



# 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 SPECIAL CITY COUNCIL MEETING FEBRUARY 4, 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; January 19, 2015 Council Meeting
  - Summary list of claims
  - Clerk's reports, financials
2. **RESOLUTION NO. 11-2016** - A RESOLUTION TO PUBLISH PROPOSED REVENUE PURPOSE STATEMENT REGARDING USE OF REVENUE FROM GAS AND ELECTRIC FRANCHISE FEES AND SETTING THE TIME AND PLACE FOR A PUBLIC HEARING ON PROPOSED REVENUE PURPOSE STATEMENT REGARDING USE OF REVENUE FROM GAS AND ELECTRIC FRANCHISE FEES
3. **RESOLUTION NO. 12-2016** - A RESOLUTION RE-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
4. **RESOLUTION NO. 13-2016** - A RESOLUTION RE-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. **RESOLUTION NO. 14-2016** - A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING ON THE 2016-2017 CITY BUDGET AND DIRECTING THE PUBLICATION OF NOTICE
6. **RESOLUTION NO. 15-2016** – A RESOLUTION SETTING A TIME AND PLACE FOR A PUBLIC HEARING REGARDING CITY PROPERTY FOR SALE 1507 GOWRIE
7. **RESOLUTION NO. 16-2016** – A RESOLUTION SETTING A THE TIME AND PLACE FOR A PUBLIC HEARING REGARDING AN APPLICATION WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE, RURAL DEVELOPMENT TO FINANCE WASTEWATER SYSTEM IMPROVEMENTS.
8. **MOTION TO ADJOURN**