

**Ruthven City Council Meeting**  
**May 8, 2024 – 6:30 PM**

The Ruthven City Council, of the City of Ruthven, Iowa, met on the 8th Day of May 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, Terrence Williams and Hailey Derrickson, Absent.

City employees present: Jessica Schneider, Toad Loder

Public: Jay Schoning, Casey Pomeroy, Steve Hallgren, Marty Bergstrom, Dave Stein (Via Phone) and Lenny Larson (Via Phone)

Motion Cacek, second Miller to approve Minutes from April 24 & 29 2024, City Council Meeting, Claims Report and Clerk's Financials. Vote: Ayes; Cacek, Miller, Derrickson, Williams and Anderson, Nays: Absent:

Mayor Johnson declared the public hearing open at 6:33 p.m. for the city of Ruthven Iowa's to approve the Conveyance of City Property. No objectors were present or filed written objections to the City Clerk, so the public hearing was declared closed at 6:34p.m.

Motion Miller, second Anderson to table Resolution 21-2024 a resolution approving conveyance of city property. Vote: Ayes; Cacek, Miller, Derrickson, Williams and Anderson, Nays: Absent:

Attorney Stein and Lenny Larson from ISG were on the phone to discuss the water/sewer extension. With the vertical project being over the threshold it was suggested that the city goes with the Bidding process with the Engineer. Motion Anderson, second Miller to rescind the previous action on the approval of bids and to authorize the engineer to move forward with the bidding process. Vote: Ayes; Cacek, Miller, Derrickson, Williams and Anderson, Nays: Absent:

There was discussion on the potential development agreement for the water/sewer extension.

Clerk Schneider discussed with council the pink door hangers that are used as a courtesy to remind citizens that in a few days their bill needs to be paid or services will be disconnected. Motion Derrickson, Second Cacek to keep the late slips that are sent out on the 16<sup>th</sup> of the month but to do away with the pink door hangers at the end of the month. Vote: Ayes; Cacek, Miller, Derrickson, Williams and Anderson, Nays: Absent:

Motion Anderson, Second Williams to approve the contract amendment with the proper CDBG language Vote: Ayes; Cacek, Miller, Derrickson, Williams and Anderson, Nays: Absent:

Discussion was had on the 1<sup>st</sup> consideration of the new rates for the Ruthven Municipal Waterworks System. DA Davidson worked on the required pro forma that is needed to be in place. The basic service charge being \$40.00 with the usage charges (per 1,000 gallons) being \$8.00. Motion Anderson Second Cacek to pass the 1<sup>st</sup> consideration and continue with the 2<sup>nd</sup> reading on May 22<sup>nd</sup> at the next council meeting. Vote: Ayes; Cacek, Miller, Derrickson, Williams and Anderson, Nays: Absent:

Council had their second discussion on the city owned property of 1003 Center St. Motion by Miller to get bids to have someone come in and take the structure down and remove all the building materials from the property. Second by Derrickson. Vote: Ayes; Cacek, Miller, Derrickson, Williams and Anderson, Nays: Absent:

Motion Williams Second Cacek to adjourn meeting at 7:18 p.m. Vote: Ayes; Cacek, Miller, Derrickson, Williams and Anderson, Nays: Absent:

SIGNED:

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Dustin Johnson, Mayor of Ruthven

ATTEST:

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Jessica Schneider, City Clerk

