



City of Ruthven, Iowa

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

1305 Gowrie St.
Ruthven, IA 51358
Phone: (712) 837-5355
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Mayor

David J. Kirk

Mayor Pro Tem- Council Member

Jay Schoning

Council Members

Mitch Anderson

Sara Ferguson

David Forey

Dustin Johnson

City Clerk

Margaret Tatman

Deputy City Clerk

Marci McCallum

Public Works

Director

David Conlon

Street

Superintendent

Michael Loder

City Attorney

David Stein Jr.

AGENDA

RUTHVEN SPECIAL CITY COUNCIL MEETING

JANUARY 10, 2017 - 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; December 22, 2016 Special Council Meeting
- Summary list of claims
- Clerk's reports, financials

2. MAYOR PRO TEM APPOINTMENT

3. ANNUAL RESOLUTIONS:

- **RESOLUTION NO. 01-2017** - A RESOLUTION TO CONDUCT BANK BUSINESS
- **RESOLUTION NO. 02-2017** - A RESOLUTION AUTHORIZING CITY CLERK TO PAY ROUTINE BILLS
- **RESOLUTION NO. 03-2017** - A RESOLUTION SETTING THE REGULAR COUNCIL MEETING DATE AND TIME FOR THE RUTHVEN CITY COUNCIL.
- **RESOLUTION NO. 4-2017** - A RESOLUTION DESIGNATING AN OFFICIAL NEWSPAPER FOR THE CITY OF RUTHVEN

4. NUISANCE ABATEMENT CONTRACT

5. SEWER, WATER AND STREETS:

- **PROPERTY ID 200019001031**
- **I-S GROUP – PROJECT UPDATES**
- **RESOLUTION NO. 5-2017** – A RESOLUTION TO PROVIDE FOR A NOTICE OF HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTACT AND ESTIMATE OF COST FOR THE WASTEWATER SYSTEM IMPROVEMENTS – PHASE I PROJECT, AND THE TAKING OF BIDS THEREFORE

6. OTHER:

- **FUNDING REQUESTS AND BUDGET**
(R/A Post Prom, UDMO, CAASA, Compass Pointe)
- **RESOLUTION NO. 6-2017** – A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING ON THE 2017-2018 CITY BUDGET AND DIRECTING THE PUBLICATION OF NOTICE
- **CEMETERY MAINTENANCE**
- **JANUARY 17, 2017 CITY COUNCIL MEETING**

7. MOTION TO ADJOURN