



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****MARCH 5, 2019 - 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; February 5, 2019 Council Meeting
 - Summary list of claims
 - Clerk's reports, financials
 - Approve Liquor License Renewal for Ruthven Fire Department
- 2. 6:35 p.m. – PUBLIC HEARING ON LEASE AGREEMENT BETWEEN CITY OF RUTHVEN AND THE RUTHVEN FIRE DEPARTMENT**
 - **RESOLUTION NO. 17-2019** – RESOLUTION APPROVING LEASE AGREEMENT BETWEEN CITY OF RUTHVEN AND THE RUTHVEN FIRE AGENCY /RUTHVEN FIRE DEPARTMENT, INC.
- 3. 6:45 p.m. – PUBLIC HEARING ON FISCAL YEAR 2019-2020 ANNUAL BUDGET**
 - **RESOLUTION NO. 18-2019** – RESOLUTION ADOPTING THE FISCAL YEAR 2019-2020 ANNUAL BUDGET FOR YEAR ENDING JUNE 30, 2020 AND SETTING LEVIES
- 4. RESOLUTION NO. 19-2019** – A RESOLUTION AUTHORIZING A TRANSFER OF \$1,407.46 FROM FEMA GRANT FUND INTO THE SEWER FUND
- 5. 2019 CDBG HOUSING GRANT**
 - **RESOLUTION NO. 20-2019** – A RESOLUTION OF THE CITY OF RUTHVEN, IOWA AUTHORIZING THE PROCUREMENT OF TECHNICAL SERVICES AS PART OF THE RUTHVEN OWNER-OCCUPIED HOUSING REHABILITATION GRANT APPLICATION.
 - **RESOLUTION NO. 21-2019** – A RESOLUTION OF THE CITY OF RUTHVEN, IOWA AUTHORIZING THE PROCUREMENT OF A HOUSING REHABILITATION INSPECTOR AS PART OF THE RUTHVEN OWNER-OCCUPIED HOUSING REHABILITATION PROGRAM.
 - **RESOLUTION NO. 22-2019** – A RESOLUTION OF THE CITY OF RUTHVEN, TO ADOPT THE ADMINISTRATIVE PLAN FOR THE CDBG OWNER-OCCUPIED HOUSING REHABILITATION GRANT FROM THE IOWA ECONOMIC DEVELOPMENT AUTHORITY.
- 6. SEWER, WATER & STREETS**
- 7. OTHER**
 - RUTHVEN VOTING MACHINE - PACGDC GRANT FUNDS
 - TOWN HALL MEETING DATE
 - CITY CREST/SEAL CONTEST
- 8. MOTION TO ADJOURN**