

Mayor

Dustin Johnson

Mayor Pro-Tem

Council Member

Mitch Anderson

Council Members

Hailey Derrickson

Maya Cacek

Morgan Miller

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
January 10, 2024 - 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 15, 2023, Council Meeting
 - Summary list of claims
 - Clerk's reports, financials
 - Payout of Voss Demo Grant
- 2. PUBLIC HEARINGS**
 - An ordinance amending the code of ordinances of the City of Ruthven, Iowa, by Amending chapter 115 regarding cemetery.
 - **ORDINANCE NO 01-2024** – An ordinance amendment of the City of Ruthven, Iowa, by amending chapter 115 regarding cemetery.
 - **CONSIDER WAIVING SECOND AND THIRD READINGS AND POSSIBLE PASSAGE.**
- 3. BUDGET WORKSHOP**
 - **Insurance**
- 4. WATER/SEWER/STREETS**
 - **RESOLUTION NO 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.
- 5. ANNUAL RESOLUTIONS**
 - **RESOLUTION NO 01-2024** – A Resolution Authorizing A Corporate Banking Resolution With Iowa state Bank
 - **RESOLUTION NO. 02-2024** – A Resolution Authorizing the City Clerk to Make Payments for Certain Bills After the Council Meeting.
 - **RESOLUTION NO. 03-2024** – A Resolution Setting the Regular Council Meeting Date and Time for the Ruthven City Council
 - **RESOLUTION NO 04-2024** – A Resolution Designating an Official Newspaper for the City of Ruthven
 - **RESOLUTION NO. 05-2024**– Resolution Adopting a Ruthven Budget Calendar For FY 23-24
 - **Approve Seatbelt/Restraint Policy**
 - **Approve General Safety Manual**
 - **Approve Hazardous communications policy/right to know.**
- 6. OTHER**
 - **2nd READING OF: ORDINANCE 02-2023** An ordinance amending the code of ordinances of the city of Ruthven, Iowa, by amending chapter 1.14.
 - **CONSIDER WAIVING THIRD READING AND POSSIBLE PASSAGE.**
- 7. MOTION TO ADJOURN**