

Ruthven City Council Meeting
January 11, 2023- 6:30 PM

The Ruthven City Council, of the City of Ruthven, Iowa, met on the 11th Day of January 2023, at 6:30 PM, in regular session, at the Ruthven social center, pursuant to law and to the rules of said council.

Meeting was called to order by Mayor Dustin Johnson in the Chair, and the roll being called, the following members were present; Mitch Anderson, Ashley Williamson, Marcie Simington and Casey Pomeroy Absent; Terrance Williams

City employees present: Jessica Schneider, Dave Conlon

Public: Kayann Rose, Emily Grange, Donna Johnson, Judy Naber, Christie Peters, Donna Mason

Motion Simington second Williamson to approve Minutes from December 11th, 2023, City Council Meeting, Claims Report and Clerk's Financial Reports. Vote: Ayes; Anderson, Williamson, Simington and Pomeroy. Nays: None Absent; Williams

Christie Peters from Olson Insurance was present to discuss Insurance Plans.

Emily Grange from the Park and Pool presented their budget for FY 23-24.

Motion Pomeroy, Second Williamson to approve the park and pool budget Vote: Ayes; Anderson, Williamson, Simington and Pomeroy. Nays: None Absent; Williams

Members of the library board were present to present their budget for FY 23-24.

Motion Anderson, Second Pomeroy to approve the library budget. Vote: Ayes; Anderson, Williamson, Simington and Pomeroy. Nays: None Absent; Williams

Motion Williamson Second Simington to wait on the wastewater system improvements phase 2 section 2 pay application NO. 3. Vote: Ayes; Anderson, Williamson, Simington and Pomeroy Nays: None Absent; Williams

Motion Simington second Williamson to resolution No. 01-2023 a resolution authorizing a corporate banking resolution with Iowa State Bank. Project.: Roll Call Vote: Ayes; Anderson, Williamson, Simington and Pomeroy Nays: None Absent; Williams.

Motion Simington second Anderson to resolution No. 02-2023 a resolution authorizing the city Clerk to make payments for certain bills after the council meeting.: Roll Call Vote: Ayes; Anderson, Williamson, Simington and Pomeroy Nays: None Absent; Williams.

Motion Simington second Pomeroy to resolution No. 03-2023 a resolution setting the regular council meeting date and time for the Ruthven City Council. : Roll Call Vote: Ayes; Anderson, Williamson, Simington and Pomeroy Nays: None Absent; Williams.

Motion Williamson second Pomeroy to resolution No. 04-2023 a resolution designating an official newspaper for the City of Ruthven.: Roll Call Vote: Ayes; Anderson, Williamson, Simington and Pomeroy Nays: None Absent; Williams.

Motion Simington second Pomeroy to resolution No. 05-2023 a resolution adopting a Ruthven budget calendar for FY 23-24.: Roll Call Vote: Ayes; Anderson, Williamson, Simington and Pomeroy Nays: None Absent; Williams.

Motion Williamson second Simington to 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 Roll Call Vote: Ayes; Anderson, Williamson, Simington and Pomeroy Nays: None Absent; Williams.

Motion Pomeroy Second Williamson to approve the annual PACGDC top project priority list. Vote: Ayes; Anderson, Williamson, Simington and Pomeroy Nays: None Absent; Williams

Motion Pomeroy, Second Simington to adjourn meeting at 7:17 p.m. Vote: Ayes; Anderson,

Williamson, Simington and Pomeroy. Nays: None Absent; Williams

SIGNED:

ATTEST:

Dustin Johnson, Mayor of Ruthven

Jessica Schneider, City Clerk

