

**Ruthven City Council Meeting**  
**October 26, 2022- 6:30 PM**

The Ruthven City Council, of the City of Ruthven, Iowa, met on the 26th Day of October 2022, 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, Casey Pomeroy Marcie Simington, and Terrance Williams Absent; Ashley Williamson

City employees present: Jessica Schneider

Public: Rick Adams, Steve Hallgren, Dave Stein

Motion Williams second Pomeroy to approve Minutes from September 28<sup>th</sup> & 29<sup>th</sup>, 2022, City Council Meeting, Claims Report and Clerk's Financial Reports. Vote: Ayes; Anderson, Pomeroy, Simington, and Williams. Nays: None Absent; Williamson

Motion Williams second Pomeroy to resolution No. 38-2022 a resolution of the city council of Ruthven, Iowa to request the assistance of the staff of the Northwest Iowa Planning and Development Commission.: Roll Call Vote: Ayes; Anderson, Pomeroy, Simington, and Williams. Nays: None Absent; Williamson

Motion Simington second Anderson to resolution No. 39-2022 a resolution authorizing and approving a Loan Agreement and providing for the issuance and securing the payment of \$2,477,00 Taxable Sewer Revenue Note, Series 2022.: Roll Call Vote: Ayes; Anderson, Pomeroy, Simington, and Williams. Nays: None Absent; Williamson

Motion Williams second Pomeroy to resolution No. 37-2022 a resolution approving the city of Ruthven 2022 financial report for fiscal year ended June 30, 2022.: Roll Call Vote: Ayes; Anderson, Pomeroy, Simington, and Williams. Nays: None Absent; Williamson

Motion Williams, Second Anderson to go ahead with getting a building over the equipment at the lagoons. Vote: Ayes; Anderson, Pomeroy, Simington, and Williams. Nays: None Absent; Williamson

Motion Simington, Second Pomeroy to get LED Christmas lights for the street poles on Gowrie for the holiday season. Vote: Ayes; Anderson, Pomeroy, Simington, and Williams. Nays: None Absent; Williamson

Motion Williams, Second Anderson to go into closed session. Roll Call Vote: Ayes; Anderson, Pomeroy, Simington, and Williams. Nays: None Absent; Williamson

Simington excused herself from the meeting.

Motion Williams, Second Pomeroy to come out of closed session. Roll Call Vote: Ayes; Anderson, Pomeroy, and Williams. Nays: None Absent; Williamson and Simington.

Motion Williams, Second Pomeroy to approve the proposed settlement and settlement paperwork/release and authorize the attorneys to take action to finalize the settlement. Roll Call Vote: Ayes; Anderson, Pomeroy, and Williams. Nays: None Absent; Williamson and Simington.

Motion Pomeroy, Second Williams to adjourn meeting at 7:48 p.m. Vote: Ayes; Anderson, Pomeroy, and Williams. Nays: None Absent; Williamson and Simington.

SIGNED:

ATTEST:

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Dustin Johnson, Mayor of Ruthven

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Jessica Schneider, City Clerk

