

**Ruthven City Council Meeting**  
**December 13, 2023- 6:30 PM**

The Ruthven City Council, of the City of Ruthven, Iowa, met on the 13th Day of December 2023, 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, Casey Pomeroy, Maya Cacek and Terrence Williams Absent; Marcie Simington

City employees present: Jessica Schneider, Kari Krieg, Dave Conlon and Toad Loder  
Public: Steve Hallgren, Rick Adams and Dave Stein via phone

Motion Williams second Pomeroy to approve Minutes from November 15, 2023, City Council Meeting, Claims Report and Clerk's Financial Reports. Vote: Ayes; Anderson, Pomeroy, Cacek and Williams Nays: Absent: Simington

Mayor Johnson declared the opening of the sealed BIDS at 6:31 pm. Clerk Schneider opened the one BID that was turned into City Hall from the R/A Community School in the amount of \$617.00. Mayor closed the opening of the sealed BIDS at 6:32 p.m.

Motion Williams, Second Pomeroy to approve resolution 38-2023 – a resolution awarding BID for the purchase of a used maintenance vehicle. Vote: Ayes; Anderson, Pomeroy, Cacek and Williams Nays: Absent: Simington

Mayor Johnson declared the public hearing open at 6:32 p.m. for the city of Ruthven Iowa to modify section 1.14 of code. No objectors were present or filed written objections to the City Clerk, so the public hearing was declared closed at 6:32 p.m.

Motion Pomeroy second Cacek to consider approval of this ordinance first consideration and upon roll call the following vote was recorded: Vote: Ayes; Anderson, Pomeroy, Cacek and Williams Nays: Absent: Simington

The second and third reading will be held at the next city council meeting.

Motion Anderson, Second Pomeroy to approve resolution 39-2023 – a resolution extending the maturity date of the city's water revenue loan and disbursement agreement anticipation project note. Vote: Ayes; Anderson, Pomeroy, Cacek and Williams Nays: Absent: Simington

Motion Anderson, Second Pomeroy to approve the certificate of substantial completion on the water well project. Vote: Ayes; Anderson, Pomeroy, Cacek and Williams Nays: Absent: Simington

Motion Pomeroy second Cacek to approve Pay Application No. 2 in the amount of \$329,621.02 to Sargent Drilling. Vote: Ayes; Anderson, Pomeroy, Cacek and Williams Nays: Absent: Simington

Motion Pomeroy, Second Anderson to approve resolution 40-2023 – a resolution setting public hearing on updates on city ordinance 115 regarding the cemetery. Vote: Ayes; Anderson, Pomeroy, Cacek and Williams Nays: Absent: Simington

Steve Hallgren was present to give an update on the nuisance properties and letters that have gone out.

Motion Pomeroy Second Williams to adjourn meeting at 7:08 p.m. Vote: Ayes; Anderson, Pomeroy, Cacek and Williams Nays: Absent: Simington

SIGNED:

ATTEST:

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Dustin Johnson, Mayor of Ruthven

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Jessica Schneider, City Clerk

