



1305 Gowrie St.
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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
March 22, 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 March 8, 2023, Council Meeting
 - Summary list of claims
 - Clerk’s reports, financials
 - PACGDC Demo Grant Payout Randy Best

2. **PUBLIC HEARING**
 - **PUBLIC HEARING ON THE CITY OF RUTHVEN IOWA’S 2022-2023 CITY BUDGET AMENDMENT**
 - **RESOLUTION NO. 13-2023** – A Resolution Amending the Current Budget for Fiscal Year Ending June 30, 2023

3. **WATER/SEWER/STREETS**
 - Lift Station
 - Water System Improvements – New Well No. 4 – Change Order No. 1 – This is the change order for the raw water main reroute.
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4. **OTHER**
 - R/A Little League
 - Credit Card Payments
 - Economic Development Committee
 - Approval of Demo Grant at 2701 Rolling St.
 - Library Board Appointment
 - Reflections AD
 - **EMPLOYEE REVIEWS**
Possible closed session per Iowa Code 21.5(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session.

5. **MOTION TO ADJOURN**