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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 February 14, 2024 - 6:30 PM

- 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 January 24, 2024, Council Meeting
 - Summary list of claims
 - Clerk's reports, financials

2. PUBLIC HEARINGS

- Public Hearing on proposed plans, specifications, form of contract and estimate of cost for the proposed Water System Improvements
 - Resolution NO 8-2024 Finally approving and confirming plans, specifications, form of contract and estimate of cost for the Water System Improvements

3. WATER/SEWER/STREETS

- Resolution NO 9-2024 Ratifying postponement of the bid letting for the Water System Improvements – Water Treatment Plant Project and the advertisement of a revised Notice to Bidders
- Approve change order no. 1
- Pay request no. 3 final

4. OTHER

- Karla Markley sewer issue
- Steve Hallgren
- 5. MOTION TO ADJOURN