



City of Ruthven, Iowa

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

1305 Gowrie St.
Ruthven, IA 51358
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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

Public Works**Director**

David Conlon

Street Superintendent

Michael Loder

City Attorney

David Stein Jr.

AGENDA RUTHVEN CITY COUNCIL MEETING JANUARY 15, 2020 - 6:30 PM

1. **POSSIBLE MOTION TO GO INTO CLOSED SESSION** as allowed by Iowa Code Chapter 21 including but not limited to Iowa Code Section 21.5(1)(c) "To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent ".
2. **POSSIBLE MOTION TO RECONVENE THE OPEN SESSION**
3. **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.
 - a. Minutes; December 11, 2019 Council Meeting
 - b. Summary list of claims
 - c. Clerk's reports, financials
 - d. Payout of PACGDC funds to the Palo Alto Co. Freedom Rock Committee
4. **RESOLUTION NO. 01-2020 – A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING ON THE 2019-2020 CITY BUDGET AMENDMENT AND DIRECTING THE PUBLICATION OF NOTICE**
5. **RESOLUTION NO. 02-2020 –A RESOLUTION SETTING TIME AND PLACE FOR A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING THE MAXIMUM TAX DOLLARS FROM CERTAIN LEVIES FOR THE CITY'S PROPOSED FISCAL YEAR 2020-2021 BUDGET**
6. **ANNUAL RESOLUTION**
 - **RESOLUTION NO 03-2020 – A RESOLUTION AUTHORIZING A CORPORATE BANKING RESOLUTION WITH IOWA STATE BANK**
 - **RESOLUTION NO. 04-2020 – A RESOLUTION AUTHORIZING THE CITY CLERK TO MAKE PAYMENTS FOR CERTAIN BILLS AFTER THE COUNCIL MEETING**
 - **RESOLUTION NO. 05-2020 – A RESOLUTION SETTING THE REGULAR COUNCIL MEETING DATE AND TIME FOR THE RUTHVEN CITY COUNCIL**
 - **RESOLUTION NO 06-2020 – A RESOLUTION DESIGNATING AN OFFICIAL NEWSPAPER FOR THE CITY OF RUTHVEN**
 - **RESOLUTION NO. 07-2020 – A RESOLUTION SETTING HOURLY WAGES FOR APPOINTED OFFICERS AND EMPLOYEES FOR THE CITY OF RUTHVEN, IOWA FOR FISCAL YEAR 2019-2020.**
7. **SEWER, WATER AND STREETS**
8. **OTHER**
 - **DEPUTY CLERK POSITION**
 - **ANNUAL PACEDC COMMITMENT OF FUNDS**
 - **NUISANCE PROPERTY**
 - **EMPLOYEE ANNUAL HEALTH INSURANCE RENEWAL**
9. **MOTION TO ADJOURN**