

Ruthven City Council Meeting
January 19, 2022- 6:30 PM

The Ruthven City Council, of the City of Ruthven, Iowa, met on the 19th Day of January, 2022, at 6:30 PM, in regular session, in Council Chambers at City Hall, 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, Marci Simington and Terrence Williams Absent; None

City employees present: Dave Conlon, Toad Loder, Jessica Schneider

Public: Steve Cizek, Jeff Thompson, Adam Kreutner, Rick Adams, Doug Weir

Motion Williams, second Simington to approve Minutes from December 8, 2022 City Council Meeting, Claims Report and Clerk's Financial Reports. Vote: Ayes; Anderson, Williamson, Schoning, Simington and Williams. Nays; None Absent;

Motion Simington, second Williamson, to approve RESOLUTION 01-2022 Authorizing a corporate Banking Resolution with Iowa State Bank. Roll Call Vote-Ayes; Anderson, Williamson, Simington and Williams. Nays; None. Absent;

Motion Williams, Second by Simington to approve RESOLUTION 02-2022-A Resolution Authorizing the City Clerk to make payments for certain bills after the council meeting. Roll Call Vote-Ayes: Anderson, Williamson, Simington, and Williams. Nays: None. Absent:

Motion Williams, second Simington Approval of Resolution 03-2022 setting the regular council meeting date and time for the Ruthven City council. Roll Call Vote-Ayes: Anderson, Williamson, Simington, and Williams. Nays: None. Absent:

Motion Williams, second Williamson Approval of Resolution 04-2022 designating an official newspaper for the City of Ruthven. Roll Call Vote-Ayes: Anderson, Williamson, Simington, and Williams. Nays: None. Absent:

Motion Williams, second Anderson Approval of Resolution 05-2022 adopting a Ruthven budget calendar for FY 22-23. Roll Call Vote-Ayes: Anderson, Williamson, Simington, and Williams. Nays: None. Absent:

Motion Anderson, second Simington Approval of Resolution 06-2022 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 2022-2023 budget.. Roll Call Vote-Ayes: Anderson, Williamson, Simington, and Williams. Nays: None. Absent:

The Annual PACGDC top project priority list was reviewed and discussed upon council. Simington bought up the idea if the pool needed handicap accessibility items. From the public Jeff Thompson mentioned that the little league field needs a score board and was curious if the City was interested in using some grant funds to help purchase one.

Motion Williams, Second Simington on the approval of the demolition application for 1215 Gowrie St. Roll Call Vote – Ayes: Anderson, Williamson, Simington, and Williams. Nays: None: Absent: None

Mayor asked thoughts from council on special election verse appointing the council position. Discussion was held.

Motion Anderson, Second Simington for special election for the vacant council seat. Roll Call Vote- Aye: Anderson, Williamson and Simington. Nay: Williams Absent: None

Citizen Doug Weir mentioned to Mayor Johnson discussed looking into some of issues Doug has noticed and brought to attention.

Motion Simington, second Williamson to adjourn meeting at 6:50 p.m. Vote: Ayes; Anderson, Williamson, Simington, and Williams. Nays; None. Absent;

SIGNED

Dustin Johnson, Mayor of Ruthven

ATTEST

Jessica Schneider, City Clerk