



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

Sara Ferguson

David Forey

Dustin Johnson

City Clerk

Margaret Tatman

Deputy City Clerk

Marci McCallum

Public Works

Director

David Conlon

Street

Superintendent

Michael Loder

City Attorney

David Stein Jr.

AGENDA RUTHVEN CITY COUNCIL MEETING JANUARY 5, 2016 - 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 15, 2015 Council Meeting
- Summary list of claims
- Clerk's reports, financials

2. APPOINTMENTS:

- MAYOR PRO TEM
- LIBRARY BOARD
- PARK & POOL BOARD
- BOARD OF ADJUSTMENT RESIGNATION

3. ANNUAL RESOLUTIONS:

- **RESOLUTION NO. 01-2016** - A RESOLUTION TO CONDUCT BANK BUSINESS
- **RESOLUTION NO. 02-2016** - A RESOLUTION AUTHORIZING CITY CLERK TO PAY ROUTINE BILLS
- **RESOLUTION NO. 03-2015** - A RESOLUTION SETTING THE REGULAR COUNCIL MEETING DATE AND TIME FOR THE RUTHVEN CITY COUNCIL.
- **RESOLUTION NO. 4-2016** - A RESOLUTION DESIGNATING AN OFFICIAL NEWSPAPER FOR THE CITY OF RUTHVEN

4. MID-AMERICAN FRANCHISE AND FRANCHISE FEE'S:

- **RESOLUTION NO. 5-2016** – A RESOLUTION SETTING A PUBLIC HEARING ON THE CITY OF RUTHVEN, IOWA'S INTENT TO AMEND, EXTEND, OR RENEW A GAS FRANCHISE AND CONSIDERATION OF A FRANCHISE FEE, THE AMOUNT OF THE FRANCHISE FEE, AND FRANCHISE FEE PURPOSES FOR FRANCHISE FEE REVENUES
- **RESOLUTION NO. 6-2016** – A RESOLUTION SETTING A PUBLIC HEARING ON THE CITY OF RUTHVEN, IOWA'S INTENT TO AMEND, EXTEND, OR RENEW A ELECTRIC FRANCHISE AND CONSIDERATION OF A FRANCHISE FEE, THE AMOUNT OF THE FRANCHISE FEE, AND FRANCHISE FEE PURPOSES FOR FRANCHISE FEE REVENUES

5. CITY PROPERTY

- **RESOLUTION NO. 7-2016** – A RESOLUTION SETTING A PUBLIC HEARING REGARDING CITY PROPERTY FOR SALE-1705 ROLLING
- **RESOLUTION NO. 8-2016** – A RESOLUTION SETTING A PUBLIC HEARING REGARDING CITY PROPERTY FOR SALE 1505 & 1507 GOWRIE

6. NUISANCE:

- 1215 GOWRIE ST. DANGEROUS BUILDING
- ORDINANCE-CHAPTER 51-JUNK & JUNK VEHICLES REVISED
- NUISANCE PROPERTIES/MUNICIPAL INFRACTIONS UPDATE

7. SEWER, WATER AND STREETS:

- OLD HWY 18 SHARING AGREEMENT UPDATE
- 1+S CDBG CONTRACT

8. OTHER:

- FUNDING REQUESTS AND BUDGET
(R/A Post Prom, UDMO, CAASA, PACEDC)

9. MOTION TO ADJOURN