



City of Ruthven, Iowa

“Come for a Visit, Stay for a Lifetime!”

1305 Gowrie St.
Ruthven, IA 51358
Phone: (712) 837-5355
Fax: (712) 837-3314

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

Public Works

Director

David Conlon

Street Superintendent

Michael Loder

City Attorney

David Stein Jr.

AGENDA

RUTHVEN CITY COUNCIL MEETING

NOVEMBER 13, 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.
 - a. Minutes; October 16, 2019 Council Meeting
 - b. Summary list of claims
 - c. Clerk's reports, financials
2. **WASTEWATER SYSTEM IMPROVEMENTS – PHASE II**
 - **6:30 Public Hearing** on the Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the Wastewater System Improvements - Phase II
 - **Resolution No. 46-2019** - A Resolution Finally Approving and Confirming Plans, Specifications, Form of Contract and Estimate of Cost for the Wastewater System Improvements - Phase II
 - **Consideration of Bids** for the Wastewater System Improvements – Phase II
 - **Resolution No. 47-2019** – A Resolution Awarding Contract for the Wastewater System Improvements - Phase II
3. **RUTHVEN FIRE AGENCY – Dave Schurg**
4. **DEPUTY CLERK/POOL MANAGER**
5. **CEMETERY GRAVE DIGGER**
6. **SEWER, WATER AND STREETS**
7. **GRANTS**
 - **RESOLUTION 48-2019** – A Resolution Approving a Palo Alto Gaming Mini Grant Application of Lost Island Sanitary Sewer District for Replacement Pumps
 - **RESOLUTION 49-2019** – A Resolution Approving a Palo Alto Gaming Mini Grant Application of Lost Island Sanitary Sewer District for Lift Station Upgrade 2019
 - **RESOLUTION 50-2019** – A Resolution Approving a Palo Alto Gaming Mini Grant Application of the Ruthven-Palo Alto County Freedom Rock Committee for Freedom Park Rock
 - **RESOLUTION 51-2019** – A Resolution Approving a Palo Alto Gaming Mini Grant Application of the City of Ruthven for Ruthven City Pool Technology System
 - **RESOLUTION 52-2019** – A Resolution Approving a \$1,000.00 MidAmerican Energy Trees Please Grant Application of the City of Ruthven
8. **OTHER**
 - **LIRBA – Donation Request for Santa Day**
9. **MOTION TO ADJOURN**