

Ruthven City Council Meeting
January 10, 2024- 6:30 PM

The Ruthven City Council, of the City of Ruthven, Iowa, met on the 10th Day of January 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 Dustin Johnson in the Chair, and the roll being called, the following members were present: Maya Cacek, Morgan Miller and Hailey Derrickson Absent; Mitch Anderson AND Casey Pomeroy

City employees present: Jessica Schneider, Kari Krieg, Dave Conlon

Public: Lenny Larson, Joyce Kreutner, Ron Kreutner, Rick Adams, Judy Broadie, Dave Stein via phone

Motion Cacek, second Miller to approve Minutes from December 13, 2023, City Council Meeting, Claims Report and Clerk's Financial Reports. Also, Palo Alto Demo Grant Payout. Vote: Ayes; Cacek, Miller and Derrickson Nays: Absent: Anderson and Pomeroy.

Mayor Johnson declared the public hearing open at 6:34 p.m. for the City of Ruthven Iowa's Intent to Amend Ruthven's City Ordinances Regarding cemetery. Motion Cacek Second Miller to table until January 24th. Vote: Ayes; Cacek, Miller and Derrickson Nays: Absent: Anderson and Pomeroy. Vote: Ayes; Cacek, Miller and Derrickson Nays: Absent: Anderson and Pomeroy.

Motion Cacek, Second Miller to keep the same insurance plan that full-time employees currently have. Vote: Ayes; Cacek, Miller and Derrickson Nays: Absent: Anderson and Pomeroy.

Motion Derrickson, Second Cacek to approve resolution 06-2024 A resolution to provide for a notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the Water System Improvements – Water Treatment Plant Project, and the taking of bids therefor. Vote: Ayes; Cacek, Miller and Derrickson Nays: Absent: Anderson and Pomeroy.

Motion Miller, Second Derrickson to approve resolution 01-2024 – A resolution authorizing a corporate banking resolution with Iowa State Bank. Vote: Ayes; Cacek, Miller, and Derrickson Nays: Absent: Anderson and Pomeroy.

Motion Cacek, Second Derrickson to approve resolution 02-2024 – A resolution authorizing the city clerk to make payments for certain bills after the council meeting. Vote: Ayes; Cacek, Miller, and Derrickson Nays: Absent: Anderson and Pomeroy.

Motion Miller, Second Derrickson to approve resolution 03-2024 – A resolution setting the regular council meeting date and time for the Ruthven City Council. Vote: Ayes; Cacek, Miller, and Derrickson Nays: Absent: Anderson and Pomeroy.

Motion Derrickson, Second Cacek to approve resolution 04-2024 – A resolution designating an official newspaper for the city of Ruthven. Vote: Ayes; Cacek, Miller and Derrickson Nays: Absent: Anderson and Pomeroy.

Motion Miller, Second Derrickson to approve resolution 05-2024 – A resolution adopting a Ruthven budget calendar for FY 24-25. Vote: Ayes; Cacek, Miller and Derrickson Nays: Absent: Anderson and Pomeroy.

Motion Miller Second Derrickson to approve the seatbelt/restraint policy. Vote: Ayes; Cacek, Miller and Derrickson Nays: Absent: Anderson and Pomeroy.

Motion Miller Second Derrickson to approve a general safety manual. Vote: Ayes; Cacek, Miller and Derrickson Nays: Absent: Anderson and Pomeroy.

Motion Derrickson, Second Cacek to approve hazardous communications policy/right to know. Vote: Ayes; Cacek, Miller and Derrickson Nays: Absent: Anderson and Pomeroy.

Motion Cacek, second Miller for a second consideration of this ordinance. Vote: Ayes; Cacek, Miller and Derrickson Nays: Absent: Anderson and Pomeroy.

Motion Miller Second Cacek to adjourn meeting at 7:09 p.m. Vote: Ayes; Cacek, Miller and Derrickson Nays: Absent: Anderson and Pomeroy.

SIGNED:

ATTEST:

Dustin Johnson, Mayor of Ruthven

Jessica Schneider, City Clerk

