

Ruthven City Council Meeting
November 9, 2022- 6:30 PM

The Ruthven City Council, of the City of Ruthven, Iowa, met on the 9th Day of November 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, Marcie Simington, and Terrance Williams Absent; Ashley Williamson, Casey Pomeroy

City employees present: Jessica Schneider, Kari Krieg, Dave Conlon

Public: Peg Cizek, Steve Cizek, Rick Adams

Motion Williams second Simington to approve Minutes from October 26th, 2022, City Council Meeting, Claims Report and Clerk's Financial Reports. Vote: Ayes; Anderson, Simington, and Williams. Nays: None Absent; Williamson, Pomeroy

Motion Anderson second Williams to approve the water system improvements – new well 4 – Pay application No. 1 in the amount of \$ 393,762.65. Vote: Ayes; Anderson, Simington, and Williams. Nays: None Absent; Williamson, Pomeroy

Motion Simington second Anderson to resolution No. 40-2022 a resolution authorizing a corporate resolution with Iowa State Bank.: Roll Call Vote: Ayes; Anderson, Simington, and Williams. Nays: None Absent; Williamson, Pomeroy

Peg Cizek spoke on behalf of LIRBA they discussed ideas for the upcoming grant cycle and for Santa Days.

Motion Williams Second Anderson to give 5 family passes for LIRBA Santa Days. Vote: Ayes; Anderson, Simington, and Williams. Nays: None Absent; Williamson, Pomeroy

Motion Anderson Second Simington to adjust the water tower logo and only have Ruthven A Great Place to Drop Anchor on there. Vote: Ayes; Anderson, Simington, and Williams. Nays: None Absent; Williamson, Pomeroy

Motion Simington second Williams to resolution No. 41-2022 a resolution approving a \$1000.00 Mid-American Energy Trees Please grant application of the City of Ruthven.: Roll Call Vote: Ayes; Anderson, Simington, and Williams. Nays: None Absent; Williamson, Pomeroy

Motion Anderson second Simington to resolution No. 42-2022 a resolution approving city grant agreement with Palo Alto County Gaming Development Corporation.: Roll Call Vote: Ayes; Anderson, Simington, and Williams. Nays: None Absent; Williamson, Pomeroy

Motion Williams second Simington to resolution No. 43-2022 a resolution setting a public hearing on the city of Ruthven Iowa's intent to amend Ruthven City Ordinance 21.03 regarding Ruthven Library Board of Trustees.: Roll Call Vote: Ayes; Anderson, Simington, and Williams. Nays: None Absent; Williamson, Pomeroy

Steve Hallgren was not present.

Motion Williams, Second Simington to adjourn meeting at 7:16 p.m. Vote: Ayes; Anderson, Simington, and Williams. Nays: None Absent; Williamson, Pomeroy

SIGNED:

ATTEST:

Dustin Johnson, Mayor of Ruthven

Jessica Schneider, City Clerk

