Ruthven City Council Meeting November 15, 2023- 6:30 PM

The Ruthven City Council, of the City of Ruthven, Iowa, met on the 15th Day of November 2023, 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; Mitch Anderson, Casey Pomeroy, Maya Cacek and Marcie Simington Absent; Terrence Williams

City employees present: Jessica Schneider, Dave Conlon Public:

Motion Pomeroy second Anderson to approve Minutes from October 11, 2023, City Council Meeting, Claims Report and Clerk's Financial Reports. Vote: Ayes; Anderson, Pomeroy, Cacek and Simington Nays: Absent: Williams

Motion Simington Second Pomeroy to approve the CDBG contract with Iowa Economic Development in the amount of \$500,000. Vote: Ayes; Anderson, Pomeroy, Cacek and Simington Nays: Absent: Williams

Motion Pomeroy, Second Anderson to approve resolution 34-2023 – a resolution approving the City of Ruthven 2023 financial report for FY ended June 30, 2023. Vote: Ayes; Anderson, Pomeroy, Cacek and Simington Nays: Absent: Williams

Motion Pomeroy, Second Cacek to approve resolution 35-2023 – a resolution setting public hearing on removing jail time provision and adjusting the fine schedule on city simple misdemeanor charges. Vote: Ayes; Anderson, Pomeroy, Cacek and Simington Nays: Absent: Williams

Public Works Director Dave Conlon was present and discussed a quote on crushing concrete. Motion Simington, Second Pomeroy to accept the quote to get the concrete crushed. Vote: Ayes; Anderson, Pomeroy, Cacek and Simington Nays: Absent: Williams

Motion Simington, Second Anderson to approve resolution 36-2023 – a resolution of the Ruthven City Council, Ruthven, Iowa to establish policies regarding the residential antidisplacement and relocation assistance plan (RARA); a procurement policy of goods and services; a code of conduct; the prohibition of the use of excessive force; an affirmative fair housing policy; and an equal employment opportunity during the execution of federally assisted projects. Vote: Ayes; Anderson, Pomeroy, Cacek and Simington Nays: Absent: Williams

Motion Pomeroy, Second Simington to approve resolution 37-2023 – a resolution approving city grant agreement with Palo Alto County Gaming Development Corporation. Vote: Ayes; Anderson, Pomeroy, Cacek and Simington Nays: Absent: Williams

Motion Pomeroy Second Simington to adjourn meeting at 6:45 p.m. Vote: Ayes; Anderson, Pomeroy, Cacek and Simington Nays: Absent: Williams

SIGNED:

ATTEST:

Dustin Johnson, Mayor of Ruthven

Jessica Schneider, City Clerk