

Mayor

Dustin Johnson

Mayor Pro-Tem

Council Member

Mitch Anderson

Council Members

Marcelle Simington

Terrence Williams

Ashley Williamson

Casey Pomeroy

City Clerk

Jessica Schneider

Deputy City Clerk

Kari Krieg

Public Works

Director

David Conlon

Street

Superintendent

Michael Loder

City Attorney

David Stein

AGENDA
RUTHVEN CITY COUNCIL MEETING
January 11, 2023 - 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 14, 2022, Council Meeting
 - Summary list of claims
 - Clerk's reports, financials
- 2. BUDGET WORKSHOP**
 - Insurance
 - Pool
 - Library
- 3. WATER/SEWER/STREETS**
 - Wastewater System Improvements – Phase 2 – Section 2 – Pay Application No. 3 – Final
- 4. ANNUAL RESOLUTIONS**
 - **RESOLUTION NO 01-2023** – A Resolution Authorizing A corporate Banking Resolution With Iowa state Bank
 - **RESOLUTION NO. 02-2023** – A Resolution Authorizing The City Clerk to Make Payments for Certain Bills After the Council Meeting.
 - **RESOLUTION NO. 03-2023** – A Resolution Setting The Regular Council Meeting Date and Time for the Ruthven City Council
 - **RESOLUTION NO 04-2023** – A Resolution Designating an Official Newspaper for the City of Ruthven
 - **RESOLUTION NO. 05-2023** – Resolution Adopting A Ruthven Budget Calendar For FY 23-24
 - **RESOLUTION NO. 06-2023** – 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 2023-2024 Budget
- 5. OTHER**
 - Annual PACGDC Top Project Priority List
- 6. MOTION TO ADJOURN**