Mayor
Dustin Johnson

Mayor Pro-Tem
Council Member
Mitch Anderson

Council Members
Marcelle Simington
Terrence Williams
Ashley Williamson
Casey Pomeroy

City Clerk
Jessica Schneider

Deputy City Clerk
Anesa McGregor

Public Works
Director
David Conlon

Street
Superintendent
Michael Loder

City Attorney
David Stein

AGENDA
RUTHVEN CITY COUNCIL MEETING
July 27th, 2022 - 6:30 PM

1. **CONSENT AGENDA:** All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion.
   - Minutes; July 13, 2022, Council Meeting
   - Summary list of claims
   - Clerk's reports, financials

2. **PUBLIC HEARINGS**
   - **PUBLIC HEARING ON THE CITY OF RUTHVEN IOWA'S TO AMEND RUTHVEN CITY ORDINANCE 92.02 RUTHVEN WATER RATES. FIRST READING**
     - **ORDINANCE 02-2022** – An Ordinance Amendment of the City of Ruthven, Iowa, By Amending Ordinance 92.02 regarding water rates.
       - **CONSIDER WAIVING SECOND AND THIRD READINGS AND POSSIBLE PASSAGE.**

3. **WATER/SEWER/STREETS**

4. **OTHER**
   - Fire Department
   - Approval for draw request #6 in the amount of $20,825.00 for the CDBG housing project.
   - Steve Hallgren Proposal
   - **RESOLUTION NO. 33-2022 –** A Resolution of the City Council of the city of Ruthven, Iowa to enter into a Planning Agreement with planning Solutions, LLC for completion of zoning administration, code enforcement, and nuisance abatement services.
   - **EMPLOYEE REVIEWS FOR END OF FISCAL YEAR 22-23**
     Possible closed session per Iowa Code 21.5(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.
   - **RESOLUTION NO. 28-2021** – A RESOLUTION SETTING HOURLY WAGES FOR APPOINTED OFFICERS AND EMPLOYEES FOR THE CITY OF RUTHVEN, IOWA FOR FY 2022-2023

5. **MOTION TO ADJOURN**