

Ruthven City Council Meeting
February 14, 2024 - 6:30 PM

The Ruthven City Council, of the City of Ruthven, Iowa, met on the 14th Day of February 2024, 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: Maya Cacek, Morgan Miller, Mitch Anderson and Hailey Derrickson, Casey Pomeroy Absent.

City employees present: Dave Conlon, Toad Loder & Kari Krieg
Public: Steve Hallgren

Motion Pomeroy, second Cacek to approve Minutes from January 24, 2024, City Council Meeting, Claims Report and Clerk's Financial Reports. Also, Vote: Ayes; Cacek, Miller, Anderson, Pomeroy and Derrickson Nays: Absent:

Mayor Johnson declared the public hearing open at 6:31 p.m. for the proposed plans, specifications, form of contract and estimate of cost for the proposed water system improvement. No objectors were present or filed written objections to the City Clerk, so the public hearing was declared closed at 6:31 p.m. Vote: Ayes; Cacek, Miller, Anderson, Pomeroy and Derrickson Nays: Absent:

Motion Pomeroy, second Anderson to approve Resolution NO. 8-2024 finally approving and confirming plans, specifications, form of contract and estimate of cost of the Water System Improvements. Vote: Ayes; Cacek, Miller, Anderson, Pomeroy and Derrickson Nays: Absent:

Motion Derrickson, second Miller to approve Resolution NO. 9-2024 ratifying postponement of the bid letting for the Water System Improvements – Water treatment Plant Project and the advertisement of the revised notice to bidders. Vote: Ayes; Cacek, Miller, Anderson, Pomeroy and Derrickson Nays: Absent:

Motion Cacek, second Derrickson to approve change order no. 2 in the Ruthven water system improvements – new production well no. 4. Vote: Ayes; Cacek, Miller, Anderson, Pomeroy and Derrickson Nays: Absent:

Motion Anderson, second Pomeroy to approve pay application request no. 3 – final for the new production well no. 4. Vote: Ayes; Cacek, Miller, Anderson, Pomeroy and Derrickson Nays: Absent:

Karla Markley was not present at the council meeting. PWD Conlon gave information on issue to council.

Steve Hallgren was present to give an update on nuisance properties.

Motion Pomeroy Second Cacek to adjourn meeting at 7:01 p.m. Vote: Ayes; Cacek, Miller, Anderson, Pomeroy and Derrickson Nays: Absent:

SIGNED:

ATTEST:

Dustin Johnson, Mayor of Ruthven

Jessica Schneider, City Clerk

