## Ruthven City Council Meeting August 28, 2024 – 6:30 PM

The Ruthven City Council, of the City of Ruthven, Iowa, met on the 28th Day of August 2024, at 6:30 PM, in regular session, at the Ruthven Social Center, pursuant to law and to the rules of said council.

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

City employees present: Jessica Schneider, Dave Conlon, Toad Loder Public: Steve Hallgren

Motion Williams, second Derrickson to approve Minutes from July 30th, 2024, City Council Meeting, Claims Report and Clerk's Financials. Vote: Ayes; Cacek, Derrickson, Williams and Miller Nays: Absent: Anderson

Motion Williams Second Derrickson to approve oyster shell shingles and pacific blue flashing. Vote: Ayes; Cacek, Derrickson, Williams and Miller Nays: Absent: Anderson

Motion Miller, Second Cacek to approve the demo grant completion at 1003 Center St. Vote: Ayes; Cacek, Derrickson and Miller Nays: Abstain: Williams Absent: Anderson

Motion Williams, Second Derrickson to approve Gerald Studer outside of city limit to hook up to Iowa Regional Water. Vote: Ayes; Cacek, Derrickson, Williams and Miller Nays: Absent: Anderson

The council discussed cemetery BIDS and trees that need to be taken down.

Motion Derickson, Second Cacek to approve the City of Ruthven Procurement Policy. Vote: Ayes; Cacek, Derrickson, Williams and Miller Nays: Absent: Anderson

Motion Miller Second Derrickson to approve the City of Ruthven conflict of interest policy. Vote: Ayes; Cacek, Derrickson, Williams and Miller Nays: Absent: Anderson

Motion Derrickson, second Williams to approve the City of Ruthven reporting policy. Vote: Ayes; Cacek, Derrickson, Williams and Miller Nays: Absent: Anderson

Motion Williams Second Derrickson to approve Resolution NO 27-2024 A resolution temporarily closing city street(s). Vote: Ayes; Cacek, Derrickson, Williams and Miller Nays: Absent: Anderson

Mayor Johnson appointed Emma Baak to the library board. Motion Williams, Second Derrickson Vote: Ayes; Cacek, Derrickson, Williams and Miller Nays: Absent: Anderson

Steve Hallgren was present and gave an update on the nuisance properties.

Motion Williams Second Derrickson to adjourn meeting at 7:42 p.m. Vote: Ayes; Cacek, Derrickson, Williams and Miller Nays: Absent: Anderson

## SIGNED:

## ATTEST:

Dustin Johnson, Mayor of Ruthven

Jessica Schneider, City Clerk