

**Ruthven Special City Council Meeting  
June 26, 2019 - 6:30 PM**

The Ruthven City Council, of the City of Ruthven, Iowa, met on the 26<sup>th</sup> Day of June, 2019, at 6:30 PM, in special session, in Council Chambers at City Hall, pursuant to law and to the rules of said council.

Meeting was called to order by Mayor David J Kirk in the Chair, and the roll being called, the following members were present: Mitch Anderson, Dustin Johnson, Jay Schoning, and Marci Simington (arrived at 6:33 p.m. Absent: Terrance Williams

City employees present: Margaret Tatman and Attorney David Stein appeared via phone conference. Public: Andy Woiwood and Jon Josephson

Motion Anderson, second Simington to approve Resolution No 32-2019 – A Resolution Setting Hearing on Proposed Long-Term Lease or Nonexclusive Easement Agreement Between the City of Ruthven and The Ruthven-Ayrshire Community School. Roll Call Vote- Ayes: Anderson, Johnson, Schoning and Simington. Nays: None. Absent: Williams

Motion Simington, second Anderson to adjourn meeting at 7:03 p.m. Vote- Ayes: Anderson, Johnson, Schoning and Simington. Nays: None. Absent: Williams

Signed:

Attest:

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David J. Kirk, Mayor

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Margaret Tatman, City Clerk