



City of Ruthven, Iowa

"Come for a Visit, Stay for a Lifetime!"

1305 Gowrie St.
Ruthven, IA 51358
Phone: (712) 837-5355
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Mayor

David J. Kirk

**Mayor Pro Tem-
Council Member**

Jay Schoning

Council Members

Mitch Anderson
Dustin Johnson
Marcelle Simington
Terrence Williams

City Clerk

Margaret Tatman

Deputy City Clerk

Jennifer Schany

**Public Works
Director**

David Conlon

Street Superintendent

Michael Loder

City Attorney

David Stein Jr.

AMENDED AGENDA

(Monday – January 7th at 1:30p.m.)

RUTHVEN CITY COUNCIL MEETING

JANUARY 8, 2019 - 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; December 4, 2018 Council Meeting
- Summary list of claims
- Clerk's reports, financials

2. 6:45 p.m. – PUBLIC HEARING ON AMENDING THE CURRENT BUDGET

- **RESOLUTION NO 01-2019** – A RESOLUTION AMENDING THE CURRENT BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2019

3. MAYOR PRO TEM AND COUNCIL COMMITTEE APPOINTMENTS

4. ANNUAL RESOLUTIONS:

- **RESOLUTION NO. 02-2019** - A RESOLUTION AUTHORIZING A CORPORATE RESOLUTION WITH IOWA STATE BANK
- **RESOLUTION NO. 03-2019** - A RESOLUTION AUTHORIZING CITY CLERK TO MAKE PAYMENTS FOR CERTAIN BILLS AFTER THE COUNCIL MEETING
- **RESOLUTION NO. 04-2019** - A RESOLUTION SETTING THE REGULAR COUNCIL MEETING DATE AND TIME FOR THE RUTHVEN CITY COUNCIL
- **RESOLUTION NO. 05-2019** - A RESOLUTION DESIGNATING AN OFFICIAL NEWSPAPER FOR THE CITY OF RUTHVEN
- **RESOLUTION NO. 06-2019** – A RESOLUTION SETTING HOURLY WAGES FOR APPOINTED OFFICERS AND EMPLOYEES FOR THE CITY OF RUTHVEN, IOWA FOR FISCAL YEAR 2018-2019
- **RESOLUTION NO. 07-2019** - RESOLUTION ADOPTING A RUTHVEN BUDGET CALENDAR FOR FY19-20

5. SEWER, WATER & STREETS

- **ISG – PHASE II SEWER PROJECT**

6. OTHER

- **CITY PROPERTY TO FIRE DEPARTMENT**
- **RESOLUTION NO. 08-2019** – A RESOLUTION APPROVING THE CITY OF RUTHVEN SELF HEALTH INSURANCE PLAN
- **RESOLUTION NO. 09-2019** – A RESOLUTION TEMPORARILY CLOSING CITY STREETS

7. MOTION TO ADJOURN