

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

Kari Krieg

Public Works

Director

David Conlon

Street

Superintendent

Michael Loder

City Attorney

David Stein

AGENDA
RUTHVEN CITY COUNCIL MEETING
December 14, 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 November 9, 2022, Council Meeting
 - Summary list of claims
 - Clerk's reports, financials
 - PACGDC Payout Rodney Eaton Demo Grant
- 2. PUBLIC HEARINGS**
 - **PUBLIC HEARING ON THE STATUS OF FUNDED ACTIVITIES FOR THE CITY OF RUTHVEN PHASE 1 WATER WELL PROJECT CDBG**
 - **PUBLIC HEARING ON THE SUBMITTAL OF A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR THE CITY OF RUTHVEN, IOWA PHASE II WATER TREATMENT PLANT IMPROVEMENTS PROJECT**
 - **PUBLIC HEARING ON THE CITY OF RUTHVEN IOWA'S TO AMEND RUTHVEN CITY ORDINANCE 21.03 SPECIFICALLY QUALIFICATIONS OF TRUSTEES. FIRST READING**
 - **ORDINANCE 04-2022** – An Ordinance Amendment of the City of Ruthven, Iowa, By Amending Ordinance 21.03 regarding qualifications of trustees.
 - **CONSIDER WAIVING SECOND AND THIRD READINGS AND POSSIBLE PASSAGE.**
- 3. WATER/SEWER/STREETS**
 - **Resolution NO. 46-2022** – A resolution to Submit CDBG Application for Phase II Water Treatment Project.
 - Wastewater System Improvements – Phase 2 – Section 1 – Pay Application No. 17 – Final
 - Wastewater System Improvements – Phase 2 – Section 2 – Pay Application No. 2
 - Wastewater System Improvements – Phase 2 – Section 2 – Certificate of Substantial Completion
- 4. OTHER**
 - Approve CDBG Community Development & Housing Needs Assessment.
 - **Resolution NO. 44-2022** – A Resolution of the City of Ruthven, Iowa authorizing the amendment of the procurement of technical services as part of the Ruthven owner-occupied housing rehabilitation grant.
 - **Resolution NO. 45-2022** – A Resolution approving a Palo Alto Gaming mini grant application of the Ruthven Friends of the Library for a Library grant in the Amount of \$5,000.00.
 - **Library**
 - RFP single audit review and selection.
 - **LIRBA**
 - Board of Adjustments Appointment