



City of Ruthven, Iowa

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

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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 CITY COUNCIL MEETING NOVEMBER 15, 2016 - 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 6, 2016 City Council Meeting
 - Summary list of claims, corrected from October 6, 2016
 - Summary list of claims; November 15, 2016
 - Clerk's reports, financials
 - PACGDC Home Ownership Grant Application & Payout-Zach Williamson & Dan & Heather Ruehle
- 2. R/A SCHOOL RECYCLING-JON JOSEPHSON**
- 3. SHERIFF SCHULTES**
- 4. RESOLUTION NO. 46-2016 – A RESOLUTION APPROVING THE CITY OF RUTHVEN 2016 FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2016.**
- 5. RESOLUTION NO. 47-2016 – A RESOLUTION APPROVING CITY GRANT AGREEMENT WITH PALO ALTO COUNTY GAMING DEVELOPMENT CORPORATION**
- 6. RESOLUTION 48-2016 – A RESOLUTION APPROVING A PALO ALTO GAMING GRANT APPLICATION OF THE CITY OF RUTHVEN FOR PURCHASE OF A SKID LOADER SNOW BLOWER ATTACHMENT**
- 7. RESOLUTION 49-2016 – A RESOLUTION APPROVING A \$1,000.00 MID-AMERICAN ENERGY TREES PLEASE GRANT APPLICATION OF THE CITY OF RUTHVEN FOR PURCHASE OF TREES TO BE PLANTED IN CITY OF RUTHVEN PARK AND CEMETERY**
- 8. RESOLUTION 50-2016 – A RESOLUTION APPROVING A PALO ALTO COUNTY GAMING MINI GRANT APPLICATION OF THE PALO ALTO COUNTY FREEDOM ROCK COMMITTEE FOR PHASE TWO OF FREEDOM PARK PROJECT FOR CONCRETE AND GROUNDWORK**
- 9. RESOLUTION 51-2016 – A RESOLUTION APPROVING A PALO ALTO COUNTY GAMING MINI GRANT APPLICATION OF THE RUTHVEN AMERICAN LEGION POST 33 FOR REMAINING PHASE TWO OF FREEDOM PARK PROJECT FOR GRANITE SERVICE MARKERS AND CONCRETE WORK**
- 10. RESOLUTION NO. 52-2016 – A RESOLUTION PROVIDING FOR REDUCTION OF INTEREST RATE FOR SEWER REVENUE CAPITAL LOAN**
- 11. SEWER, WATER & STREETS**
 - Facility Plan from I&S
- 12. OTHER**
 - Corn Dust
 - Social Center Vendor Catering Progress Report
 - Employee FMLA
- 13. MOTION TO ADJOURN**