



City of Ruthven, Iowa

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

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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

Deputy City Clerk

Jennifer Schany

**Public Works
Director**

David Conlon

Street Superintendent

Michael Loder

City Attorney

David Stein Jr.

AGENDA**RUTHVEN CITY COUNCIL MEETING****SEPTEMBER 18, 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.
 - a. Minutes; September 4, 2019 Council Meeting
 - b. Summary list of claims
 - c. Clerk's reports, financials

2. **6:35 p.m. PUBLIC HEARING ON CITY COUNCIL AMENDING PROVISIONS OF THE CODE OF ORDINANCES OF THE CITY OF RUTHVEN**
 - **ORDINANCE NO. 02-2019** – AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF RUTHVEN, IOWA, BY AMENDING PROVISIONS PERTAINING TO CONFLICT OF INTEREST
CONSIDER WAIVING SECOND AND THIRD READINGS AND POSSIBLE PASSAGE

3. **6:40 p.m. PUBLIC HEARING ON CITY COUNCIL AMENDING PROVISIONS OF THE CODE OF ORDINANCES OF THE CITY OF RUTHVEN**
 - **ORDINANCE NO. 03-2019** – AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF RUTHVEN, IOWA, BY AMENDING PROVISIONS PERTAINING TO OPERATING BUDGET PREPARATION
CONSIDER WAIVING SECOND AND THIRD READINGS AND POSSIBLE PASSAGE

4. **RESOLUTION NO 44-2019** – A RESOLUTION AUTHORIZING A CORPORATE RESOLUTION WITH IOWA STATE BANK TO REMOVE FORMER DEPUTY CLERK

5. **SEWER, WATER AND STREETS**
 - **ISG SEWER PROJECT PHASE II**

6. **OTHER**
 - **IMWCA & ICAP INSURANCE SITE VISIT RECOMMENDATIONS**
 - **CITY CLERK/DEPUTY CLERK/POOL MANAGER**
 - **LITTLE LEAGUE FIELD**

7. **MOTION TO ADJOURN**