



# City of Ruthven, Iowa

"Come for a Visit, Stay for a Lifetime!"

1305 Gowrie St.  
Ruthven, IA 51358  
Phone: (712) 837-5355  
Fax: (712) 837-3314

## Mayor

David J. Kirk

## Mayor Pro Tem- Council Member

Jay Schoning

## Council Members

Mitch Anderson  
Dustin Johnson  
Marcelle Simington  
Terrence Williams

## City Clerk

Margaret Tatman

## Deputy City Clerk

Jennifer Schany

## Public Works

### Director

David Conlon

## Street

### Superintendent

Michael Loder

## City Attorney

David Stein Jr.

## AGENDA

### RUTHVEN CITY COUNCIL MEETING

**JANUARY 2, 2018 - 6:30 PM**

**1. CONSENT AGENDA:** All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion.

- Minutes; December 5, 2017 Council Meeting
- Summary list of claims
- Clerk's reports, financials
- Payout of PACGDC Grant Funds to Freedom Rock Committee

**2. 6:45 p.m. – PUBLIC HEARING ON SALE OF PUBLIC PROPERTY AT 1507 GOWRIE ST.**

- **RESOLUTION NO. 06-2018 – A RESOLUTION APPROVING REAL ESTATE CONVEYANCE AT 1507 GOWRIE ST.**

**3. 7:00 p.m. – PUBLIC HEARING ON SALE OF PUBLIC PROPERTY AT 1703 ROLLING ST.**

**4. MAYOR PRO TEM APPOINTMENT**

**5. ANNUAL RESOLUTIONS:**

- **RESOLUTION NO. 01-2018 - A RESOLUTION AUTHORIZING A CORPORATE RESOLUTION WITH IOWA STATE BANK**
- **RESOLUTION NO. 02-2018 - A RESOLUTION AUTHORIZING CITY CLERK TO MAKE PAYMENTS FOR CERTAIN BILLS AFTER THE COUNCIL MEETING**
- **RESOLUTION NO. 03-2018 - A RESOLUTION SETTING THE REGULAR COUNCIL MEETING DATE AND TIME FOR THE RUTHVEN CITY COUNCIL**
- **RESOLUTION NO. 4-2018 - A RESOLUTION DESIGNATING AN OFFICIAL NEWSPAPER FOR THE CITY OF RUTHVEN**
- **RESOLUTION NO. 05-2018 – A RESOLUTION SETTING HOURLY WAGES FOR APPOINTED OFFICERS AND EMPLOYEES FOR THE CITY OF RUTHVEN, IOWA FOR FISCAL YEAR 2017-2018**

**6. SEWER, WATER & STREETS**

- **ISG – PHASE I SEWER PROJECT CONTRACTOR PAY REQUEST #4**

**7. OTHER**

**8. MOTION TO ADJOURN**