoor Book Return in the amount of \$4,791.00. Roll Call Vote-Ayes: Anderson, Johnson, Schoning, Simington and Williams. Nays: None. Absent: None

Discussion was held in regards to the upcoming 2020 Wellmark employees health insurance quote. City Clerk Tatman was instructed to get one of two other insurance agent quotes to compare to Wellmark. She is to then share with Mayor Kirk and council employee committee members prior to the next council meeting, on January 15, 2020, so they can recommend a health insurance policy to council for approval.

Motion Williams, second Johnson to adjourn meeting at 6:52 p.m. Vote-Ayes: Anderson, Johnson, Schoning, Simington and Williams. Nays: None. Absent: None.

Signed:

Attest:

David J. Kirk, Mayor

Margaret Tatman, City Clerk