

**Ruthven City Council Meeting**  
**January 8 2025 – 6:30 PM**

The Ruthven City Council, of the City of Ruthven, Iowa, met on the 8th Day of January 2025, at 6:30 PM, in regular session, at the Ruthven Social Center, pursuant to law and to the rules of said council.

The meeting was called to order by Mayor Johnson in the Chair, and the roll being called, the following members were present: Mitch Anderson, Maya Cacek, Morgan Miller  
Absent: Hailey Derrickson, Terrence Williams

City employees present: Jessica Schneider, Toad Loder

Public: Judy Broadie, Connie Reinert, Dave Gustin, Pete Hansen, Lenny Larson, Alex Long, Kelsey Versluis, Rick Voss, Jo Voss

Motion Miller, second Cacek to approve Minutes from December 11th, 2024, City Council Meeting, Claims Report and Clerk's Financials. Vote: Ayes; Anderson, Cacek and Miller Nays: Absent: Derrickson, Williams

Motion Cacek, Second Miller to approve insurance for the 2025 year for fulltime employees. Vote: Ayes; Anderson, Cacek and Miller Nays: Absent: Derrickson, Williams

Lenny was present and gave an update on the Water Treatment Plant Project.

Motion Miller, second Cacek to approve Pay Application NO. 3 for the water system improvements-water treatment plant. Vote: Ayes; Anderson, Cacek and Miller Nays: Absent: Derrickson, Williams

Motion Cacek, second Miller to approve Change Order NO. 3 for the water system improvements-water treatment plant. Vote: Ayes; Anderson, Cacek and Miller Nays: Absent: Derrickson, Williams

Motion Anderson Second Miller to approve Resolution NO. 01-2025 a resolution authorizing a corporate banking resolution with Iowa State Bank. Vote: Ayes; Anderson, Cacek and Miller Nays: Absent: Derrickson, Williams

Motion Anderson, second Miller to approve Resolution NO 02-2025 A resolution authorizing the City Clerk to make payments for certain bills after the council meeting. Vote: Ayes; Anderson, Cacek and Miller Nays: Absent: Derrickson, Williams

Motion Miller, second Anderson to approve Resolution NO 03-2025 a resolution setting the regular council meeting date and time for the Ruthven City Council. Vote: Ayes; Anderson, Cacek and Miller Nays: Absent: Derrickson, Williams

Motion Cacek, second Anderson to approve Resolution NO 04-2025 a resolution designating an official newspaper for the City of Ruthven. Vote: Ayes; Anderson, Cacek and Miller Nays: Absent: Derrickson, Williams

Motion Cacek, second Miller to approve Resolution NO 05-2025 a resolution adopting a Ruthven Budget Calendar for FY 25-26. Vote: Ayes; Anderson, Cacek and Miller Nays: Absent: Derrickson, Williams

Motion Cacek, Second Miller to table the discussion on the masonic lodge until more council members are present. Vote: Ayes; Anderson, Cacek and Miller Nays: Absent: Derrickson, Williams

Discussion was had on the dangerous dog.

Motion Cacek, second Miller to approve the priority list for the Palo Alto County Gaming Development Corporation. Vote: Ayes; Anderson, Cacek and Miller Nays: Absent: Derrickson, Williams

Motion Cacek Second Miller to adjourn meeting at 7:43 p.m. Vote: Ayes; Anderson, Cacek and

Miller Nays: Absent: Derrickson, Williams

SIGNED:

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Dustin Johnson, Mayor of Ruthven

ATTEST:

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Jessica Schneider, City Clerk

