Ruthven City Council Meeting April 3, 2024 - 6:30 PM

The Ruthven City Council, of the City of Ruthven, Iowa, met on the 3rd Day of April 2024, at 6:30 PM, in regular session, at the Ruthven Social Center, pursuant to law and to the rules of said council.

Meeting was called to order by Mayor Johnson in the Chair, and the roll being called, the following members were present: Maya Cacek, Morgan Miller and Mitch Anderson, Absent. Hailey Derrickson

City employees present: Dave Conlon, & Jessica Schneider

Public: Steve Hallgren, Kenzi Ellingson, John King, Marshall Lewis & Wolff Bishop Motion Cacek, second Miller to approve Minutes from March 13, 2024, City Council Meeting, Claims Report and Clerk's Financial Reports. Also, Vote: Ayes; Cacek, Miller, Anderson, Nays: Absent: Derrickson

Motion Miller, second Cacek to pass Resolution 11-2024 resolution setting the date for a public hearing on proposal to enter into a water revenue loan and disbursement agreemD Pomeroy Abstain: Anderson

Motion Miller, Second Derrickson to table Resolution NO. 11-2024 a resolution setting the date for a public hearing on proposal to enter into a Water Revenue Loan and Disbursement Agreement and to borrow money thereunder until we hear back from D.A. Davidson. Vote: Ayes; Cacek, Miller, Anderson, and Derrickson Nays: Absent: Pomeroy

Motion Cacek, second miller to purchase a stump grinder. Vote: Ayes; Cacek, Miller, Anderson, and Derrickson Nays: Absent: Pomeroy

Discussion was had on the post at the park for the parking lot.

Mayor Johnson appointed Renada Mickelson to the library board. Motion Cacek, Second Miller. Vote: Ayes; Cacek, Miller, Anderson, and Derrickson Nays: Absent: Pomeroy

Terrence Williams was present to discuss the economic development and the progress that has been made at meetings. Terrence asked for a City official to come to next meeting to discuss a spec building.

Motion Anderson, Second Derickson to approve the Palo Alto County gaming priority list. Vote: Ayes; Cacek, Miller, Anderson, and Derrickson Nays: Absent: Pomeroy

Motion Cacek, Second Miller to approve the changes to the employee handbook. Vote: Ayes; Cacek, Miller, Anderson, and Derrickson Nays: Absent: Pomeroy

Motion Derrickson, second Cacek to table the appointments of the governmental committee to a later date. Vote: Ayes; Cacek, Miller, Anderson, and Derrickson Nays: Absent: Pomeroy

Motion Cacek Second Anderson to adjourn meeting at 7:14 p.m. Vote: Ayes; Cacek, Miller, Anderson, and Derrickson Nays: Absent: Pomeroy

| SIGNED: | ATTEST: |
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| Ductin Islaman Manager of Parkers | Tarrian Calamidan Cira Claula |
| Dustin Johnson, Mayor of Ruthven | Jessica Schneider, City Clerk |