

**Ruthven City Council Meeting**  
**October 23, 2024 – 6:30 PM**

The Ruthven City Council, of the City of Ruthven, Iowa, met on the 23rd Day of October 2024, at 6:30 PM, in regular session, at the Ruthven Social Center, pursuant to law and to the rules of said council.

The meeting was called to order by Mayor Johnson in the Chair, and the roll being called, the following members were present: Mitch Anderson, Maya Cacek and Terrence Williams Absent. Morgan Miller and Hailey Derrickson

City employees present: Jessica Schneider

Public: Judy Broadie

Motion Anderson, second Cacek to approve Minutes from October 8th, 2024, City Council Meeting, Claims Report and Clerk's Financials. Vote: Ayes; Anderson, Cacek and Williams Nays: Absent: Miller and Derrickson

Motion Williams, Second Anderson to approve the pay application NO. 1 – Water and Sewer Extension. Vote: Ayes; Anderson, Cacek and Williams Nays: Absent: Miller and Derrickson

Motion Cacek, Second Anderson to approve the certificate of substantial completion for the sewer and water extension project. Vote: Ayes; Anderson, Cacek and Williams Nays: Absent: Miller and Derrickson

Motion Williams, Second Anderson to approve Resolution NO. 29-2024 a resolution setting a public hearing to review an application for SRF loan. Vote: Ayes; Anderson, Cacek and Williams Nays: Absent: Miller and Derrickson

Motion Anderson, Second Cacek to approve the design of the spec building for Mayor Johnson to present to the Ruthven Economic Development Corporation. Vote: Ayes; Anderson, Cacek and Williams Nays: Absent: Miller and Derrickson

Motion Anderson, Second Williams to approve Matt Williamson with Northwest Fire to do our fire extinguisher inspections. Vote: Ayes; Anderson, Cacek and Williams Nays: Absent: Miller and Derrickson

Motion Williams, Second Cacek to approve resolution NO. 28-2024 A resolution approving the City of Ruthven 20244 financial report for fiscal year ending June 30, 2024. Vote: Ayes; Anderson, Cacek and Williams Nays: Absent: Miller and Derrickson

Motion Cacek Second Anderson to approve a mini grant from PACGDC for musical instruments at the city park project, not to exceed \$5,000.00. Vote: Ayes; Anderson, Cacek and Williams Nays: Absent: Miller and Derrickson

Motion Anderson, Second Cacek to approve resolution NO. 30-2024 a resolution temporarily closing city streets specifically for Trunk or Treat. Vote: Ayes; Anderson, Cacek and Williams Nays: Absent: Miller and Derrickson

Motion Cacek Second Anderson to adjourn meeting at 6:59 p.m. Vote: Ayes; Anderson, Cacek and Williams Nays: Absent: Miller and Derrickson

SIGNED:

ATTEST:

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Dustin Johnson, Mayor of Ruthven

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Jessica Schneider, City Clerk

