



City of Ruthven, Iowa

"Come for a Visit, Stay for a Lifetime!"

1305 Gowrie St.
Ruthven, IA 51358
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Mayor

David J. Kirk

**Mayor Pro Tem-
Council Member**

Jay Schoning

Council Members

Mitch Anderson
Dustin Johnson
Marcelle Simington
Terrence Williams

City Clerk

Margaret Tatman

Deputy City Clerk

Jennifer Schany

Public Works

Director
David Conlon

Street Superintendent

Michael Loder

City Attorney

David Stein Jr.

AGENDA**RUTHVEN CITY COUNCIL MEETING****NOVEMBER 6, 2018 - 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; OCTOBER 2, 2018 COUNCIL MEETING
 - SUMMARY LIST OF CLAIMS
 - CLERK'S REPORTS, FINANCIALS

- 2. PROCLAMATION SIGNING – 50TH ANNIVERSARY OF MUNICIPAL HOME RULE**

- 3. 6:45 PM PUBLIC HEARING FOR CONVEYANCE OF REAL ESTATE TO FORDS**
 - **RESOLUTION 32-2018** – A RESOLUTION APPROVING REAL ESTATE CONVEYANCE
 - **ORDINANCE NO. 03-2018** – AN ORDINANCE APPROVING THE CITY OF RUTHVEN, IOWA'S CONVEYANCE OF PROPERTY

- 4. GRANT RESOLUTIONS:**
 - **RESOLUTION 33-2018** – A RESOLUTION APPROVING A PALO ALTO GAMING FULL GRANT APPLICATION OF THE PALO ALTO COUNTY FREEDOM ROCK COMMITTEE FOR PHASE THREE OF FREEDOM PARK PROJECT FOR SHELTER AND CONCRETE
 - **RESOLUTION 34-2018** – A RESOLUTION APPROVING A PALO ALTO GAMING GRANT APPLICATION OF LOST ISLAND SANITARY SEWER DISTRICT FOR LIFT STATION UPGRADES & EMERGENCY REPLACEMENT PUMPS
 - **RESOLUTION 35-2018** - A RESOLUTION APPROVING A PALO ALTO GAMING MINI GRANT APPLICATION OF THE CITY OF RUTHVEN FOR CROWN HILL CEMETERY ROAD PROJECT PHASE I

- 5. SEWER, WATER & STREETS**
 - ISG

- 6. OTHER**
 - TRUNK N TREAT COMMITTEE REQUEST
 - CITY OF RUTHVEN/FIRE DEPT. LEASE REVIEW
 1. **RESOLUTION NO. 36-2018** - A RESOLUTION SETTING HEARING ON LEASE AGREEMENT BETWEEN CITY OF RUTHVEN AND THE RUTHVEN VOLUNTEER FIRE DEPARTMENT/RUTHVEN FIRE DEPARTMENT, INC.
 - CITY EMPLOYEE HEALTH INSURANCE QUOTE REVIEW
 - 2018-2019 R/A SCHOOL YEARBOOK AD REQUEST

- 7. MOTION TO ADJOURN**