



1305 Gowrie St.  
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**Mayor**  
Dustin Johnson

**Mayor Pro-Tem**  
**Council Member**  
Mitch Anderson

**Council Members**  
Marcelle Simington  
Terrence Williams  
Casey Pomeroy  
Maya Cacek

**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**  
**December 13, 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 November 15, 2023, Council Meeting
  - Summary list of claims
  - Clerk’s reports, financials
  
2. **PUBLIC HEARINGS**
  - **Opening of sealed BIDS**
    - **Resolution 38-2023** – A resolution awarding BID for the purchase of a used maintenance vehicle
  - **Public Notice regarding modifying section 1.14 of code**
    - **Ordinance 02-2023** – An Ordinance Amendment of the city of Ruthven, Iowa by amending section 1.14 of code.
      - **Consider waiving second and third readings and possible passage.**
  
3. **WATER/SEWER/STREETS**
  - **Resolution 39-2023** – A resolution extending the maturity date of the city’s water revenue loan and disbursement agreement anticipation project note.
  - Certificate of Substantial Completion
  - Approve Pay Application No. 2
  - **Resolution 40-2023** – A resolution setting public hearing on updates on city ordinance 115 regarding the cemetery
  - Nuisance and Zoning Update
  
4. **OTHER**
  
5. **MOTION TO ADJOURN**