



City of Ruthven, Iowa

“Come for a Visit, Stay for a Lifetime!”

1305 Gowrie St.
Ruthven, IA 51358
Phone: (712) 837-5355
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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 FEBRUARY 12, 2020 - 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.
 - a. Minutes; January 15, 2020 Council Meeting
 - b. Summary list of claims
 - c. Clerk's reports, financials

2. **PUBLIC HEARINGS**
 - **PUBLIC HEARING ON AMENDING THE CURRENT BUDGET**
 - **RESOLUTION NO. 08-2020** – A RESOLUTION AMENDING THE CURRENT BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2020
 - **PUBLIC HEARING ON THE MAXIMUM PROPERTY TAX DOLLARS**
 - **RESOLUTION NO. 09-2020** – A RESOLUTION APPROVING THE MAXIMUM PROPERTY TAX DOLLARS FOR BUDGET YEAR JULY 1, 2020 TO JUNE 30, 2021.

3. **DEPUTY CLERK/POOL MANAGER HIRE**

Possible closed session per Iowa Code 21.5(i) To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

4. **CITY ATTORNEY CASES UPDATES**

5. **SEWER, WATER AND STREETS**

6. **FY2021 BUDGET WORK**
 - **LIBRARY BUDGET REQUEST**
 - **FIRE AGENCY PAYMENT**
 - **EMPLOYEE ANNUAL HEALTH INSURANCE RENEWAL**
 - **RESOLUTION NO. 10-2020** – A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING ON THE 2020-2021 CITY BUDGET AND DIRECTING THE PUBLICATION OF NOTICE

7. **OTHER**
 - **R/A POST PROM SINGLE POOL MEMBERSHIP DONATION**

8. **MOTION TO ADJOURN**