

**Ruthven City Council Meeting**  
**August 24, 2022- 6:30 PM Amended**

The Ruthven City Council, of the City of Ruthven, Iowa, met on the 24th Day of August 2022, 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 Dustin Johnson in the Chair, and the roll being called, the following members were present; Mitch Anderson, Marcie Simington, Casey Pomeroy and Terrance Williams Absent; Ashley Williamson

City employees present: Jessica Schneider, Toad Loder, Dave Conlon, Anesa McGregor, City Attorney Dave Stein

Public: Jan Helmke, Rick Adams, Kevin Bates, Nate Meyer, Kalley Pooley, Jake Treybal, Jason Cother, Roger Nelson, Tony Krieg, Matt Veon, Kevin Smith, Jon Harris, Steve Hallgren, Leah Cacek

Motion Williams second Pomeroy to approve Minutes from August 10th, 2022, City Council Meeting, Claims Report and Clerk's Financial Reports. Vote: Ayes; Anderson, Simington, Pomeroy and Williams. Nays: None Absent; Williamson

Mayor Johnson declared the public hearing open at 6:32 p.m. On the sale or transfer of city property formerly known as the old Thunderbird Property to the Fire Department. There was discussion involving the proposed resolution on the conveying of the Thunderbird Property. Council went through the Resolution and removed the conditions regarding a timeline. No objectors filed with written objections to the City Clerk, so the public hearing was declared closed at 6:49 p.m.

Motion Anderson second Pomeroy to resolution No. 35-2022 a resolution approving the sale/transfer/conveyance of City property formerly known as the old Thunderbird Property to the Fire Department/Fire Agency: Roll Call Vote: Ayes; Anderson, Simington and Pomeroy. Nays: None. Abstain: Williams Absent; Williamson

Second reading of Ordinance 02-2022 – An Ordinance Amendment of the City of Ruthven, Iowa, by Amending Ordinance 92.02 regarding water rates.

Motion Pomeroy Second Simington to finally pass and adopt Ordinance 02-2022, Whereupon the mayor put the question on the motion, and the roll being called, the vote thereon was as follows: Ayes: Anderson, Simington, Pomeroy and Williams. Nays: None Absent; Williamson

Leah Cacek was present a bill to the city. Motion Pomeroy Second Williams to pay the bill the Currans plumbing and heating. Vote: Ayes: Anderson, Simington, Pomeroy and Williams. Nays: None Absent; Williamson

Motion Simington, Second Pomeroy to approve draw request #7 in the amount of \$14,855.00 for the CDBG housing project. Vote: Ayes: Anderson, Simington, Pomeroy and Williams. Nays: None Absent; Williamson

Steve Hallgren was present and gave an update on the letters he has worked on and discussed some requirements.

Employee, Deputy City Clerk requested to go into closed session for her evaluation. Roll Call Vote: Ayes; Anderson, Simington, Pomeroy and Williams. Nays: None. Absent; Williamson

Coming out of Closed Session, Roll Call Vote: Ayes; Anderson, Simington, Pomeroy and Williams. Nays: None. Absent; Williamson

Motion Pomeroy, second Simington to terminate the deputy clerk. Ayes; Anderson, Simington and Pomeroy. Nays: Williams None. Absent: None.

Motion Williamson, Second Simington to adjourn meeting at 7:51p.m. Vote; Ayes; Anderson, Simington, Pomeroy and Williams. Nays: None Absent; Williamson

SIGNED:

ATTEST:

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Dustin Johnson, Mayor of Ruthven

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Jessica Schneider, City Clerk

