## Ruthven City Council Meeting September 28, 2022- 6:30 PM

The Ruthven City Council, of the City of Ruthven, Iowa, met on the 28th Day of September 2022, at 6:30 PM, in regular session, at the Ruthven social center, pursuant to law and to the rules of said council.

Meeting was called to order by Mayor Dustin Johnson in the Chair, and the roll being called, the following members were present; Ashley Williamson, Marcie Simington, and Terrance Williams Absent; Mitch Anderson, Casey Pomeroy

City employees present: Jessica Schneider, Toad Loder, Dave Conlon,

Public: Jesse Radebaugh, Heather Ruehle, Dan Ruehle, Steve Hallgren, John King, rick Adams

Motion Williams second Simington to approve Minutes from August 24th, 2022, City Council Meeting with corrections, Claims Report and Clerk's Financial Reports. Vote: Ayes; Williamson, Simington, and Williams. Nays: None Absent; Anderson, Pomeroy

John King was present as the Palo Alto County Sheriff to introduce himself.

Motion Simington, Second Williamson to allow no parking signs at the ambulance shed and also across the ambulance shed so the ambulance can get out and also back in without any issues. Vote: Ayes; Williamson, Simington, and Williams. Nays: None Absent; Anderson, Pomeroy

Motion Simington Second Williamson to approve the (SRF) Street Finance Report 2022. Vote: Ayes; Williamson, Simington, and Williams. Nays: None Absent; Anderson, Pomeroy

MotionWilliams, Second Simington for the approval of the Wastewater System Improvements change order No. 5 to revise the final completion date to the end of October. Vote:

Ayes; Williamson, Simington, and Williams. Nays: None Absent; Anderson, Pomeroy

Motion Williamson, Second Simington for the approval of the Wastewater System Improvements pay application no. 16 in the amount of \$153,899.16. Vote: Ayes; Williamson, Simington, and Williams. Nays: None Absent; Anderson, Pomeroy

Motion Simington, Second Williamson for the approval of the Wastewater System Improvements change order No. 1 to revise dates of substation completion and final completion to November 30, 2022 and December 31, 2022. Vote: Ayes; Williamson, Simington, and Williams. Nays: None Absent; Anderson, Pomeroy

Motion Williams Second Williamson to give Dave Conlons pay increase to \$25.50 for the completion of the wastewater grade 2 certificate. Vote: Ayes; Williamson, Simington, and Williams. Nays: None Absent; Anderson, Pomeroy

Motion Williamson second Simington to resolution No. 36-2022 a resolution temporarily closing city streets to accommodate a special community activity, specifically Halloween trunk n treat.: Roll Call Vote: Ayes; Williamson, Simington, and Williams. Nays: None Absent; Anderson, Pomeroy

Motion Simington, Second Williamson to start concrete work for a new building to be used for businesses in town with gaming dollars. Vote: Ayes; Williamson, Simington, and Williams. Nays: None Absent; Anderson, Pomeroy Motion Williamson Second Simington to table the appointment of board of adjustments. Vote: Ayes; Williamson, Simington, and Williams. Nays: None Absent; Anderson, Pomeroy Mayor Johnson explained to council that we will be needing a single audit for CDBG and USDA due to exceeding the amount of \$750,000 in federal funds. Steven Hallgren the zoning officer was present and gave an update. Motion Williams, Second Simington to table hiring a deputy clerk. Vote: Ayes; Williamson, Simington, and Williams. Nays: None Absent; Anderson, Pomeroy Motion Williamson, Second Simington to adjourn meeting at 7:40 p.m. Vote: Ayes; Williamson, Simington, and Williams. Nays: None Absent; Anderson, Pomeroy

SIGNED:

ATTEST:

Dustin Johnson, Mayor of Ruthven

Jessica Schneider, City Clerk