## Ruthven City Council Meeting April 24, 2024 – 6:30 PM

The Ruthven City Council, of the City of Ruthven, Iowa, met on the 24th Day of April 2024, at 6:30 PM, in regular session, at the Ruthven Social Center, pursuant to law and to the rules of said council.

Meeting was called to order by Mayor Johnson in the Chair, and the roll being called, the following members were present: Mitch Anderson, Maya Cacek, Morgan Miller and Hailey Derrickson, Absent.

City employees present: Jessica Schneider, Toad Loder

Public: Jay Schoning, Terrence Williams, Lenny Larson (Via Phone)

Motion Anderson, second Cacek to approve Minutes from April 10, 2024, City Council Meeting, Claims Report and Clerk's Financial Reports along with Bully's Bar and Grill liquor license. Also, Vote: Ayes; Cacek, Miller and Anderson, Nays: Absent: Abstain: Derrickson

Mayor Johnson declared the public hearing open at 6:31 p.m. for the city of Ruthven Iowa's to appoint a council member. Terrence Williams was present and showed interest. The public hearing was declared closed at 6:31 p.m.

Mayor Johnson appointed Terrence Williams to council.

Motion Cacek, Second Derrickson to pass Resolution NO. 17-2024 a resolution appointing Terrence Williams to council. Vote: Ayes; Anderson, Cacek, Miller, Derrickson Nays: Absent:

Motion Miller, second Anderson to table Resolution 19-2024 a resolution authorizing and approving a loan and disbursement agreement and providing for the issuance and securing the payment of water revenue bonds, series 2024. Vote: Ayes; Anderson, Cacek, Miller, Derrickson Nays: Absent:

Council discussed BIDs on water/sewer extension and approved Gator Plumbing pending a contract with Pomeroy construction. Motion Derrickson, Second Cacek Vote: Ayes; Anderson, Cacek, Miller, Derrickson Nays: Absent:

Lenny Larson discussed the Water treatment plant project and discussed.

Council discussed the City Spec Building and came up with a few ideas to present to the economic development.

Council discussed 1003 Center Street city owned property and cleaning it up.

Motion Cacek, second Anderson to purchase rail road ties to replace the park posts and the park and pool. Vote: Ayes; Anderson, Cacek, Miller, Derrickson Nays: Absent:

Motion Anderson, second Derrickson to pass Resolution NO 18-2024 a resolution setting a public hearing and conveyance of city property. Vote: Ayes; Anderson, Cacek, Miller, Derrickson Nays: Absent:

Motion Cacek Second Miller to adjourn meeting at 7:34 p.m. Vote: Ayes; Anderson, Cacek, Miller, Derrickson Nays: Absent:

SIGNED:

## ATTEST:

Dustin Johnson, Mayor of Ruthven

Jessica Schneider, City Clerk